

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room - Beloit, KS

Monday, May 17, 2021 @ 5:30pm

AMENDED

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| Zoom Meeting Info:
Go to https://zoom.us/join or
Dial 312-626-6799 on any phone
Meeting ID: 853 8682 9219
Password: 2020 |
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- 1.0 Call to Order
 - 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - 2.2.1 April 19, 2021 Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments & Transfers
 - 2.3.1 Faculty Resignation – Diesel, Beloit
 - 2.3.2 Faculty Resignation – General Education, Beloit
 - 2.3.3 Faculty Resignation – General Education, Beloit
 - 2.3.4 Faculty Resignation – General Education, Beloit
 - 2.3.5 Faculty Hire – Nursing, Hays
 - 2.3.6 Faculty Hire – Nursing, Hays
 - 2.3.7 Staff Hire – Custodian, Beloit
 - 2.3.8 Faculty Retirement – Director of Nursing, Hays
 - 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Enrollment Report – Dean Cline
 - 3.2 ASPIRE 2022 Goal 1.b.2 Maximize advisory committee effectiveness – Dean Brown
 - 3.3 ASPIRE 2022 Goal 1.b.3 Use the program review process for improvement – Dean Isbell
 - 3.4 ASPIRE 2022 Goal 2.a.1 Increase alternative educational opportunities – Dean Brown
 - 3.5 Administrative Report – President Burks
 - 4.0 Action Items
 - 4.1 Approval of Financial Report
 - 4.2 Automated Controls Program
 - 5.0 Executive Session
 - 5.1 Non-Elected Personnel
 - 6.0 Adjournment