North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room - Beloit, KS Monday, June 21, 2021 @ 5:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - 2.2.1 May 17, 2021 Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments & Transfers
 - 2.3.1 Faculty Resignation Diesel Aid, Beloit
 - 2.3.2 Faculty Hire CDL, Hays
 - 2.3.3 Faculty Hire General Education (Psychology), Beloit
 - 2.3.4 Staff Change Admissions Counselor, Beloit
 - 2.3.5 Faculty Change Part-time Nursing, Hays
 - 2.3.6 Staff Resignation Payroll/Accounts Payable, Beloit
 - 2.3.7 Faculty Resignation Diesel Instructor, Beloit
 - 2.3.8 Staff Hire Student Success Coordinator, Hays
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Enrollment Report Dean Cline
 - 3.2 ASPIRE 2022 Goal 3.c.1 Increase Brand Recognition Director Feldman
 - 3.3 ASPIRE 2022 Goal 3.c.2 Celebrate Institutional Success Director Feldman
 - 3.4 ASPIRE 2022 Goal 3.c.3 Increase Community Involvement and Interaction Director Feldman
 - 3.5 ASPIRE 2022 Goal 4.a.1 Create and Enhance Methods to Collect and Utilize Data from Constituents Dean Brown
 - 3.6 Administrative Report President Burks
- 4.0 Action Items
 - 4.1 Approval of Financial Report
 - 4.2 Approval of 2021-22 Board Schedule
 - 4.3 Wellness Center Agreement Renewal
 - 4.4 Property Insurance Approval
 - 4.5 COVID-19 Protocol
- 5.0 Executive Session
 - 5.1 Non-Elected Personnel
- 6.0 Adjournment

Zoom Meeting Info:

Go to <u>https://zoom.us/join</u> or Dial 312-626-6799 on any phone Meeting ID: 853 8682 9219 Password: 2020