

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, July 19, 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 Election of Officers – President Burks
 - 2.1 Election of Chair
 - 2.2 Election of Vice-Chair
 - 3.0 Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - June 21, 2021 Regular Meeting
 - 3.3 FY2021-22 Appointment of Section 504 Officer, Title VII & IX Officer, and Freedom of Information Officer
 - 3.4 FY2021-22 Appointment of Negotiating Team
 - 3.5 FY2021-22 Appointment of Counsel – KASB
 - 3.6 FY2021-22 Approval of Hays Nursing Lease
 - 3.7 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.7.1 Staff Hire – Accounts Payable/Payroll, Beloit
 - 3.7.2 Administration Hire – VP of Finance and Hays Operations, Hays
 - 3.7.3 Faculty Transfer – Diesel, Beloit
 - 3.7.4 Faculty Hire – General Education, Hays
 - 3.7.5 Faculty Interim – Director of Nursing, Hays
 - 3.7.6 Faculty Hire – General Education, Beloit
 - 3.7.7 **Faculty Hire – General Education, Beloit**
 - 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Enrollment Projection Report - Dean Cline
 - 4.2 ASPIRE 2022-Goal 1.b.1 Increase the number of credit hours generated – Dean Cline
 - 4.3 ASPIRE 2022-Goal 2.a.4 Increase student enrollment – Dean Cline
 - 4.4 ASPIRE 2022-Goal 2.a.2 Increase student retention – Dean Owen
 - 4.5 ASPIRE 2022-Goal 2.b.1 Develop an Early Alert system – Dean Owen
 - 4.6 ASPIRE 2022-Goal 2.a.3 Increase the number of AAS degrees awarded – VP Isbell
 - 4.7 Administrative Report - President Burks
 - 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Approval of FY2021-22 Board Policy Handbook
 - 5.3 Approval of FY2021-22 Student Handbook
 - 5.4 Approval of FY2021-22 Faculty/Staff Handbook
 - 5.5 Approval of FY2021-22 Academic Catalog

- 5.6 Approval of FY2021-22 Financial Aid Handbook
- 5.7 Approval of FY2021-22 Advising Handbook
- 5.8 Approval of FY2021-22 Housing Handbook
- 5.9 Approval of FY2021-22 Online Handbook
- 5.10 Approval of FY2021-22 Learning Services Faculty Handbook
- 5.11 Approval of FY2021-22 Learning Services Student Handbook
- 5.12 Approval of FY2021-22 Peer Tutoring Handbook
- 5.13 Approval of FY2021-22 RA Handbook
- 5.14 Approval of FY2021-22 Emergency Operations Procedures
- 5.15 Approval of Contract Renewals for Administrators

- 6.0 Executive Session
 - 6.1 Non-Elected Personnel

- 7.0 Adjournment