

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Cashco – Ellsworth, KS

Monday, November 15, 2021 @ 6:30pm

AMENDED

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- 1.0 Call to Order
 - 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - October 18, 2021 Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
 - Staff Resignation – Accounts Payable/Payroll, Beloit
 - **Faculty Hire – PHAC Instructor, Hays**
 - 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Audit Report-Kim Pearson, Kennedy F. Cole & Company
 - 4.0 Action Items
 - 4.1 Approval of Financial Report
 - 4.2 Approval of Strategic Plan Modifications
 - 4.3 Approval of Grant Funding Expenditures
 - 5.0 Executive Session
 - 5.1 Non-Elected Personnel
 - 6.0 Adjournment

Zoom Meeting Info:

Go to <https://zoom.us/join> or
Dial 312-626-6799 on any phone

Meeting ID: 853 8682 9219

Password: 2020