

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 17, 2022 @ 5:30pm

AMENDED

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- November 15, 2021 Regular Meeting

2.3 Hires/Resignations/Retirements/Assignments and Transfer

- Faculty Resignation – Auto Instructor, Beloit
- Staff Transfer – Accounts Payable/Payroll, Beloit
- Staff Hire – Admissions Counselor, Beloit
- **Staff Resignation – Administrative Assistant, Hays**

3 Introductions and Reports

3.1 Beloit Student Senate Leadership

4 Discussion Agenda and Monitoring Reports

4.1 Enrollment Report – Dean Cline

4.2 Foundation Report – Director Anschutz

4.3 Administrative Report - President Burks

5 Action Items

5.1 Approval of Financial Report

5.2 FY2023 Room & Board Rates

5.3 Approval of Innovation Challenge Winners/MOE Purchases

5.4 Approval of HEERF Spending Recommendations

6 Executive Session

6.1 Non-Elected Personnel

7 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