North Central Kansas Technical College Board of Trustees

SPECIAL MEETING AGENDA Wednesday, February 09, 2022 @ 7:45am

1.0 Call to Order

2.0

Consent Agenda

- Approval of Agenda 2.1
- 2.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 2.2.1 Staff Hire Administrative Assistant, Hays
 - 2.2.2 Faculty Resignation Nursing, Hays
 - Staff Resgination Director of Learning Services, Beloit 2.2.3
- 3.0 **Action Items**
 - **Nursing Building remodel** 3.1
 - Change to Academic Calendar-Move Graduation 3.2
- 4.0 **Executive Session**
- Adjournment 5.0

Zoom Meeting Info:

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

Meeting ID: 837 7620 6631

Password: 2022