

# North Central Kansas Technical College Board of Trustees

## SPECIAL MEETING AGENDA

Wednesday, February 09, 2022 @ 7:45am

---

Chair Jim Johnson called the meeting to order at 7:45 am.

Trustees who attended via Zoom: Jim Johnson, Bob Becker, Lance Smith, Don Miller and Dale Montgomery.

Trustees who attended in person were: Carolyn Finney

Also present in the Mears room were President Burks, Diana Baumann, AJ Baxa, Corey Isbell and Liz Fixsen, Board Clerk.

Chair Jim Johnson asked for a motion to approve the consent agenda. Dale Montgomery motioned to approve, Carolyn Finney seconded. Motion carried. This action approved the hire of Jennifer Schaffer, Administrative Assistant, Hays, resignation of Patricia Drees, Nursing, Hays, and resignation of Jena Hartman, Director of Learning Services, Beloit.

### **ACTION ITEM**

#### **3.1 Nursing Building Remodel**

President Burks and Director of Maintenance AJ Baxa reviewed the floor plan and needs for each part of the nursing building. President Burks asked for \$75k to complete the remodel. Project will be funded with Capital Outlay and maintenance funds.

Chair Jim Johnson asked for a motion to approve the new budget to complete the amended nursing building remodel to completion. A motion was made by Lance Smith, seconded by Don Miller. Motion carried.

#### **3.2 Hays Graduation Date Change**

President Burks reviewed the survey's done on both the Hays and Beloit campus regarding the change from a Saturday, May 14<sup>th</sup> to Thursday May 12<sup>th</sup> graduation in Hays. The majority of Hays employees supported the change. Iterim Director Sheri Stone stated to VP Isbell that they could adjust to make the change work. This change to a Thursday graduation would continue as the normal date for upcoming years.

Chair Jim Johnson asked for a motion to change the Hays graduation to Thursday, May 12, 2022. A motion was made by Don Miller, seconded by Bob Becker. Motion carried.

Chair Jim Johnson asked for a motioned to adjourn. Motion to adjourn made by Don Miller, seconded by Bob Becker. Motion carried. The meeting adjourned at 8:17 am.

  
\_\_\_\_\_  
Board Clerk

Approved:

\_\_\_\_\_  
Board Chair/Vice Chair