

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Cashco – Ellsworth, KS

Monday, November 15, 2021 @ 6:30pm

AMENDED

Chair Jim Johnson called the meeting to order at 6:45pm.

Members in attendance were: Jim Johnson, Bob Becker, Glennys Doane, Carolyn Finney, Don Miller, Dale Montgomery and Lance Smith.

Others in attendance: Eric Burks, Diana Baumann, Kim Pearson and Liz Fixsen, Board Clerk.

Chair Jim Johnson entertained a motion to approve the amended agenda. A motion was made by Carolyn Finney, seconded by Bob Becker. Motion carried. Chair Johnson called for a motion to approve the consent agenda. Dale Montgomery moved, seconded by Lance Smith. Motion carried. This action approved the October 18, 2021 minutes, the staff resignation of Accounts Payable/Payroll in Beloit and the faculty hire of PHAC instructor in Hays.

AGENDA & MONITORING REPORTS

Kim Pearson from the Kennedy F. Cole & Company presented the findings for year ending June 30, 2021. The audit was completed on three different visits: 1. Financial Aid, 2. Endowment and 3. College. Mr. Pearson discussed that the college received an unmodified audit report which is the best report available. Mr. Pearson then reviewed the assets & liabilities, revenue, expense and net position summaries.

Kim left the meeting after the report was completed to the board.

ACTION ITEMS

Financial Report: The financial report was submitted and presented by VP Baumann and included information on business ending October 31, 2021.

Motion made by Don Miller, seconded by Carolyn Finney to approve the financial report as presented. Motion carried.

Strategic Plan Modifications: President Burks presented a wording modification to the previously approved strategic plan.

Motion made by Bob Becker, seconded by Lance Smith to approve the modification as presented. Motion carried.

Grant Funding Expenditures: President Burks discussed options for spending portions of the allocated HEERF and MOE grant funding.


Motion was made by Carolyn Finney, seconded by Glennys Doane to approve moving forward with the HVAC purchases and other expenditures at the President's discretion.

EXECUTIVE SESSION

No executive session held

ADJOURNMENT

A motion was made by Don Miller, seconded by Bob Becker or adjourn the meeting. Motion carried. Meeting ended at 7:20pm.



Board Clerk
Approved:

Board Chair/Vice Chair