

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Severance Student Union Conference Room – Beloit, KS*

*Monday, March 21, 2022 @ 5:30pm*

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1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- February 21, 2022 Regular Meeting

2.3 Hires/Resignations/Retirements/Assignments and Transfer

- Staff Hire – Board Clerk/Assistant to the President
- Board Resignation – Jim Johnson

3 Introductions and Reports

3.1 Beloit Student Senate Leadership

4 Discussion Agenda and Monitoring Reports

4.1 Enrollment Report – Dean Cline

4.2 Opportunity 2027 – President Burks

4.2.1 2.2 Establish NCK Tech as a Premiere Workplace

4.2.2 3.4 Develop Partnerships that are Mutually Beneficial

4.3 Administrative Report - President Burks

5 Action Items

5.1 Election of Board Officers

5.2 Approval of Financial Report

5.3 Approval of the Academic Calendars

5.4 Approval of Administrative Contracts

5.5 Approval of Mitch Eck for Shared Sick Leave

5.6 Approval of Brett Gray for Shared Sick Leave

6 Executive Session

6.1 Non-Elected Personnel

6.2 Faculty Negotiations

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: 2022