

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room - Beloit, KS

Monday, May 16, 2022 @ 5:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - 2.2.1 April 18, 2022 Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments & Transfers
 - 2.3.1 Faculty Hire – Nursing Instructor-Hays
 - 2.3.2 Faculty Hire – Director of Learning-Beloit
 - 2.3.3 Faculty Resignation – Electricity-Hays
 - 2.3.4 Faculty Hire – Nursing-Beloit
 - 2.3.5 Staff Resignation – Food Service-Beloit
 - 2.3.6 Staff Hire – Food Service-Beloit
 - 2.3.7 Staff Hire – Associate Dean of Instruction
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Enrollment Report – Dean Cline
 - 3.2 OpportUNITY 2027 Goal 1.1 Create New Programs – VP Isbell
 - 3.3 OpportUNITY 2027 Goal 1.4 Maintain Highly-Skilled Employees – VP Isbell
 - 3.4 Administrative Report – President Burks
- 4.0 Action Items
 - 4.1 Approval of Financial Report
 - 4.2 Selection of a Board Appointment Committee
 - 4.3 Approval of NCK Tech Interlocal Agreement
 - 4.4 Approval of Maintenance of Effort Expenditures
- 5.0 Executive Session
 - 5.1 Negotiations
 - 5.2 Non-Elected Personnel
- 6.0 Adjournment
 - Next Meeting June 20, 2022 in Hays-Business Occupations Center @5:30pm

Zoom Meeting Info:

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

Meeting ID: 853 8682 9219

Password: 2022