

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center - Hays, KS

Monday, June 27, 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 May 16, 2022 Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments & Transfers
 - 2.3.1 Staff Resignation – Student Experience Coordinator-Hays
 - 2.3.2 Faculty Hire – Nursing-Beloit
 - 2.3.3 Faculty Hire – CDL-Hays
 - 2.3.4 Faculty Hire – Automotive Technology-Beloit
 - 2.3.5 Staff Hire – Food Service Director-Beloit
 - 2.3.6 Faculty Resignation – Diesel Technology Instructor-Beloit
 - 2.3.7 Faculty Resignation – Business Management Instructor-Hays
 - 2.3.8 Staff Hire – Student Experience Coordinator-Hays
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Enrollment Report – Dean Cline
 - 3.2 OpportUNITY 2027 Goal 1.5 Increase Participation in Student Success Initiatives – Dean Owen
 - 3.3 Administrative Report – Vice President Isbell
- 4.0 Action Items
 - 4.1 Approval of Financial Report
 - 4.2 Approval Board Calendar 2022-23
 - 4.3 Approval of New Board Member
 - 4.4 Approval Property Insurance
 - 4.5 Approval Easement for Heavy Equipment Property – Rolling Hills Electric
- 5.0 Executive Session
 - 5.1 Negotiations
 - 5.2 Non-Elected Personnel
- 6.0 Adjournment

Next Meeting July 18, 2022 in Beloit- *Severance Student Union Conference Room – Beloit, KS @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