

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, July 18, 2022 @ 5:30pm

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| <b>Zoom Meeting Info:</b><br>Go to <a href="https://zoom.us/join">https://zoom.us/join</a> or<br>Dial 312-626-6799 on any phone<br>Meeting ID: 853 8682 9219<br>Password: 2022 |
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- 1.0 Call to Order
  - 2.0 Election of Officers – President Burks
    - 2.1 Election of Chair
    - 2.2 Election of Vice-Chair
  - 3.0 Consent Agenda
    - 3.1 Approval of Agenda
    - 3.2 Approval of the Minutes
      - June 27, 2022 Regular Meeting
    - 3.3 FY2022-23 Appointment of Section 504 Officer, Title VII & IX Officer – Corey Isbell.  
Freedom of Information Officer - Lois Hanel
    - 3.4 FY2022-23 Appointment of Negotiating Team – Dale Montgomery & Bob Becker
    - 3.5 FY2022-23 Appointment of Counsel – KASB
    - 3.6 FY2022-23 Approval of Hays Nursing Lease
    - 3.7 Hires/Resignations/Retirements/Assignments and Transfer
      - 3.7.1 Staff Hire – Assistant IT Director - Beloit
  - 4.0 Discussion Agenda and Monitoring Reports
    - 4.1 Enrollment Projection Report - Dean Cline
    - 4.2 Emergency Operations Report – VP Isbell
    - 4.3 Administrative Report – VP Isbell
    - 4.4 Handbook and Policy Updates – VP Isbell
  - 5.0 Action Items
    - 5.1 Approval of Financial Report
    - 5.2 Approval of FY2022-23 Budget
    - 5.3 Approval of FY2022-23 Board Policy Handbook
    - 5.4 Approval of FY2022-23 Student Handbook
    - 5.5 Approval of FY2022-23 Faculty Handbook
    - 5.6 Approval of FY2022-23 Staff Handbook
    - 5.7 Approval of FY2022-23 Financial Aid Handbook
    - 5.8 Approval of FY2022-23 Advising Handbook
    - 5.9 Approval of FY2022-23 Housing Handbook
    - 5.10 Approval of FY2022-23 Online Handbook
    - 5.11 Approval of FY2022-23 College Catalog
    - 5.12 Approval of FY2022-23 Learning Services Faculty Handbook
    - 5.13 Approval of FY2022-23 Learning Services Student Handbook
    - 5.14 Approval of FY2022-23 Emergency Operations Plan

6.0 Executive Session

6.1 Non-Elected Personnel

6.2 Negotiations

7.0 Adjournment

Next meeting is August 15, 2022 in Hays at 5:30 p.m