

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Nursing Building - Hays, KS

Monday, August 15, 2022 @ 5:30pm

(Amended)

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| Zoom Meeting Info:
Go to https://zoom.us/join or
Dial 312-626-6799 on any phone
Meeting ID: 853 8682 9219
Password: 2022 |
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- 1.0 Call to Order
 - 2.0 Introductions
 - 3.0 Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - July 18, 2022 Regular Meeting
 - August 10, 2022 Special Meeting
 - 3.3 FY2022-23 Room Rental Rates
 - 3.4 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.4.1 Staff Hire – Diesel Technology Instructor - Beloit
 - 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report – VP Isbell
 - 4.2 Enrollment Report – Dean Cline
 - 4.3 OpportUNITY 2027 Goal 3.b – Improve Campus Facilities & Spaces – VP Baumann
 - 5.0 Action Items
 - 5.1 Financial Report, VP Baumann
 - 5.2 Capital Outlay, VP Baumann
 - 6.0 Executive Session
 - 7.0 Adjournment