

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, September 19, 2022 @ 4:30 pm

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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 Tour Nursing Building at 4:30 p.m., Meal with new hires at 5:00 p.m.
 - 2.0 Call to Order
 - 3.0 Introductions
 - 4.0 Consent Agenda
 - 4.1 Approval of Agenda
 - 4.2 Approval of the Minutes
 - August 19, 2022 Regular Meeting
 - 4.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 4.3.1 Staff Resignation – Food Service Team Member – Beloit
 - 4.3.2 Staff Retirement – Registrar – Beloit
 - 4.3.3 Staff Hire – Food Service Team Member – Beloit
 - 4.3.4 Staff Resignation – Administrative Assistant – Hays
 - 4.3.5 Staff Hire – Student Services Assistant - Beloit
 - 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Student Senate Vice-President Report
 - 5.2 Enrollment Report – Dean Cline
 - 5.3 OpportUNITY 2027 – Dean Brown
 - Goal 1.b – Utilize Assessemnt for Instructional Improvement
 - Goal 1.c – Increase Alternative Educational Opportunities
 - 5.4 Administrative Report – President Burks
 - 6.0 Action Items
 - 6.1 Financial Report, VP Baumann
 - 6.2 Board Policy Update: 2:12 Organization of the Board of Trustees, President Burks
 - 7.0 Executive Session
 - 8.0 Adjournment