

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center - Hays, KS

Monday, October 17, 2022 @ 5:30 pm

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- September 19 Regular Meeting
 - September 28 Special Board Meeting #1
 - September 28 Special Board Meeting #2
- 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 2.3.1 Staff Resignation – Administrative Assistant – Hays
- 2.3.2 Staff Resignation – Student Services Assistant – Beloit
- 2.3.3 Faculty Resignation – Nursing Director – Beloit

3.0 Discussion Agenda and Monitoring Reports

3.1 Student Senate President Report

3.2 Enrollment Report, Dean Cline

3.3 OpportUNITY 2027, Dean Cline

Goal 2.a – Expand Marketing Initiatives, Chandra Feldman

Goal 3.c – Increase Credit Hour Production, Dean Cline

3.4 Administrative Report, President Burks

4.0 Action Items

4.1 Financial Report, VP Baumann

4.2 Purchasing Procedures, VP Diana Baumann

4.3 Powersports Technology 2023-24 Academic Year, VP Corey Isbell

5.0 Executive Session

5.1 Non-elected personnel

6.0 Adjournment

Zoom Meeting Info:

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

Meeting ID: 853 8682 9219

Password: 2022