

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Board Room on Fort Hays State University

Tuesday, November 29, 2022 @ 3:00 pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - October 17th Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 2.3.1 Staff Hire, Administrative Assistant (H)
 - 2.3.2 Faculty Retirement, Agricultural Equipment Technology (B)
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Audit Report-Kim Pearson, Kennedy F. Cole & Company
 - 3.2 Building Design–Hays Campus
- 4.0 Action Items
 - 4.1 Financial Report, VP Baumann
 - 4.2 Sunflower Bank Account 2024
- 5.0 Executive Session
 - 5.1 Non-elected personnel
- 6.0 Adjournment