

North Central Kansas Technical College Board of Trustees

SPECIAL MEETING AGENDA

Mears Room - Beloit

Monday, December 19, 2022 @ 5:00 p.m.

Zoom Meeting Info:

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

Meeting ID: 853 8682 9219

Password: 2022

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of Minutes
 - November 29th Regular Meeting.
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 3.0 Action Items
 - 3.1 Approval 1.8 Million ARPA Grant, President Burks & Diana Baumann
- 4.0 Executive Session
 - 4.1 Non-Elected Personnel
- 5.0 Adjournment