

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 16, 2023 @ 5:30 pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - December 19, 2022, Special Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Student Senate Report – President Connor Flinn
 - 3.2 Retention Report – Jayme Owen
 - 3.3 Enrollment Report – Dean Cline
 - 3.4 Administrative Report – President Burks
- 4.0 Action Items
 - 4.1 Financial Report - VP Baumann
 - 4.2 FY2024 Room & Board Rates – VP Baumann
 - 4.3 Respiratory Therapy Program – VP Isbell
 - 4.4 Temporary Suspension of Board Policy 2:23 – President Burks
 - 4.5 Affiliation Resolution – President Burks
 - 4.6 Shared Sick Leave – President Burks & VP Baumann
- 5.0 Executive Session
 - 5.1 Non-elected personnel (Presidents Evaluation)
- 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