

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center - Hays, KS

Monday, February 20, 2023 @ 5:30 pm

Amended

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- January 16, 2023, Regular Meeting

2.3 Contract Renewals for Administrators

2.4 Hires/Resignations/Retirements/Assignments and Transfer

2.4.1 Staff Hire, Director of Nursing – Beloit

2.4.2 Faculty Retirement – Electricity – Hays

2.4.3 Staff Hire, Registrar – Beloit

2.4.4 Faculty Resignation – IT – Beloit

3.0 Discussion Agenda and Monitoring Reports

3.1 Student Senate Report – Grace Moroni, President & Morgan Dorzweiler, Secretary

3.2 Enrollment Report – Dean Cline

3.3 Foundation Update – Director Anschutz

3.4 Strategic Planning Goal 2D & 3A – Director Anschutz

3.5 Strategic Planning Update – Dean Brown

3.6 Administrative Report – President Burks

3.7 Affiliation – President Burks

3.8 BOC Expansion, Matching Grant – President Burks

4.0 Action Items

4.1 Financial Report - VP Baumann

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: 2023