

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union – Beloit, KS

Monday, March 20, 2023 @ 5:30 pm

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- February 20, 2023, Regular Meeting
- March 6, 2023, Special Meeting

2.3 Hires/Resignations/Retirements/Assignments and Transfer

2.3.1 Staff Resignation, Maintenance – Hays

2.3.2 Staff Resignation, Admissions Counselor – Beloit

2.3.3 Faculty Resignation, Diesel Technology Instructor – Beloit

2.3.4 Faculty Resignation, Electrical Technology Instructor – Hays

3.0 Discussion Agenda and Monitoring Reports

3.1 Student Senate Report – Connor Flinn, President & Haleigh Gerstman, Vice President

3.2 Enrollment Report – Dean Cline

3.3 Administrative Report – President Burks

3.4 Affiliation – President Burks

3.5 BOC Expansion, Matching Grant – President Burks

4.0 Action Items

4.1 Financial Report - VP Baumann

4.2 Business Office Management – Beloit – VP Isbell

4.3 Academic Calendar – VP Isbell

4.4 Health Insurance – VP Bauman, President Burks

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