

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA
Dreiling Administrative Center – Hays, KS
Monday, April 17, 2023 @ 5:30 pm

Tour of the Carpentry house at 5:00 p.m.

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - March 20, 2023, Regular Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 2.3.1 Resignation, Assistant Registrar/Administrative Assistant – Beloit
 - 2.3.2 Hire, Director of Maintenance - Hays
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Student Senate Report – Grace Moroni, President
 - 3.2 Enrollment Report – Dean Cline
 - 3.3 Strategic Planning-Goal 2C – Dean of Student Experience – Dean Britt
 - 3.4 Administrative Report – President Burks, VP Isbell, VP Baumann
 - 3.5 Affiliation – President Burks
 - 3.6 BOC Expansion, Matching Grant – President Burks
- 4.0 Action Items
 - 4.1 Financial Report – VP Baumann
 - 4.2 Health Insurance – VP Baumann & President Burks
 - 4.3 FY2024 Tuition and Fees – VP Baumann
 - 4.4 FY2024 Academic Course Catalog – VP Isbell
 - 4.5 2023 Summer Schedule – 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

**We will be switching to Microsoft
Teams starting next month.**