

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA
Dreiling Administrative Center – Hays, KS
Monday, June 19, 2023 @ 5:30 pm

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- May 15, 2023, Regular Meeting

2.3 Hires/Resignations/Retirements/Assignments and Transfer

2.3.1 Faculty Resignation, Nursing Instructor – Hays

2.3.2 Faculty Hire, Information Technology Instructor - Beloit

2.3.3 Faculty Hire, Electrical Technology Instructor – Hays

2.3.4 Faculty Resignation, Telecommunications Instructor -- Victoria

2.3.5 Faculty Resignation, Welding Instructor – Beloit

2.3.6 Staff Resignation, Associate Dean of Instruction – Hays

2.3.7 Faculty Hire, Nursing Instructor – Hays

3.0 Discussion Agenda and Monitoring Reports

3.1 Strategic Planning-Goal 1E – Dean of Student Success – Dean Owen

3.2 Enrollment Report – Dean Cline

3.3 Administrative Report -- President Burks, VP Isbell, VP Baumann

3.4 Affiliation – President Burks

3.5 BOC Expansion, Matching Grant – President Burks

4.0 Action Items

4.1 Approval Financial Report – VP Baumann

4.2 Approval Budget – VP Baumann

4.3 Approval Board of Trustee-New Term, Bob Becker

4.4 Approval Board of Trustee-New Term, Glennys Doane

4.5 Approval Board of Trustee-New Term, Lance Smith

4.6 Approval Board of Trustee Meeting Calendar – President Burks

4.7 Approval Property Insurance – President Burks, 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