

# North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA  
Severance Student Union – Beloit, KS  
Monday, July 24, 2023 @ 5:30 pm  
*(Amended Agenda)*

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| <b>Zoom Meeting Info:</b><br>Go to <a href="https://zoom.us/join">https://zoom.us/join</a> or<br>Dial 312-626-6799 on any phone<br>Meeting ID: 853 8682 9219<br>Password: 2023 |
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- 1.0 Call to Order
  - 2.0 Election of Officers – President Burks
    - 2.1 Election of Chair
    - 2.2 Election of Vice-Chair
  - 3.0 Consent Agenda
    - 3.1 Approval of Agenda
    - 3.2 Approval of the Minutes
      - May 15, 2023, Regular Meeting
      - June 19, 2023, Regular Meeting
      - July 10, 2023, Special Meeting
    - 3.3 Hires/Resignations/Retirements/Assignments and Transfer
      - 3.3.1 Staff Resignation, Maintenance-Hays
      - 3.3.2 Faculty Hire, Diesel Technology Instructor-Beloit
      - 3.3.3 Faculty Hire, Welding Technology Instructor-Beloit
      - 3.3.4 Faculty Hire, Agricultural Equipment Technology Instructor-Beloit
      - 3.3.5 Faculty Hire, Automotive Collision Repair Instructor-Beloit
      - 3.3.6 Staff Hire, Tour and Testing Assistant-Beloit
      - 3.3.7 Staff Hire, Admissions Counselor-Beloit
    - 3.4 FY2023-24 Appointment of 504 Office, Title VII, & Title IX Officer-VP Isbell. Freedom of Information-Lois Hanel
    - 3.5 FY2023-24 Appointment of Counsel – KASB
    - 3.6 FY2023-24 Approval of Hays Nursing Lease
    - 3.7 FY2023-24 Conflict of Interest Forms for Board of Trustee Members
  - 4.0 Discussion Agenda and Monitoring Reports
    - 4.1 Enrollment Report – Dean Cline
    - 4.2 Emergency Operations Report – VP Isbell
    - 4.3 Administrative Report – President Burks, VP Isbell, VP Baumann
    - 4.4 Affiliation – President Burks
    - 4.5 BOC Expansion, Matching Grant – President Burks
  - 5.0 Action Items
    - 5.1 Financial Report – VP Baumann

- 5.2 Appointment & Approval of Negotiating Team FY2024-25
- 5.3 Approval of FY2023-24 Board Policy Handbook Updates/Revisions
- 5.4 Approval of FY2023-24 Student Handbook Updates/Revisions
- 5.5 Approval of FY2023-24 Faculty Handbook Updates/Revisions
- 5.6 Approval of FY2023-24 Staff Handbook Updates/Revisions
- 5.7 Approval of FY2023-24 Housing Handbook Updates/Revisions
- 5.8 Approval of FY2023-24 Online Handbook Updates/Revisions
- 5.9 Approval of FY2023-24 College Catalogue Updates/Revisions
- 5.10 Approval of FY2023-24 Nursing Handbook Updates/Revisions
- 5.11 Approval of FY2023-24 Learning Services Faculty Handbook
- 5.12 Approval of FY2023-24 Learning Services Student Handbook
- 5.13 Approval of FY2023-24 Financial Aid Handbook
- 5.14 Approval of FY2023-24 Advising Handbook
- 5.15 Approval of FY2023-24 Emergency Operations Plan
- 5.16 Approval of Extending the Flex Schedule Trial
- 5.17 Approval the Postponed Launch of the Powersports Program

6.0 Executive Session

- 6.1 Non-elected personnel
- 6.2 Negotiations

7.0 Adjournment