

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Dreiling Administrative Center – Hays, KS

Monday, August 28, 2023 @ 5:30 pm

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### Meal at 5pm with the new Hays employees.

- 1.0 Call to Order
- 2.0 Consent Agenda
  - 2.1 Approval of Agenda
  - 2.2 Approval of the Minutes
    - July 24, 2023, Regular Meeting
    - August 7, 2023, Special Meeting
    - August 14, 2023, Special Meeting
  - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
    - 2.3.1 Faculty Hire – Carpentry Cabinetmaking Instructor – Hays
    - 2.3.2 Faculty Hire – Nursing Instructor – Hays
    - 2.3.3 Staff Resignation – Student Experience Coordinator – Hays
    - 2.3.4 Staff Hire – Director of Respiratory Care – Hays
    - 2.3.5 Staff Resignation – Student Success Coordinator – Hays
- 3.0 Discussion Agenda and Monitoring Reports
  - 3.1 Strategic Planning-Goal 3B – Improve Campus Facilities & Spaces – VP Baumann
  - 3.2 Enrollment Report – Dean Cline
  - 3.3 Administrative Report – President Burks, VP Isbell, VP Baumann
  - 3.4 BOC Expansion – President Burks
  - 3.5 Affiliation – President Burks
- 4.0 Action Items
  - 4.1 Amend 2023-24 Board Calendar – President Burks
  - 4.2 Approval Financial Report – VP Baumann
  - 4.3 Approval Capital Outlay – 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: 390 338 5711

Password: 2023