

North Central Kansas Technical College Board of Trustees
REGULAR MEETING AGENDA
Dreiling Administrative Center - Hays, KS
Monday, August 28, 2023@ 5:30 p.m.

Members in attendance: Carolyn Finney, Bob Becker, Dale Montgomery, Lance Smith, Don Miller and Glennys Doane.

Members in attendance by Zoom: Justin Rexroat.

Others in attendance: President Eric Burks and Dean Tricia Cline.

In attendance by Zoom: Dean Jen Brown, Dean Shane Britt, VP Corey Isbell, VP Diana Baumann, Josiah Dermeyer (CDL-Beloit), Sheri Stone (Nursing-Hays) and Steve Kearney (Attorney).

Call to Order

Bob Becker called the meeting to order at 5:30 pm.

Approval of the Consent Agenda

Don Miller moved to approve the consent agenda and the July 24, 2023, August 7, 2023 and August 14, 2023 regular minutes. Dale Montgomery seconded. Motion carried.

Culinary Arts Provided Meal

The meal was provided by the Culinary Arts Department. Instructor Wilma Powers introduced the Culinary Arts students in attendance: Felicity Clark and Rein Diaz

New Employees Introductions:

Anna Partida (Nursing-Hays) and Xavier Bouray (Telecommunications and Network Technology-Hays)

Strategic Planning-Goal 3B-Improve Campus Facilities & Spaces

VP Baumann discussed improvements and upgrades made on each campus over the past few months. Hays campus initiatives: upgrades to Nursing parking lot, took out mulberry trees around the Nursing building and bushes in front of the BOC, new flooring in paint throughout the Nursing building, and all new HVAC systems installed.

Beloit campus initiatives: upgrades to road and parking lot in front of the Student Success Center, most HVAC systems installed (Electrical Technology building and seven of the apartments will still be installed), Ag Technology classroom floors upgraded and painted, Cafeteria added new lights and flooring, Union game room updated, paint and new furniture added to the Trailblazer patio and NCK Tech car decals added on vehicles.

Both campuses have the fiber project completed.

Enrollment Report

Dean Cline presented her enrollment report as presented in the board packet. Official enrollment for the fall semester is not complete yet. September board meeting will have our fall 2023 official enrollment reports.

Administrative Report

President Burks, VP Isbell and VP Baumann reviewed the information on their administrative report provided in the packet.

BOC Expansion

President Burks, VP Isbell, VP Baumann, and Director Anschutz met with representatives from McGown-Gordon to discuss the expansion project. The reviewed the site and plans to generate a more detailed cost assessment. The estimated cost for construction of the building is approximately \$12.5M. This number helps with the fundraising efforts. Current fundraising efforts stand at \$5.5M.

Affiliation

Attorney, Steve Kearney, joined the meeting via Zoom to review the affiliation agreement with the Board. This agreement is currently in draft form and was based off of previous versions originally presented by FHSU. The revised draft presented to the Board had been reviewed by the NW Tech President and their Board, but has not yet been reviewed FHSU, KBOR, or their legal counsel. President Burks and Mr. Kearney reviewed the document and exhibits line-by-line with the Board, answering questions and noting suggestions for potential modifications. Burks said the Board may need to be prepared to vote on the final draft as early as the September meeting.

Amend 2023-24 Board Calendar

A motion was made by Dale Montgomery to approve the 2023-24 Amended Board Calendar, Lance Smith seconded. Motion carried.

Approval Financial Report-VP Baumann

VP Baumann reported notable financial transactions for the month of July. As of July 31, 2023 NCK Tech is \$754,113.54 under budget. A motion was made by Don Miller to accept the financial report as presented, Glennys Doane seconded. Motion carried.

Approval Capital Outlay-VP Baumann

Total requests for capital outlay funding was over \$1M with the available funding being \$425,153.00. A list was presented with items. A motion was made to approve items presented plus the addition of a new door for Welding by Carolyn Finney, seconded by Lance Smith seconded. Motion carried.

Adjourn

With no other items needing to be discussed a motion was made by Don Miller to adjourn the meeting, Dale Montgomery seconded. Motion carried. The meeting was adjourned at 9:02 p.m.



Dean Cline

Approved:



Board Chair/Vice Chair