

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union – Beloit, KS

Monday, September 25, 2023 @ 5:30 pm

Meal at 5pm with the new Beloit employees.

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - August 28, 2023, Regular Meeting
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Student Senate Report
 - 3.2 Strategic Planning-Goal 1B & 1C – Dean Brown
 - 3.3 Enrollment Report – Dean Cline
 - 3.4 Administrative Report – President Burks, VP Isbell, VP Baumann
 - 3.5 BOC Expansion – President Burks
 - 3.6 Affiliation – President Burks
- 4.0 Action Items
 - 4.1 Approval Financial Report – 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