

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Dreiling Administrative Center – Hays, KS

Monday, October 23, 2023 @ 5:30 pm

(Amended)

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- 1.0 Call to Order
  - 2.0 Consent Agenda
    - 2.1 Approval of Agenda
    - 2.2 Approval of the Minutes
      - September 25, 2023, Regular Meeting
      - October 10, 2023, Special Meeting
  - 3.0 Discussion Agenda and Monitoring Reports
    - 3.1 Student Senate Report
    - 3.2 Strategic Planning-Goal 2.1 & 3.3 – Dean of Enrollment Management
    - 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
    - 4.2 Approval of Capital Outlay Expenditures – VP Baumann
    - 4.3 Approval of Program Capacity – VP Isbell
    - 4.4 Approval of the Affiliation Agreement with FHSU and NW Tech – President Burks
    - 4.5 Approval of a Contractor for the BOC Expansion – President Burks
  - 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