

**North Central Kansas Technical College Board of Trustees**

REGULAR MEETING AGENDA – Board Retreat

Rooks County Health Office - Stockton, KS

Monday, November 20, 2023 @ 3:00 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
    - October 23, 2023, Regular Meeting
- 3.0 Discussion Agenda and Monitoring Reports
  - 3.1 Audit Report-Kim Pearson, Kennedy F. Cole & Company
- 4.0 Action Items
  - 4.1 Approval Financial Report – VP Baumann
  - 4.2 Housing Handbook, Proposed Language Addition – VP Isbell
  - 4.3 Friday Flex Schedule, Continuation – VP Isbell
  - 4.4 Selection of a Contractor – 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: 844 4729 9242

Password: 2023