

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 22, 2024 @ 5:30 pm

AMENDED

Zoom Meeting Info:

Go to <https://zoom.us/join> or
Dial 312-626-6799 on any phone

Meeting ID: 844 4729 9242

Password: 2024

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 2.3.1 Staff Resignation – Director of Maintenance – Beloit
 - 2.3.2 Faculty Resignation – Agricultural Equipment Technology – Beloit
 - 2.3.3 Staff Hire – Plumbing, Heating, & Air-Conditioning Instructional Aide – Hays
 - 2.3.4 Staff Resignation – Assistant IT Director
- 3.0 Discussion Agenda and Monitoring Reports
 - 3.1 Student Senate Report
 - 3.2 Shooting Sports Report – Dean Britt & Zach Ehrlich
 - 3.3 Enrollment Report – Dean Cline
 - 3.4 Administrative Report – President Burks, VP Isbell, VP Baumann
 - 3.5 Affiliation Update – President Burks
 - 3.6 Hays Campus Expansion – President Burks
- 4.0 Action Items
 - 4.1 Financial Report – VP Baumann
 - 4.2 Room & Board Rates – President Burks & VP Baumann
 - 4.3 Approval of Community Grant Purchases – VP Baumann
- 5.0 Executive Session
 - 5.1 Non-elected personnel
- 6.0 Adjournment