

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center – Hays, KS

Monday, February 26, 2024 @ 5:30 p.m.

AMENDED

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- January 22, 2024, Regular Meeting

2.3 Contract renewals for Administrators

2.4 Hires/Resignations/Retirements/Assignments and Transfer

2.4.1 Staff Resignation – Administrative Assistant – Beloit

2.4.2 Faculty Retirement – General Education Instructor – Hays

2.4.3 Faculty Hire – Telecommunications Instructor – Hays

2.4.4 Faculty Resignation – IT Instructor – Beloit

3.0 Discussion Agenda and Monitoring Reports

3.1 Student Senate Report

3.2 Enrollment Report – Dean Cline

3.3 Foundation Update 2023 – Director Anschutz

3.4 OpporTUNITY 2027 - Goal 2D & 3A – Director Anschutz

3.5 Network Security Report – Director McCreight

3.6 Administrative Report –VP Isbell, VP Baumann, President Burks

3.7 Affiliation Update – President Burks

3.8 Hays Campus Expansion – President Burks

4.0 Action Items

4.1 Financial Report – VP Baumann

4.2 Approval of SIS Selection: Campus Cafe – Dean Cline

4.3 Approval of Hays Expansion Designer – President Burks, VP Baumann

4.4 Approval of Design-Build Contract with McGownGordon – President Burks, VP Baumann

4.5 Approval of Website Company Contract – President Burks, Dean Cline

4.6 Approval of a Special Meeting of the Board – President, Burks

4.7 Approval of Associate's Degree of Construction Engineering Technology Technician – VP Isbell

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: 2024