

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, March 25, 2024 @ 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  
February 26, 2024, Regular Meeting
    - 2.4 Hires/Resignations/Retirements/Assignments and Transfer
      - 2.4.1 Staff Termination – Custodian – Beloit
      - 2.4.2 Staff Resignation – Director of Information Technology – Beloit
      - 2.4.3 Staff Hire – Director of Information Technology – Hays
      - 2.4.4 Staff Hire – Assistant Director of Information Technology – Beloit
      - 2.4.5 Staff Hire – Administrative Assistant – Beloit
      - 2.4.6 Staff Transfer – Custodian – Beloit
  - 3.0 Discussion Agenda and Monitoring Reports
    - 3.1 Student Senate Report
    - 3.2 Enrollment Report – Dean Cline
    - 3.3 Administrative Report –VP Isbell, VP Baumann, President Burks
    - 3.4 Affiliation Update – President Burks
    - 3.5 Hays Campus Expansion – President Burks
  - 4.0 Action Items
    - 4.1 Financial Report – VP Baumann
    - 4.2 Approval of Design-Build Contract with McCownGordon – President Burks
    - 4.3 Amend 2024-25 Academic Calendar– VP Isbell
    - 4.4 Approve 2025-26 Academic Calendar – 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