

Fort Hays Tech | North Central Board of Trustees

AFFILIATION JOINT BOARD MEETING AGENDA

Tebo Library, Fort Hays State University – Hays, KS

Thursday, June 25, 2026

AMENDED

4:30 p.m. – Tebo Library Tour; 4:55 Presentations; 5:40 p.m. – Meal; 6:30 p.m. – Meeting

- 1.0 Call to Order
- 2.0 Executive session
 - 2.1 Non-elected personnel
- 3.0 Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - 3.2.1 May 12, 2026, Regular Meeting
 - 3.2.2 June 16, 2026, Special Meeting
 - 3.3 Hires/Resignations/Retirements/Assignments and Transfers
 - 3.3.1 Faculty Hire – CNA/ CMA Instructor – Hays
 - 3.3.2 Staff Hire – Admissions Counselor – Beloit
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Enrollment Report – Dean Cline
 - 4.2 Administrative Report – VP Brown, VP Baumann, President Burks
 - 4.3 Strategic Planning Goal 1E – Dean Owen
- 5.0 Action Items
 - 5.1 Approval of Financial Report – VP Baumann
 - 5.2 Approval of FY 27 Budget – President Burks, VP Baumann
 - 5.3 Approval of FY 27 Capital Outlay – VP Baumann
 - 5.4 Approval of Work Keys Policy – VP Brown
 - 5.5 Approval of Property Insurance – President Burks, VP Baumann
 - 5.6 Approval of Contractor for Dreiling Building Renovation – President Burks, VP Baumann
- 6.0 Executive Session
 - 6.1 Non-elected personnel
- 7.0 Adjournment

Zoom Meeting Info:

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

Meeting ID: 976 6969 3399

Password: 2026

Next Meeting: Tuesday, July 28, 2026 at 5:30 p.m. in Student Union Conference Room – Beloit.