# Fort Hays Tech | North Central Board of Trustees

REGULAR MEETING AGENDA

Business Management Classroom, Big Creek – Hays, KS

Tuesday, October 27, 2026 @5:30 PM

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**Tour Building – 4:30 PM; Dinner – 5:00 PM; Meeting – 5:30 PM**

**Zoom Meeting Info:**
Go to https://zoom.us/join or
Dial 312-626-6799 on any phone
Meeting ID: 976 6969 3399
Password: 2026

1.0 Call to Order

2.0 Consent Agenda
- 2.1 Approval of Agenda
- 2.2 Approval of the Minutes
  - 2.2.1 September 22, 2026 – Regular Meeting
  - 2.2.2 October 12, 2026 – Special Meeting
- 2.3 Hires/ Resignations/ Retirements/ Assignments and Transfers
  - 2.3.1 Resignation – Heavy Equipment Instructor & Department Chair – Beloit

3.0 Discussion Agenda and Monitoring Reports
- 3.1 Student Senate
- 3.2 Audit Report
- 3.3 Enrollment Report – Dean Cline
- 3.4 FHSU President Report – President Mason
- 3.5 Administrative Report – VP Brown, VP Baumann, President Burks
- 3.6 Strategic Planning Goal 3B – VP Baumann
- 3.7 Strategic Planning Goal 2A & 3C – Dean Cline

4.0 Action Items
- 4.1 Financial Report – VP Baumann
- 4.2 Mission Statement – VP Brown
- 4.3 Mental Health Technician – VP Brown

5.0 Executive Session
- 5.1 Non-elected personnel

6.0 Adjournment