

The NCK Technical College Board of Trustees met for a special meeting on Thursday, June 7, 2018, at 7:30 a.m. by teleconference.

Jim Johnson, Chair, called the meeting to order at 7:33 a.m. Other trustees who answered roll call included Don Miller, Dale Montgomery, Kevin Straemel, Carolyn Finney and Glennys Doane. President Eric Burks, Dean Corey Isbell, Dean Brandi Zimmer and Kelly Roberts, Board Clerk were present on the Beloit campus.

The meeting was called for the purpose of action to approve one new hire, Facilities Maintenance, and two resignations, Nursing Instructor and Marketing Director, all on the Beloit campus and a personnel matter.

The consent agenda was presented. Motion to approve the agenda made by Don Miller, seconded by Dale Montgomery. Motion Carried. This action included approval of the hiring of Russ Hupfer, Facilities Maintenance, and the resignations of Angela Kingsbury, Nursing Instructor, and Deana Betts, Marketing Director.

Motion made by Glennys Doane at 7:34 a.m. to go into executive session with action following for a period of 10 minutes with President Burks and Dean Isbell, seconded by Kevin Stramel. Motion carried.

At 7:46 a.m. the board was back in open session. Chair Jim Johnson entertained a motion to place David Engel on probation as proposed by President Burks. Dale Montgomery made the motion, seconded by Glennys Doane. Motion carried.

Motion to adjourn made by Don Miller, seconded by Kevin Stramel. Motion carried. The meeting adjourned at 7:48 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair