

The NCK Technical College Board of Trustees met for a special meeting on Wednesday, August 8, 2018, at 7:30 a.m. by teleconference.

Jim Johnson, Chair, attending in person, called the meeting to order at 7:37 a.m. Other trustees who answered roll call included Don Miller, Dale Montgomery, Carolyn Finney (attending in person) and Glennys Doane. Kevin Stramel was unable to attend. President Eric Burks, Dean Corey Isbell, and Kelly Roberts, Board Clerk were present on the Beloit campus.

The meeting was called for the purpose of action to approve three new hires, Automotive Collision Instructor, Plumbing, Heating, and Air Conditioning Instructor, and Digital Marketing Instructor, all positions on the Beloit campus.

The consent agenda was presented. Motion to approve the agenda made by Carolyn Finney, seconded by Don Miller. Motion Carried. This action included approval of the following:

- 2.2.1 Hire of Automotive Collision Instructor, Cole Meier effective August 15, 2018.
- 2.2.2 Hire of Plumbing, Heating, and Air Conditioning Instructor, Robert Chitty effective August 15, 2018.
- 2.2.3 Hire of Digital Marketing Instructor, Stephanie Raymer effective August 15, 2018.

Motion to adjourn made by Don Miller, seconded by Glennys Doane. Motion carried. The meeting adjourned at 7:45 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair