

The Board of Trustees of NCK Technical College held their November 20, 2017 meeting at the Midland Railroad Hotel in Wilson, Kansas.

Chair, Jim Johnson called the meeting to order at 7:22 p.m. Trustees present were, Carolyn Finney, Glennys Doane, and Dale Montgomery. Kevin Stramel and Don Miller were unable to attend. Also present were President Eric Burks, Corey Isbell, Brandi Zimmer, Sandy Gottschalk, Angel Prescott, Kelly Roberts, Clerk, and Jennifer Brown, Instructional Coordinator.

Motion made by Dale Montgomery and seconded by Glennys Doane to approve the consent agenda as presented. Motion carried. This action approved the minutes of the October 23, 2017 regular meeting.

Action Items:

The financial report presented by Brandi Zimmer included information on business ending October 31, 2017 and submitted the General Fund Profit and Loss by Object Code and Enterprise Fund Profit and Loss ending October 31, 2017. Dean Zimmer requested approval of the report including warrants made to vendors and students in the amount of \$938,212.10. Discussion had. Motion made by Carolyn Finney, and seconded by Glennys Doane to approve the request as presented. Motion carried.

Administration presented and recommended the Board approve the Non Discriminatory policy update. The policy update was recommended by KBOR to bring it into compliance. Discussion had. Motion made by Glennys Doane, and seconded by Dale Montgomery to approve the Non Discriminatory policy update as presented. Motion carried.

In keeping our policies updated to current practices, Administration recommends the board approve the updates to the 6:2 Non-Discrimination of Individuals with Disabilities policy and 10:32 Students with Disabilities policy. Discussion had. Motion made by Carolyn Finney, seconded by Dale Montgomery to update as recommended. Motion carried.

The Limited English Proficiency (LEP) policy was created to keep our policies updated to current practices. The LEP policy outlines how to handle students who speak limited English without discrimination. NCK Tech does not currently have a policy in place. Administration recommends the Board approve the LEP policy as presented. Discussion had. Motion made by Glennys Doane, and seconded by Carolyn Finney to approve the LEP policy as presented. Motion carried.

Motion made by Carolyn Finney and seconded by Dale Montgomery for the meeting to adjourn. Motion carried. The meeting adjourned at 7:31 p.m.

Board Clerk

Approved:

Board Chair/Vice Chair

Attending:
Jim Johnson, Carolyn Finney,
Glennys Doane, Dale Montgomery

