

The NCK Technical College Board of Trustees met for a special meeting on Monday, February 5, 2018, at 7:30 a.m. by teleconference.

Discussion on the candidates took place prior to calling the meeting to order.

Jim Johnson, Chair, called the meeting to order at 7:40 a.m. Other trustees who answered roll call included Don Miller, Dale Montgomery, Kevin Straemel, Carolyn Finney and Glennys Doane. President Eric Burks, Dean Angel Prescott, Chair, Jim Johnson, Trustee, Carolyn Finney 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, Admissions Counselor, and two food service positions all on the Beloit campus.

The consent agenda was presented. Motion to approve the agenda made by Carolyn Finney, seconded by Dale Montgomery. Motion Carried. This action included approval of the hiring of Sharon Allphin, Admissions Counselor-Beloit, Loretta Lamb, Food Service and Ashley Stephens, Food Service.

It was agreed to move the July 23, 2018 Board meeting to July 30, 2018.

Eric asked the Board their thoughts of letting the College advertise for some part time positions to see what talent is available. Examples are report writing, institutional research, computer and HR. The Board was in agreement.

Motion to adjourn made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 7:51 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair