

The Board of Trustees of NCK Technical College held their November 26, 2018 meeting at the Midland Railroad Hotel in Wilson, Kansas.

Vice-Chair, Carolyn Finney called the meeting to order at 3:07 p.m. Trustees present along with Ms. Finney were, Glennys Doane, Dale Montgomery, Kevin Stramel, and Don Miller. Chair Jim Johnson was unable to attend. Also present were President Eric Burks, Corey Isbell, Brandi Zimmer, Angel Prescott, and Kelly Roberts, Clerk. Sandy Gottschalk was unable to attend.

Motion made by Dale Montgomery and seconded by Don Miller to approve the consent agenda as presented. Motion carried. This action approved the minutes of the October 22, 2018 regular meeting, the hire of Learning Services Director, Amber Loomis, and the resignation of Brian Badger, PHAC Instructor.

Action Items:

The financial report presented by Brandi Zimmer included information on business ending October 31, 2018 and submitted the General Fund Profit and Loss by Object Code and Enterprise Fund Profit and Loss ending October 31, 2018. Dean Zimmer requested approval of the report including warrants made to vendors and students in the amount of \$1,189,853.22. Discussion had. Motion made by Dale Montgomery, and seconded by Kevin Stramel to approve the request as presented. Motion carried.

Motion made by Kevin Stramel and seconded by Don Miller for the meeting to adjourn. Motion carried. The meeting adjourned at 3:14 p.m.

Board Clerk

Approved:

Board Chair/Vice Chair

Attending:
Don Miller, Kevin Stramel, Carolyn Finney,
Glennys Doane, Dale Montgomery