

The NCK Technical College Board of Trustees met for a special meeting on Monday, October 1, 2018, at 7:15 a.m. by teleconference.

Chair, Jim Johnson, and Vice-Chair, Carolyn Finney were unable to attend the meeting. Trustee, Dale Montgomery, via phone, called the meeting to order at 7:24 a.m. Other trustees who answered roll call included Don Miller, Kevin Stramel, and Glennys Doane. President Eric Burks, Dean Corey Isbell, and Kelly Roberts, Board Clerk were present on the Beloit campus.

At 7:24 a.m. Dale asked for a motion to move to executive session with President Burks, and Dean Isbell, Don Miller moved, seconded by Kevin Stramel. Motion carried. The board moved to executive session at 7:24 a.m. for an amount of time not to exceed five minutes.

The board returned to open session at 7:30 a.m.

Dale asked for a motion to approve the consent agenda as presented. Don Miller motioned to approve the consent agenda, seconded by Kevin Stramel. Motion carried. This action included approval of the following:

- Resignation of Diesel Technology Department Chair and Instructor, Kris Jones effective September 25, 2018.
- Hire of Diesel Technology Instructor, Dan Hyman effective October 1, 2018.

Motion to adjourn made by Don Miller, seconded by Glennys Doane. Motion carried. The meeting adjourned at 7:32 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair