

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

Chair, Jim Johnson, called the meeting to order at 7:31 a.m. Other trustees who answered roll call via conference call included Glennys Doane, Carolyn Finney, Don Miller, and Dale Montgomery. Kevin Stramel was unable to attend. President Eric Burks, and Kelly Roberts, Board Clerk along with Chair Johnson were present on the Beloit campus.

At 7:31 a.m. Chair Johnson entertained a motion to approve the consent agenda as presented. Discussion had. Dale Montgomery moved, seconded by Don Miller. Motion carried. This action included approval of the following:

- Hire of Business Management Instructor (Beloit campus), Darsey Offutt effective October 15, 2018.

Motion to adjourn made by Dale Montgomery, seconded by Don Miller. Motion carried. The meeting adjourned at 7:35 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair