

The NCK Technical College Board of Trustees met for a special meeting on Thursday, December 13, 2018, at 7:30 a.m. by teleconference.

Chair, Jim Johnson, called the meeting to order at 7:34 a.m. via conference call. Other trustees who answered roll call via conference call included Carolyn Finney, Don Miller, and Dale Montgomery. Kevin Stramel and Glennys Doane were unable to attend. President Burks was present via conference call, Dean Corey Isbell, and Kelly Roberts, Board Clerk were present on the Beloit campus.

Dean Isbell gave background on the candidate selected for the Auto Collision Instructor position. At 7:35 a.m., Chair Johnson entertained a motion to approve the amendment to the consent agenda. The start date was moved from January 2, 2019 to December 17, 2018. Don Miller made the motion to approve the amended start date, Dale Montgomery seconded. Motion carried.

Chair Jim Johnson asked for a motion to approve the consent agenda as presented. Dale Montgomery moved, seconded by Carolyn Finney. Motion carried. This action included approval of the following:

- Hire of Auto Collision Instructor (Beloit campus), Josh Babson effective December 17, 2018.

Motion to adjourn made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 7:38 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair