

The NCK Technical College Board of Trustees met for a special meeting on Wednesday, February 13, 2019, at 7:30 a.m. by teleconference.

Chair, Jim Johnson, called the meeting to order at 7:37 a.m. via conference call. Other trustees who answered roll call via conference call included Don Miller, and Dale Montgomery. Carolyn Finney was present at the Mears meeting room on the Beloit campus along with President Eric Burks and Kelly Roberts, Board Clerk. Kevin Stramel and Glennys Doane were unable to attend.

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

- Resignation/Retirement of Electrical Technology Instructor (Hays campus), Lloyd Basgall effective May 15, 2019.
- Resignation - Dean of Student Services, Angel Prescott effective June 28, 2019.
- Resignation/Retirement of General Education Instructor (Hays campus), Mark Schryer effective May 15, 2019.

Motion to adjourn made by Carolyn Finney, seconded by Don Miller. Motion carried. The meeting adjourned at 7:40 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair