

The NCK Technical College Board of Trustees met for a special meeting on Friday, May 3, 2019, at 7:00 a.m. by teleconference.

Chair, Jim Johnson, called the meeting to order at 7:04 a.m. via conference call. Other trustees who answered roll call via conference call included Don Miller, Dale Montgomery, Carolyn Finney and Glennys Doane. Kevin Stramel was unable to attend. Those also present in the Student Union Conference room on the Beloit campus were President Eric Burks, Dean Brandi Zimmer and Kelly Roberts, Board Clerk.

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 Student Success Coordinator, Roxie Hake effective May 15, 2019.

**Action Item**

President Burks discussed the recommendation for modifying the health insurance Rx plan for FY20. Administration recommends the Board approve the 3 tier (15-50-75) formulary Rx plan. This will cause the overall increase to be 7.15% rather than the 5.98% previously approved. Motion to approve the 3 tier Rx plan was made by Carolyn Finney, seconded by Don Miller. Motion carried.

Motion to adjourn made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 7:08 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair