

The NCK Technical College Board of Trustees met for a special meeting on Monday, May 20, 2019, at 7:30 a.m. by teleconference.

Chair, Jim Johnson, called the meeting to order at 7:33 a.m. via conference call. Other trustees who answered roll call via conference call included Don Miller, Dale Montgomery, Carolyn Finney, and Kevin Stramel. Glennys Doan was unable to attend. Those present in the Mears meeting room on the Beloit campus were President Eric Burks, Dean Brandi Zimmer, and Kelly Roberts, Board Clerk.

Chair Johnson entertained a motion to move to executive session for a period of time not to exceed 20 minutes. Carolyn Finney motioned to move to executive session at 7:34 a.m., Don Miller seconded. Motion carried.

The Board was back in open session at 7:50 a.m.

Don Miller moved to approve the consent agenda as presented. Kevin Stramel seconded. Motion carried. This action included approval of the following:

- Hire – Director of Nursing, (Beloit campus), Melissa Crump effective July 1, 2019.
- Renewal of Administrator Contracts for 2019-20.
- Renewal of Staff Contracts for 2019-20.

Action Items:

Tuition and fee rates need to be established for the 2019-2020 academic year. The rates outlined are for technical courses, online courses, general education courses and concurrent courses. Tuition rates for face to face technical courses \$132 per credit hour, \$129 per credit hour for online courses, \$112 for general education courses, \$112 for concurrent courses, and fees of \$27 per credit hour for face to face courses and \$24 per credit hour for online courses. Motion made by Kevin Stramel, seconded by Don Miller to approve the tuition and fees for the 2019-20 fiscal year as presented. Motion carried.

Brandi Zimmer proposed room and board rates for the 2019-20 academic year. She recommended the Board approve a 3.18% increase. This will take the annual room and board rate to \$6,000.00. Administration recommends the Board approve the 3.18% increase in room and board rates as proposed in the Rate Schedule. Motion made by Don Miller, seconded by Dale Montgomery to approve the recommended increase in the room and board rate for the 2019-20 academic year as stated. Motion carried.

Motion to adjourn made by Don Miller, seconded by Kevin Stramel. Motion carried. The meeting adjourned at 7:55 a.m.

Board Clerk

Approved:

Board Chair/Vice Chair