

# North Central Kansas Technical College Board of Trustees

SPECIAL MEETING AMENDED AGENDA

Teleconference

*Wednesday, February 13, 2019 @ 7:30 am*

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- 1.0 Call to Order
  
- 2.0 Approval of Consent Agenda
  - 2.1 Approval of Agenda
  - 2.2 Hires/Resignations/Retirements/Assignments and Transfer
    - 2.2.1 Retirement – Electrical Technology Instructor, Hays Campus
    - 2.2.2 Resignation – Dean of Student Services, Beloit Campus
    - 2.2.3 Retirement – General Education Instructor, Hays Campus
  
- 3.0 Executive Session
  - 3.1 Non-Elected Personnel
  
- 4.0 Adjournment