

The NCK Technical College Board of Trustees met for a special meeting on Wednesday, September 11, 2019 at 7:30 a.m. by teleconference.

Vice-Chair, Carolyn Finney, appearing in person, called the meeting to order at 7:35 a.m. Other trustees who answered roll call included in person-Glennys Doane, via conference call Don Miller, Dale Montgomery, and Jim Johnson. Kevin Stramel was unable to attend. President Burks and Kelly Roberts, Board Clerk were also present in the Mears Meeting Room, and via conference call VP Sandy Gottschalk.

Vice-Chair Finney 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 of Student Experience Coordinator, Tiffany Fox effective September 10, 2019.
- Hire of Nursing Instructor on the Hays campus, Pamela Pechanec effective September 16, 2019.

Motion to adjourn made by Jim Johnson, seconded by Don Miller. 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