

The NCK Technical College Board of Trustees met for a special meeting on Wednesday, October 9, 2019 at 11:45 a.m. in person and by phone.

Chair, Jim Johnson, appearing in person, called the meeting to order at 11:45 a.m. Other trustees who answered roll call in person included Carolyn Finney, and Dale Montgomery; via phone: Glennys Doane and Don Miller. Kevin Stramel was unable to attend. President Burks and Kelly Roberts, Board Clerk were also present in the Student Union Conference Room.

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

- Resignation of Admissions Counselor, Beloit campus, Jeff Shelton effective October 18, 2019.
- Resignation of Nursing Instructor, Hays campus, Pamela Pechanec effective October 4, 2019.
- Hire of Student Experience Coordinator, Hays campus, Ashley Steiner effective October 16, 2019.

Motion to adjourn made by Carolyn Finney, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 11:46 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair