

The NCK Technical College Board of Trustees met for a special meeting on Tuesday, November 12, 2019 at 7:30 a.m. by conference call.

Chair, Jim Johnson, appearing in person, called the meeting to order at 7:40 a.m. Other trustees who answered roll call via conference call included Carolyn Finney, Glennys Doane, Don Miller, Bob Becker, and Lance Smith. Dale Montgomery was unable to attend. President Burks and Kelly Roberts, Board Clerk were also present in the Beloit Mears Meeting room.

Chair Johnson entertained a motion to approve the consent agenda as presented. Don Miller moved, seconded by Carolyn Finney. Motion carried. This action included approval of the following:

- Hire of ADN Nursing Instructor, Hays campus, Teresa Martin effective November 13, 2019.

Motion to adjourn made by Glennys Doane, seconded by Don Miller. Motion carried. The meeting adjourned at 7:41 a.m.

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Board Clerk

Approved:

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Board Chair/Vice Chair