

The NCK Technical College Board of Trustees met for a special meeting on Monday, March 9, 2020 at 7:15 a.m. by conference call.

Chair, Jim Johnson, called the meeting to order at 7:21 a.m. Other trustees who answered roll call via conference call included Bob Becker, Don Miller, Glennys Doane, and Lance Smith. Carolyn Finney attended in person. 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 amended agenda as presented. Carolyn Finney moved, seconded by Lance Smith. Motion carried.

Motioned made by Bob Becker, seconded by Don Miller to move to executive session at 7:23 a.m. for a period of time not to exceed ten minutes. Motion carried.

At 7:33 a.m. the board was back in open session.

Chair Johnson asked for a motion to approve the consent agenda. Don Miller motioned to approve the consent agenda, seconded by Carolyn Finney. Motion carried. This action approved the hire of Steven Hudman, VP of the Hays Campus, Nicole Frasier, Admissions Counselor – Beloit and the retirements of Sharon Allphin, Admissions Counselor-Beloit, Ila Balluch, Admissions Counselor-Beloit and Doug Marrs, Carpentry Instructor, Hays.

Motion to adjourn made by Don Miller, seconded by Carolyn Finney. Motion carried. The meeting adjourned at 7:35 a.m.

Board Clerk

Approved:

Board Chair/Vice Chair

In attendance: Bob Becker, Glennys Doane, Carolyn Finney,
Jim Johnson, Don Miller, Lance Smith