

The NCK Technical College Board of Trustees met for a special meeting on Thursday, October 1, 2020 at 7:21 a.m. by Zoom.

Chair, Jim Johnson, called the meeting to order at 7:21 a.m. Trustees who attended by Zoom included Bob Becker, Glennys Doane, Dale Montgomery, and Lance Smith. President Burks, Carolyn Finney, and Liz Fixsen, Board Clerk were also present in the Beloit Mears Meeting room.

Chair Johnson asked for a motion to approve the consent agenda item 2.2.1 with the addition to waive the \$5,000 penalty fee. Dale Montgomery motioned to approve, Lance Smith seconded. Motion carried. This action approved the faculty resignation of Philip Kuhn, Culinary Arts Instructor – Hays and the waiver of the penalty fee.

Chair Johnson asked for a motioned to approve the remaining consent agenda. Dale Montgomery motioned to approve, seconded by Lance Smith. Motion carried. This action approved the faculty hire of Wilma Powers, Culinary Arts Instructor – Hays.

Motion to adjourn made by Carolyn Finney, seconded by Becker. Motion carried. The meeting adjourned at 7:36 a.m.

---

Board Clerk

Approved:

---

Board Chair/Vice Chair

In attendance: Bob Becker, Glennys Doane, Carolyn Finney,  
Jim Johnson, Lance Smith, Dale Montgomery