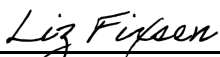


The NCK Technical College Board of Trustees met for a special meeting on Thursday, October 29, 2020.

Chair, Jim Johnson, called the meeting to order at 7:34 am. Trustees who attended via Zoom included Glennys Doane, Don Miller and Lance Smith. Chair Jim Johnson attended via speaker phone. Trustee Carolyn Finney attended in person. Also present in the Mears room were President Burks, Vice President Corey Isbell, and Liz Fixsen, Board Clerk. Dale Montgomery joined by Zoom at 7:42 am. Chair Jim Johnson left meeting at 7:40 am.

Chair Jim Johnson asked for a motion to approve the consent agenda. Carolyn Finney motioned to approve, Don Miller seconded. Motion carried. This action approved amended resignation date of Emily Wessling, Director of Learning Services and the hire of Jena Hartman for that position.

Vice Chair Carolyn Finney asked for a motion to adjourn. Motion to adjourn made by Don Miller, seconded by Lance Smith. Motion carried. The meeting adjourned at 7:52 am.

  
\_\_\_\_\_  
Board Clerk

Approved:

\_\_\_\_\_  
Board Chair/Vice Chair

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