

The November, 2020 meeting of the NCK Technical College Board of Trustees was held via Zoom.

Vice Chair, Carolyn Finney called the meeting to order at 3:34 p.m. Members attending via Zoom were Lance Smith, Dale Montgomery, Glennys Doane, Carolyn Finney, Bob Becker, and Don Miller. College representatives attending were President Eric Burks, Brandi Zimmer and Liz Fixsen, clerk. Also in attendance were Vice President of Student and Instructional Services, Corey Isbell and Dean of Enrollment Management Tricia Cline.


The agenda was presented for approval by Vice Chair, Carolyn Finney. A motion was then made by Dale Montgomery and seconded by Don Miller to approve the consent agenda as presented. Motion carried. This action approved the minutes of October 19, 2020, Special Board minutes from October 29, 2020, and staff hire of Marketing Director - Beloit.

ACTION ITEMS

Financial Report: VP Zimmer covered business ending October 31, 2020. Shop have been completing jobs that carried over from last year, shop revenue looks strong. Reviewed income and expenditures for the General Fund and Enterprise Fund. Went over payment of goods and services for the month of October. Looked at the budget with and without the CARES Act grants.

Motion made by Bob Becker, seconded by Don Miller to approve the financial report as presented. Motion carried.

Motion made by Don Miller, seconded by Glennys Doane to adjourn the meeting. Motion carried. The meeting adjourned at 7:46 p.m.



Board Clerk

Approved:

Board Chair/Vice Chair

Trustees Present:
Glennys Doane, Don Miller,
Dale Montgomery, Lance Smith
Bob Becker, Carolyn Finney