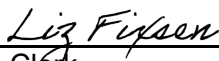The NCK Technical College Board of Trustees met for a special meeting on Thursday, December 17, 2020.

Chair, Jim Johnson, called the meeting to order at 7:37 am. Trustees who attended via Zoom included Jim Johnson, Bob Becker, Dale Montgomery, Glennys Doane, and Lance Smith. Carolyn Finney attended via speaker phone. Also present in the Mears room were President Burks and Liz Fixsen, Board Clerk. VP of Hays Campus, Steve Hudman, attended via Zoom.

Chair Jim Johnson asked for a motion to approve the consent agenda. Dale Montgomery motioned to approve, Bob Becker seconded. Motion carried. This action approved amended resignation date of Brandi Zimmer, VP of Finance & Operations, resignation of Anthony Nunez, Admissions Counselor, resignation of Sandra Towns, Administrative Assistant and the hire of Polly Pfeifer, Administrative Assistant.

Chair Jim Johnson asked for a motioned to adjourn. Motion to adjourn made by Glennys Doane, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 7:39 am.

Liz Fixsen
_____
Board Clerk

Approved:

_____
Board Chair/Vice Chair

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