

The NCK Technical College Board of Trustees met for a special meeting on Friday, August 27, 2021.

Chairman Jim Johnson called the meeting to order at 7:30 am. Trustees who attended via Zoom included Glennys Doane, Bob Becker, and Lance Smith and Don Miller. Also present in the Mears room were President Burks, Jim Johnson, Carolyn Finney and Liz Fixsen, Board Clerk.

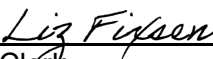
Chairman Jim Johnson asked for a motion to approve the consent agenda. Don Miller motioned to approve, Bob Becker seconded. Motion carried. This action approved the hiring of the Student Account Specialist, Beloit.

EXECUTIVE SESSION

Motion made by Lance Smith, seconded by Carolyn Finney at 7:42 am to go into executive session with no action for a period of 15 minutes with President Burks. Motion carried.

Executive session ended at 7:57 am.

Chairman Jim Johnson asked for a motioned to adjourn. Motion to adjourn made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 8:00 am.



Board Clerk

Approved:

Board Chair/Vice Chair