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

Chairman Jim Johnson called the meeting to order at 7:46 am. Trustees who attended via Zoom included Lance Smith, Jim Johnson, Carolyn Finney, Dale Montgomery and Don Miller. Present in the Mears room were President Burks, Shane Britt and Liz Fixsen, Board Clerk.

Chairman Jim Johnson asked for a motion to approve the consent agenda. Dale Montgomery motioned to approve, Lance Smith seconded. Motion carried. This action approved the hiring of the Food Service Worker, Beloit.

Chairman Jim Johnson asked for a motioned to adjourn. Motion to adjourn made by Don Miller, seconded by Carolyn Finney. Motion carried. The meeting adjourned at 7:50 am.

| Boar | <u>Liz Fixsen</u> d Clerk | |
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| Duan | u Clerk | |
| Appro | oved: | |
| . 44. | | |
| Poor | d Chair/Vian Chair | |
| | oved: d Chair/Vice Chair | |