

North Central Kansas Technical College Board of Trustees

Special Board Meeting - #2

Mears Conference Room – Beloit, KS

Wednesday, September 28, 2022 @ 7:35 a.m.

Members in attendance were: Carolyn Finney

Others in attendance: Lois Hanel, Board Clerk.

Those in attendance by Zoom: President Eric Burks, Glennys Doane, Bob Becker, Dale Montgomery, Don Miller, Lance Smith

Not in attendance: Justin Rexroat.

President Carolyn Finney called the meeting to order at 7:35 a.m. Dale Montgomery made a motion to accept the agenda. Lance Smith seconded. Motion passed.

This Special Board of Trustees meeting was to hire the Administrative Assistant for the Hays campus, Elinda Mages.

Carolyn Finney asked for a motion to hire the Administrative Assistant for the Hays campus. Don Miller made a motion to hire the Administrative Assistant for the Hays campus. Bob Becker seconded. Motion passed.

At this time Carolyn Finney asked if an Executive Session was needed. No Executive Session was needed. Carolyn Finney asked for a motion to adjourn. Don Miller made a motion to adjourn. Bob Becker seconded. Motion passed.

Meeting adjourned at 7:40 a.m.



Board Clerk

Approved:



Board Chair/Vice Chair