

North Central Kansas Technical College Board of Trustees
SPECIAL MEETING AGENDA
Mears Room – Beloit, KS
Monday, March 6, 2023 @ 7:30 a.m.

Board Chair Carolyn Finney started the meeting at 7:34 a.m.

Members in attendance: Carolyn Finney. Members in attendance by Zoom: Bob Becker, Glennys Doane, Don Miller, Dale Montgomery, Lance Smith. Not in attendance: Justin Rexroat.

Others in attendance by Zoom: President Eric Burks. Others in attendance: Lois Hanel, Clerk.

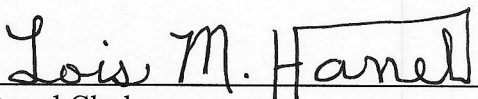
Board Chair Finney asking for a motion to approve the agenda.

Dale Montgomery moved to approve the agenda. Bob Becker seconded. Motion carried.

This approval approves the resignation from Lisa Weber without penalties.

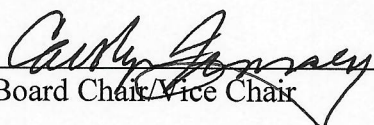
Don Miller made a motion to adjourn the meeting. Lance Smith seconded. Motion passed.

The meeting adjourned at 7:39 a.m.



Board Clerk

Approved:



Board Chair/Vice Chair