

North Central Kansas Technical College Board of Trustees
SPECIAL BOARD MEETING
Teams Meeting & Mears Room
Monday, July 10, 2023 @ 7:30 a.m.

Members in attendance were: Carolyn Finney

Members in attendance by Zoom were: Dale Montgomery, Bob Becker, Lance Smith, Glennys Doane, Don Miller and Justin Rexroat.

Others in attendance: VP Corey Isbell, Dean Jennifer Brown and Lois Hanel, Board Clerk. Others in attendance by Zoom: President Eric Burks, Dean Jayme Owen, Dean Tricia Cline. Others Absent: VP Diana Baumann.

President Carolyn Finney opened the meeting at 7:30 a.m. She asked if there were changes for the Consent Agenda.

President Burks said Lois sent out an updated Consent Agenda this morning. President Burks asked what was the change? Todd Mitchell Harris position on the first paragraph was changed to Student Success Coordinator.

President Burks asked for the following changes: Ryan Emerson, Marketing Director (B) & Todd Harris, Student Success Coordinator (H) contract time needs changed from a 260 contract, which is actually the number of days for full-time, to full-time. The faculty contract is 175 days. This will stay the same. Brandon Jacobs resignation date needs to be changed from May 16th, 2023, to June 29, 2023 the date of his resignation letter.

Dale Montgomery made a motion to accept the agenda with these changes. Bob Becker seconded. Motion carried.

President Burks said the Negotiations meeting will be held on July 24th.

With no other business to discuss Don Miller made a motion to adjourn the meeting. Lance Smith seconded. Motion passed. Meeting adjourned at 7:40 a.m.



Board Clerk

Approved:



Board Chair/Vice Chair