

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

Members Present: Carolyn Finney

Members in attendance by Zoom: Bob Becker, Lance Smith, Glennys Doane and Don Miller.

Members absent: Dale Montgomery & Justin Rexroat.

Others in attendance: VP Corey Isbell, VP Baumann, Dean Jennifer Brown and Lois Hanel, Board Clerk.

Others in attendance by Zoom: President Eric Burks, Michael Draemel, Brian Dechant.

Call to Order


Chair Bob Becker called the meeting to order at 7:32 a.m. He asked if there were questions or changes for the Consent Agenda.

President Burks said we do not have a vote from the Faculty Association for the Approval of the Negotiations. We will present this at our next meeting. A motion was made by Lance Smith to remove the action item "Approve Negotiated Agreement" from the agenda, Glennys Doane seconded. Motion carried.

A motion was made by Carolyn Finney to approve the consent agenda, Don Miller seconded. Motion passed. This includes the two faculty hires and one staff hire.

Adjourn

A motion was made by Don Miller to adjourn the meeting, Lance Smith seconded. Motion carried. Meeting adjourned at 7:36 a.m.



Board Clerk

Approved:



Board Chair/Vice Chair