

North Central Kansas Technical College Board of Trustees
SPECIAL BOARD MEETING
Zoom Meeting & Mears Room
Monday, August 14, 2023 @ 7:30 a.m.

Members Present: Carolyn Finney

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

Not in attendance: Justin Rexroat.

Others in attendance: President Eric Burks, VP Corey Isbell, and Lois Hanel, Board Clerk.

Others in attendance by Zoom: VP Baumann and Derek Eichman.

Call to Order

Board Chair, Bob Becker called the meeting to order at 7:37 a.m.

Approval of the Agenda

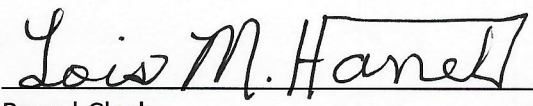
A motion was made by Dale Montgomery, seconded by Lance Smith, to approve the agenda as presented. Motion carried.

Negotiated Agreement, Action Item.

A motion was made by Carolyn Finney, seconded by Lance Smith, to approve the Negotiated Agreement. President Burks explained after three meetings, and having three postponed, we have come to an agreement. The Faculty Association voted to accept the terms and it now needs to be ratified by the Board. Burks thanked Dale Montgomery and Bob Becker for their involvement in the negotiations process. Motion carried.

Adjourn

With no other items needing to be discussed. A motion was made by Don Miller, seconded by Dale Montgomery. Motion carried. The meeting adjourned at 7:52 a.m.


Board Clerk

Approved:


Board Chair/Vice Chair