

North Central Kansas Technical College Board of Trustees

SPECIAL BOARD MEETING AGENDA

*In person and Teams*

Tuesday, October 10, 2023, @ 7:30 a.m.

**Members in attendance:** Don Miller (In-person); Dale Montgomery, Lance Smith (Teams); Glennys Doane (phone)

**Members absent:** Bob Becker & Justin Rexroat.

**Others in attendance:** President Eric Burks, VP Isbell, VP Baumann (phone), Dean Britt (Teams), Dean Owen & Lois Hanel, clerk.

**Call to Order**

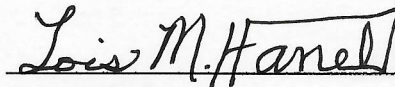
Don Miller called the meeting to order at 7:39 am.

**Approval of the Consent Agenda**

Dale Montgomery moved to approve the consent agenda. Lance Smith seconded. Motion carried. This approved the hire of Megan Rust starting on October 16, 2023 and Abigail Hernandez who changed her start date from October 18, 2023 to October 24, 2023.

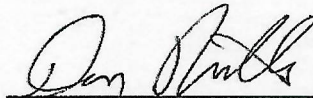
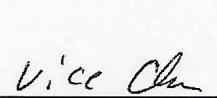
**Adjourn**

With no other items needing to be discussed a motion was made by Lance Smith to adjourn the meeting. Glennys Doane seconded. Motion carried. The meeting was adjourned at 7:42 a.m.



Board Clerk

Approved:

Board Chair/Vice Chair