

The NCK Technical College Board of Trustees met for a special meeting on Friday, December 13, 2019 at 7:30 a.m. by conference call.

Chair, Jim Johnson, called the meeting to order at 7:33 a.m. Other trustees who answered roll call via conference call included Bob Becker, Dale Montgomery and Lance Smith. Carolyn Finney attended in person. Glennys Doane and Don Miller were unable to attend. President Burks and Kelly Roberts, Board Clerk were also present in the Beloit Mears Meeting room.

Chair Johnson entertained a motion to approve the consent agenda as presented. Carolyn Finney moved, seconded by Bob Becker. Motion carried.

President Eric Burks presented the action item Conveyance of Property. Chair Jim Johnson sustained from all action items involving the trap & skeet range. Vice-Chair Carolyn Finney led the meeting. Motion made by Dale Montgomery to approve the Conveyance of Property to the Mitchell County Trap and Skeet Range, Inc., seconded by Bob Becker. Motion carried.

Administration presented and recommended approval of the Shooting Range Easement which grants the Mitchell County Trap and Skeet Range, Inc., the right to use the land adjacent to the firearms shooting range for trap shooting operations, to allow shot gun shell pellets, BB's, etc. to drop on to, over, and across the specified Northwest Quarter Section 20 of college property. Bob Becker moved, seconded by Lance Smith. Motion carried.

Administration presented and recommended approval of the Memorandum of Understanding between Mitchell County Trap and Skeet Range, Inc., and the College. The Memorandum of Understanding should be reviewed periodically and adjustments may be made upon mutual agreement. Dale Montgomery made the motion to approve memorandum of understanding, seconded by Lance Smith. Motion carried.

President Burks presented and recommended approval of a meeting location change for future years. In the past February's meeting has been held in Beloit and Hays in March. Due to meeting content in those months it would be better suited to hold February in Hays and March in Beloit. Jim Johnson moved to approve the location change, seconded by Lance Smith. Motion carried.

President Burks made the board aware of the Hays electrical instructor situation in Hays. Lloyd Basgall has agreed to come back and help for the 2nd semester on a part time contract.

No executive session was needed.

Motion to adjourn made by Dale Montgomery, seconded by Jim Johnson. Motion carried. The meeting adjourned at 7:49 a.m.

Board Clerk

Approved:

Board Chair/Vice Chair

In attendance: Bob Becker, Carolyn Finney, Jim Johnson, Dale Montgomery, Lance Smith