

*NCK Technical College  
Board of Trustees*

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*AGENDA FOR SPECIAL MEETING*

*Conference Call*

*Friday, December 13, 2019  
7:30 am*

1.0 Roll Call

2.0 Approval of Consent Agenda

- 2.1. Approval of Agenda
- 2.2. Approval of Hires, Resignations, Assignments and Transfers

3.0 Action Items

- 3.1. Approval of Conveyance of Property – Survey/Deed/Right of Reversion
- 3.2. Approval of Shot Drop Easement
- 3.3. Approval of MOU between College and Mitchell County Trap & Skeet Range, Inc.
- 3.4. Approval of February/March meeting location

4.0 Executive Session

5.0 Adjournment