

# NORTH KERN VOCATIONAL TRAINING CENTER



## BOARD OF DIRECTORS

Patricia Sanchez, President  
Joel Ackerknecht, Vice-President  
Art Armendariz, Clerk  
Joe Roman, Member  
Wayne Montgomery, Member

## PARTNERING DISTRICTS

Delano Joint Union High School District  
Wasco Union High School District

## EXECUTIVE DIRECTOR

Amy Bean

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## BOARD OF DIRECTOR'S SPECIAL BOARD MEETING

Thursday, December 7, 2017 - 5:00 p.m.

Location: NK-Wasco – Room 3904

### ADOPTED MINUTES

Board Members Present: Patricia Sanchez, Wayne Montgomery, Joe Roman and Art Armendariz

Board Members Absent: Joel Ackerknecht

I. Call to Order

The meeting was called to order at 5:00 p.m. by Patricia Sanchez, Board President.

1. The flag was saluted

II. Adopt the Agenda

It was moved by Mr. Armendariz and seconded by Mr. Roman to adopt the Agenda of the December 07, 2017, Special Board Meeting. Motion Carried: 4-0-1

III. Public Comments

None.

IV. Closed Session

The meeting convened to closed session at 5:02 p.m.

Mr. Ackerknecht arrived at 5:05 p.m.

Regular Session

The meeting reconvened to open session at 7:52 p.m.

Announcements of Closed Session Actions

1. No reportable action.
2. The Board of Trustees has accepted the letter of resignation from Mrs. Godinez, Medical Receptionist Instructor, due to personal family matters.

V. Adjournment

It was moved by Mr. Armendariz and seconded by Mr. Roman to adjourn the meeting.

Motion Carried: 5-0-0

Meeting adjourned at 7:55 p.m.