

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

November 1, 2018

Trustees Present: Russell Karn, Vernie Coy, Tom Smith, Jason Taylor. Kenneth Huss and Carl Tharman participated via conference call.

Call to Order: The meeting was called to order by Chairperson Smith at 4:30 p.m. in the Conference Room of the Administration Building on the Highland Community College campus.

Salary and Residential Requirement for Presidential Position: Chairperson Smith opened discussion for the salary range and residency requirement for the Presidential position beginning July 1, 2019. Discussion. It was motioned by Mr. Karn, seconded by Mr. Coy, to approve the salary range as presented and that the President be required to live in Doniphan County. A roll call vote was held. Motion passed.

Adjournment: It was motioned by Mr. Taylor, seconded by Mr. Karn that the meeting be adjourned at 5:07 p.m. Motion passed.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer