

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES' SPECIAL MEETING

January 31, 2019

Trustees Present: Vernie Coy, Ken Huss, Russell Karn, Tom Smith, Jason Taylor, Carl Tharman

Call to Order: The meeting was called to order by Chairperson Tom Smith at 3:59 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Coy, seconded by Mr. Taylor, that the Board go into Executive Session at 4:00 p.m. for no more than 90 minutes to discuss non-elected personnel, specifically confidential information regarding Presidential candidate applications. Motion passed.

Regular Session reconvened at 5:15 p.m.

Chairperson Smith declared a recess until 6:00 p.m.

At 6:00 p.m., Chairperson Smith declared the recess expired.

It was moved by Mr. Coy, seconded by Mr. Karn, that the Board reconvene Executive Session at 6:00 p.m. for no more than two hours to discuss non-elected personnel, specifically confidential information regarding Presidential candidate applications. Motion passed.

Regular Session reconvened at 7:53 p.m.

Chairperson Smith declared the meeting adjourned at 7:53 p.m.

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Tom Smith, Chairperson

Date

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Carl Tharman, Secretary/Treasurer