

**Highland Community College
Board of Trustees' Special Meeting
January 4, 2024**

Trustees Present: Thomas Smith, Vernie Coy, Jason Taylor, Carl Tharman

Call to Order: Chairperson Thomas Smith called the Special Meeting of the Highland Community College Board of Trustees to order at 5:30p.m. in the Administration Building Conference Room on the Highland Campus.

Final Action on the Termination of a Teacher's Contract- Jessie Moeller: President Fox read Resolution 01042024 Final Action on the Termination of a Teacher's Contract, Jessie Moeller. It was moved by Mr. Taylor, seconded by Mr. Coy to accept the resolution as read. Discussion. Roll Call vote: Jason Taylor (aye), Thomas Smith (aye), Carl Tharman (aye), Vernie Coy (aye). Motion passed.

Adjournment: It was moved by Mr. Coy, seconded by Mr. Taylor, that the Special Meeting adjourn at 5:40 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer