

**Highland Community College
Board of Trustees' Special Meeting
December 4, 2023**

Trustees Present: Vernie Coy, Kenneth Huss, Russell Karn, Thomas Smith, Jason Taylor, Carl Tharman

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 12:45 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Karn, that the Board go into Executive Session at 12:45 p.m. to discuss non-elected personnel for no more than 5 minutes.

The Board reconvened to Regular Session at 12:50 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 12:50 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer