

**Highland Community College
Board of Trustees' Special Meeting
February 12, 2024**

Trustees Present: Thomas Smith, Vernie Coy, Jason Taylor, Carl Tharman, Mark Rounds, Bill Noll

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 4:30 p.m. in the Barber Room on the Highland Campus.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Tharman, that the Board go into Executive Session at 4:30 p.m. for no more than 2 hours to discuss Non-elected Personnel and asked that Ted Collins, Lexy Clark, Sharon Kibbe, Jerre Cole, Eric Ingmire, Keith Jaloma, Randy Willy and Lucas Hunziger (via zoom) remain in the session. Motion passed.

The Board reconvened to Regular Session at 6:30 p.m.

Executive Session: It was motioned by Mr. Taylor, seconded by Mr. Tharman, that the Board go into Executive Session at 6:30 p.m. for no more than 1 hour to discuss Non-elected Personnel and asked that Lexy Clark and Ted Collins remain in the session. Motion passed.

The Board reconvened to Regular Session at 7:30p.m.

It was motioned by Mr. Taylor, seconded by Mr. Tharman, that the Executive Session be extended for no more than 1 hour and asked that Lexy Clark and Ted Collins remain in the session. Motion passed.

Vernie Coy left session at 8:00 p.m.

The Board reconvened to Regular Session at 8:30 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 8:30 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer