

**Highland Community College
Board of Trustees' Special Meeting
February 25, 2019**

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 5:00 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Coy, seconded by Mr. Karn, that the Board go into Executive Session at 5:00 p.m. to discuss personnel matters relating to non-elected personnel, specifically confidential information regarding Presidential candidates, for no more than one and one half hours. Motion passed. Presidential Candidate, Dr. Brett Campbell, was asked to join the Board during the Executive Session.

The Board reconvened to Regular Session at 6:30 p.m. and recessed for dinner.

At 6:45 p.m. the meeting reconvened. It was moved by Mr. Coy, seconded by Mr. Karn, that the Executive Session be extended for no more two hours. Motion passed. Presidential Candidate, Dr. Brett Campbell, was asked to join the Board during the Executive Session.

The Board reconvened to Regular Session at 8:45 p.m.

Adjournment: It was moved by Mr. Tharman, seconded by Mr. Taylor, that the meeting adjourn. Motion passed. Meeting adjourned at 8:50 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer