

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES' SPECIAL MEETING

February 4, 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 5:58 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Tharman, seconded by Mr. Taylor, that the Board go into 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 7:58 p.m.

Chairperson Smith declared the meeting adjourned at 7:59 p.m.

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Tom Smith, Chairperson

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Date

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Carl Tharman, Secretary/Treasurer