

**Highland Community College
Board of Trustees' Special Meeting
March 11, 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 5:30 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 5:30 p.m. to discuss personnel matters relating to non-elected personnel, specifically confidential information regarding Presidential candidates, for no more than one hour. Motion passed.

The Board reconvened to Regular Session at 6:25 p.m.

It was moved by Mr. Coy, seconded by Mr. Huss, to offer the position of President of Highland Community College to Ms. Deborah Fox effective July 1, 2019. Motion passed unanimously.

Adjournment: It was moved by Mr. Tharman, seconded by Mr. Taylor, that the meeting adjourn. Motion passed. Meeting adjourned at 6:26 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer