

**Highland Community College
Board of Trustees' Special Meeting
March 7, 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 6:00 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Huss, seconded by Mr. Karn, that the Board go into Executive Session at 6:00 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 7:00 p.m. It was moved by Mr. Taylor, seconded by Mr. Karn, that the Executive Session be extended for no more than one hour. Motion passed.

The Board reconvened to Regular Session at 8:00 p.m. It was moved by Mr. Huss, seconded by Mr. Karn, that the Executive Session be extended for no more than 15 minutes. Motion passed.

The Board reconvened to Regular Session at 8:15 p.m. It was moved by Mr. Huss, seconded by Mr. Karn, that the Executive Session be extended for no more than 15 minutes. Motion passed.

The Board reconvened to Regular Session at 8:30 p.m. It was moved by Mr. Huss, seconded by Mr. Karn, that the Executive Session be extended for no more than 30 minutes. Motion passed.

The Board reconvened to Regular Session at 8:49 p.m.

It was moved by Mr. Huss, seconded by Mr. Karn, that this meeting reconvene on Monday, March 11, 2019, at 5:30 p.m. in the Administration Building Conference Room. Motion passed.

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