

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES' SPECIAL MEETING MINUTES
April 6, 2022

Trustees Present: Vernie Coy, Kenneth Huss, Russell Karn, Thomas Smith, Jason Taylor, Carl Tharman.

Call to Order: Chairperson Thomas Smith called the Special Meeting to order at 5:30 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Approval of Agenda: It was moved by Mr. Taylor, seconded by Mr. Coy, that the Agenda be approved as presented. Motion passed.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Coy, that the Board go into Executive Session at 5:32 p.m. to discuss Non-Elected Personnel. Motion passed. President Deborah Fox, President, and Mrs. Sharon Kibbe, Dean of Instruction, were asked to remain during the session.

The Board reconvened to Regular Session at 5:43 p.m.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Huss, that the Board go into Executive Session at 5:44 p.m. to discuss Non-Elected Personnel for no more than 20 minutes. Mr. Sam Smith, HCC Theatre Instructor, was asked to remain during the session.

The Board reconvened to Regular Session at 6:04 p.m. It was moved by Mr. Huss, seconded by Mr. Taylor, that the Executive Session be extended for 10 minutes. Motion passed.

The Board reconvened to Regular Session at 6:14 p.m. It was moved by Mr. Karn, seconded by Mr. Tharman, that the Executive Session be extended for 10 minutes. Motion passed.

The Board reconvened to Regular Session at 6:24 p.m.

The Board took a short recess.

Executive Session: It was moved by Mr. Huss, seconded by Mr. Tharman, that the Board go into Executive Session at 6:32 p.m. for no more than 30 minutes for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship. Motion passed. President Fox and Dr. Bryan Dorrel, HCC Athletic Director, were asked to remain during the session.

The Board reconvened to Regular Session at 7:02 p.m. It was moved by Mr. Huss, seconded by Mr. Tharman, that the Executive Session be extended for 30 minutes. Motion passed.

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

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Huss, that the Board go into Executive Session at 7:30 p.m. for no more than 10 minutes to discuss acquisition of real property. Motion passed.

The Board reconvened to Regular Session at 7:40 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 7:40 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer