

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

December 5, 2014

Trustees Present: Joyce C. Rush, Jason Taylor, and connected by conference call members Joyce Simpson, Carl Tharman, Vernie Coy, and Tom Smith.

Call to Order: The meeting was called to order by Chairperson Rush at 2:00 p.m. in the Administration Building Conference Room.

Executive Session: It was moved by Mr. Taylor and seconded by Mrs. Simpson that the Board go into Executive session at 2:01 p.m. for no more than 15 minutes to discuss Real Property. It was requested that President David Reist remain during the Executive session.

The Board reconvened to Regular Session at 2:15 p.m.

Amendment to Contract for the Sale of Real Estate: It was moved by Mr. Taylor and seconded by Mrs. Simpson to approve the Amendment to the Contract for the Sale of Real Estate and the HCC Foundation Board's Certificate of Resolution. Motion passed.

Adjournment: Chairperson Rush declared the meeting adjourned at 2:17 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer