

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
May 15, 2015

Trustees Present: Vernie Coy, Joyce C. Rush, Joyce Simpson, Tom Smith, Jason Taylor, Carl Tharman.

Call to Order: The meeting was called to order by Chairperson Joyce C. Rush at 8:40 pm in the Barber Room of the Stadium Center on the Highland Community College campus.

Professional Employee Contracts: The Trustees were presented with a list of Professional Employees (faculty) recommended for renewal and non-renewal for the 2015-16 academic year. They were also informed of faculty resignations and retirements. It was moved by Mr. Tharman, seconded by Mrs. Simpson, to accept the Administration's recommendation to offer contracts to the individuals listed for renewal under the terms of the Master Contract for the 2015-16 academic year. Motion passed.

Adjournment: Chairperson Rush declared the meeting adjourned at 8:45 p.m.

Joyce C. Rush, Chairperson

DATE

Jason Taylor, Secretary/Treasurer