

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING

November 19, 2012

Trustees Present: Vernie Coy, Donald Harter, Joyce C. Rush, Joyce Simpson, Jason Taylor, Carl Tharman (via conference call).

Call to Order: The meeting was called to order at 4:00 p.m. by Chairperson Rush in the Highland Community College Administration Building Conference Room.

Executive Session: It was moved by Mr. Taylor, seconded by Mrs. Simpson, that the Board go into Executive Session at 4:00 p.m. to discuss Professional Employee Negotiations for no more than 15 minutes. Motion passed. The Board reconvened to Regular Session at 4:15 p.m.

It was moved by Mr. Taylor, seconded by Mrs. Simpson that the Executive Session be extended 10 minutes. Motion passed. The Board reconvened to Regular Session at 4:25 p.m.

It was moved by Mr. Taylor seconded by Mrs. Simpson that the Executive Session be extended another 5 minutes. Motion passed. The Board reconvened to Regular Session at 4:28 p.m.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Coy, that the Board go into Executive Session at 4:28 p.m. to discuss Non-Elected Personnel for no more than 10 minutes. Motion passed. The Board reconvened to Regular Session at 4:38 p.m.

It was moved by Mr. Taylor, seconded by Mr. Coy, that the Executive Session be extended 10 minutes. Motion passed. The Board reconvened to Regular Session at 4:41 p.m.

Adjournment: It was moved by Mr. Harter, seconded by Mr. Tharman, that the meeting adjourn. Motion passed. Meeting adjourned at 4:41 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer