

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

November 30, 2011

Trustees Participating by Conference Call: Vernie Coy, Donald Harter, Russell Karn, Joyce C. Rush, Jason Taylor. Absent: Joyce Simpson.

Call to Order: The meeting was called to order by Chairperson Rush at 10:00 a.m.

Approval of Cash Rent Bids: President Reist and Deborah Fox reviewed the procedure used and the cash rent bids received for the Brown County Klinefelter farm. Mr. Harter moved and Mr. Karn seconded the motion to accept the high bid submitted by Tom Stirton of Horton, KS. Motion passed.

Adjournment: It was moved by Mr. Coy, seconded by Mr. Taylor, that the meeting adjourn. Motion passed. Meeting adjourned at 10:04 a.m.

---

Joyce C. Rush  
Chairperson

---

Date

---

Jason Taylor  
Secretary/Treasurer