

**Highland Community College
Board of Trustees' Special Meeting
January 13, 2020**

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

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 7:00 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Karn, seconded by Mr. Coy, that the Board go into Executive Session at 7:00 p.m. to discuss non-elected personnel for no more than one hour. Motion passed. HCC President Deborah Fox, Dr. Bryan Dorrel, Athletic Director, Denise Peters, Director of eLearning, and Alan Boeh, College Counsel, were asked to be present during the session.

The Board reconvened to Regular Session at 8:00 p.m.

Executive Session: It was moved by Mr. Karn, seconded by Mr. Coy, that the Board go into Executive Session at 8:00 p.m. to discuss non-elected personnel for no more than one hour. Motion passed. President Deborah Fox was asked to be present during the session.

The Board reconvened to Regular Session at 9:00 p.m.

It was motioned by Mr. Coy, seconded by Mr. Karn, that the Executive Session be extended for no more than 1 hour. Motion Passed.

The Board reconvened to Regular Session at 10:00 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 10:00 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer