

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING

October 27, 2009

Trustees Present: Donald Harter, Russell Karn, Joyce Rush. Vernie Coy was present via conference call.

Absent: Nancy Batchelder, Jason Taylor.

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

Gloria Plamann Trust: Mr. David Reist, HCC President, visited with the Trustees about the house and outbuildings left to the College in the Klinefelter Estate and the Plamann Trust to be used to assist with those structures.

Discussion. It was moved by Mr. Karn, seconded by Mr. Coy, that the Administration be authorized to request \$400,000 from the Gloria Plamann Trust. Motion passed.

Adjournment: With no further business, Chairperson Rush declared the meeting adjourned at 2:50 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer