

**HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
January 5, 2023**

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

Call to Order: Vice- Chairperson Jason Taylor called the meeting to order at 6:00 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Executive Session: It was moved by Mr. Huss, seconded by Mr. Coy, that the Board go into Executive Session at 6:03 p.m. for no more than 15 minutes to discuss non-elected personnel. President Deborah Fox was asked to remain in the session. Motion passed.

It was moved by Mr. Karn, seconded by Mr. Coy, that the Executive Session be extended for no more than 15 minutes with President Fox remaining in the session. Motion passed.

The Board reconvened to Regular Session at 6:33p.m.

Resolution of Intent to Terminate a Teacher's Contract: It was moved by Mr. Coy, seconded by Mr. Huss, that the Resolution of Intent to Terminate a Teacher's Contract be approved as presented. Roll call vote was unanimous 6-0. Motion passed.

Adjournment: Vice-Chairperson Taylor declared the meeting adjourned at 6:40 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer