

**HIGHLAND COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**June 26, 2023**

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

Trustees Absent: Carl Tharman

Call to Order: Chairperson Thomas Smith called the meeting to order at 5:40 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 5:40 p.m. for no more than 2.5 hours to discuss attorney client communications. President Deborah Fox, Eric Ingmire, VP for Student Services, and legal counsel Shazzie Naseem and Nannette Turner Kalcik were asked to remain in the session. Motion passed.

The Board reconvened to Regular Session at 8:10 p.m.

Adjournment: It was moved by Mr. Coy, seconded by Mr. Taylor, that the meeting adjourn. Motion passed. Meeting adjourned at 6:00 p.m.

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Thomas Smith  
Chairperson

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Date

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Carl Tharman  
Secretary/Treasurer