

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
May 6, 2016

Trustees Present: Vernie Coy, Russell Karn, Joyce Simpson, Jason Taylor. Attending via conference call were Tom Smith and Carl Tharman.

Call to Order: The meeting was called to order by Chairperson Joyce Simpson at 12:34 pm in the Faculty Reading Room of the College Library on the Highland Community College campus.

Discussion took place concerning the minimum price and method of sale for the current Building Trades house being constructed at 308 E. Virginia, Highland, KS 66035. After much discussion on these two topics, it was moved by Mr. Karn, seconded by Mr. Smith, to set the minimum price at \$145,000, to use public auction format for the mode of sale with the minimum announced ahead of the auction, and that an intermission will take place at some point in the auction Said auction will be held on a week day. Motion passed.

David Reist, HCC President, informed the Board he had been contacted by parties at Wamego that the offer for the HCC Research Vineyard was \$175,000.

Adjournment: Chairperson Simpson declared the meeting adjourned at 12:54 p.m.

Joyce Simpson, Chairperson

DATE

Jason Taylor, Secretary/Treasurer