

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
June 7, 2016

Trustees Present: Russell Karn, Joyce Simpson, Tom Smith, Jason Taylor. Attending via conference was Carl Tharman.

Absent: Vernie Coy.

Call to Order: The meeting was called to order by Chairperson Joyce Simpson at 2:00 pm in the Administration Building Conference Room on the Highland Community College campus.

Executive Session: It was moved by Mr. Karn, seconded by Mr. Tharman, to go into Executive Session at 2:01 p.m. for no more than 10 minutes to discuss matters relating to real estate. Motion passed.

The Board returned to Regular Session at 2:12 p.m.

It was moved by Mr. Smith, seconded by Mr. Taylor, to sell the Construction Technology House at 308 E. Virginia, Highland, Kansas, to Jesse Marriott for \$145,000. Motion passed.

Adjournment: Chairperson Simpson declared the meeting adjourned at 2:14 p.m.

Joyce Simpson, Chairperson

DATE

Jason Taylor, Secretary/Treasurer