

**Highland Community College  
Board of Trustees' Special Meeting  
February 17, 2024**

Trustees Present: Thomas Smith, Vernie Coy, Jason Taylor, Carl Tharman, Mark Rounds, Bill Noll

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 3:00 p.m. in the Barber Room on the Highland Campus.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Noll, that the Board go into Executive Session at 3:00 p.m. for no more than 30 minutes to discuss Non-elected Personnel and asked that President Fox and Ted Collins remain in the session. Motion passed.

President Fox left session at 3:15 p.m.

The Board reconvened to Regular Session at 3:30 p.m.

It was motioned by Mr. Coy, seconded by Mr. Noll, that the Executive Session be extended for no more than 30 minutes. Motion passed.

The Board reconvened to Regular Session at 4:00 p.m.

It was motioned by Mr. Noll, seconded by Mr. Tharman, that the Executive Session be extended for no more than 30 minutes. Motion passed.

Adjournment: It was motioned by Mr. Noll, seconded by Mr. Rounds, that the meeting be adjourned at 4:20 p.m. Motion passed.

---

Thomas Smith, Chairperson

---

Date

---

Carl Tharman, Secretary/Treasurer