

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING

November 6, 2013

Trustees Present: Tom Smith, Jason Taylor; Joyce Simpson (via conference call), Carl Tharman (via conference call).

Absent: Vernie Coy, Joyce Rush

Call to Order: The meeting was called to order at 4:05 p.m. by Vice Chairperson Smith in the Highland Community College Administration Building Conference Room.

Executive Session: It was moved by Mrs. Simpson, seconded by Mr. Taylor, that the Board go into Executive Session at 4:05 p.m. to discuss Acquisition of Property for no more than 10 minutes. Motion passed. The Board reconvened to Regular Session at 4:15 p.m.

Executive Session: It was moved by Mr. Taylor, seconded by Mrs. Simpson that the Board go into Executive Session at 4:16 p.m. to discuss Non-Elected Personnel for no more than 15 minutes. Motion passed. The Board reconvened to Regular Session at 4:28 p.m.

Adjournment: With no further business, the meeting adjourned at 4:28 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer