

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

April 5, 2018

Trustees Present: Russell Karn, Jason Taylor, Vernie Coy, Tom Smith and Carl Tharman

Absent: Kenneth Huss

Call to Order: The meeting was called to order by Chairperson Smith at 10:04 a.m. with some Board members participating via phone conference.

Acquisition of Property: Following discussion, Mr. Karn made the motion to approve a contract between the College and Eric Cole to acquire the facility known as the Tractor Museum. Mr. Coy seconded that motion. Motion passed.

Athletic Fields Financing Approval: Mr. Karn made a motion to approve a resolution to finance improvements to athletic fields. Mr. Taylor provided the second; motion approved.

Adjournment: Mr. Smith declared the meeting adjourned at 11:15 a.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer