

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

June 7, 2018

Trustees Present: Russell Karn, Jason Taylor, Vernie Coy, Tom Smith and Kenneth Huss participated via conference call.

Absent: Carl Tharman

Call to Order: The meeting was called to order by Chairperson Smith at 4:31 p.m. in the office of the President on the Highland Community College campus.

Holton Lease Approval: President David Reist reviewed the proposed lease agreement for the Holton Center. He noted that the lease had been reviewed by college legal counsel. Discussion. It was moved by Mr. Taylor, to approve the lease agreement for David Ellis to lease the Holton Center. Mr. Karn seconded that motion. A roll call vote was held. Motion passed.

Adjournment: Mr. Smith declared the meeting adjourned at 4:38 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer