

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES' SPECIAL MEETING MINUTES  
June 27, 2022

Trustees Present: Kenneth Huss, Russell Karn, Thomas Smith, Jason Taylor, Carl Tharman.

Call to Order: Chairperson Thomas Smith called the meeting to order at 5:00 p.m. in the David Reist Administration Building Conference Room on the Highland, KS, campus.

Approval of the Agenda: It was moved by Mr. Karn, seconded by Mr. Tharman, that the Agenda be approved as presented. Motion passed.

Approval of Property, Liability, Casualty and Worker's Compensation Insurance: Chairperson Smith reported that he, President Deborah Fox, and Mr. Randy Willy had a phone call with IMA insurance broker Tyler Brevik on June 23, 2022, to clarify questions the Board had posed about the proposed policy. Discussion. It was moved by Mr. Tharman, seconded by Mr. Coy, that the quote from IMA for Property, Liability, Casualty, and Worker's Compensation be approved as presented. Motion passed.

Sale of Holton Property: Discussion was held regarding an offer made by Ellis Boys car dealership in Holton for the College-owned lot that neighbors the dealership. The Board expressed concern over some of the terms of the sale and directed President Fox to present a counter to the dealership's offer.

Adjournment: It was moved by Mr. Coy, seconded by Mr. Huss that the meeting adjourn. Motion passed. Meeting adjourned at 5:26 p.m.

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Thomas Smith  
Chairperson

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Date

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Carl Tharman  
Secretary/Treasurer