

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES' SPECIAL MEETING

January 30, 2019

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

Call to Order: The meeting was called to order by Chairperson Tom Smith at 3:52 p.m. in the Administration Building Conference Room on the Highland Campus.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Coy, that the Board go into Executive Session at 3:52 p.m. for no more than 90 minutes to discuss non-elected personnel, specifically confidential information regarding Presidential candidate applications. Motion passed.

Regular Session reconvened at 5:08 p.m.

Chairperson Smith declared a recess until 6:00 p.m.

At 6:00 p.m., Chairperson Smith declared the recess expired.

It was moved by Mr. Tharman, seconded by Mr. Coy, that the Board reconvene Executive Session at 6:00 p.m. for no more than 90 minutes to discuss non-elected personnel, specifically confidential information regarding Presidential candidate applications. Motion passed.

Regular Session reconvened at 7:00 p.m.

Chairperson Smith declared the meeting adjourned at 7:00 p.m.

---

Tom Smith, Chairperson

Date

---

Carl Tharman, Secretary/Treasurer