

**HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
February 11, 2022**

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

Call to Order: Chairperson Thomas Smith called the meeting to order at 3:30 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Executive Session: It was moved by Mr. Karn, seconded by Mr. Huss, that the Board go into Executive Session at 3:30 p.m. for no more than 1.5 hours to consult with legal counsel regarding information that is deemed attorney-client privilege. Motion passed. President Deborah Fox, Athletic Director Bryan Dorrel, legal counsel Sean Sturdivan and Alan Rupe (via conference phone) were asked to remain in the session. Motion passed

The Board reconvened to Regular Session at 5:00 p.m.

A recess was held from 5:00 p.m. – 5:05 p.m.

It was moved by Mr. Karn, seconded by Mr. Huss, that the Executive Session be extended for no more than 30 minutes. Motion passed.

The Board reconvened to Regular Session at 5:35 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 5:35 p.m.

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Thomas Smith  
Chairperson

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Date

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Carl Tharman  
Secretary/Treasurer