

**Highland Community College
Board of Trustees' Special Meeting
February 19, 2024**

Trustees Present: Thomas Smith, Vernie Coy, Jason Taylor, Carl Tharman, Mark Rounds, Bill Noll

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 6:00 p.m. in the Barber Room on the Highland Campus by Chairperson Tom Smith.

Approval of HCC Presidential Candidate: Chairperson Smith gave a brief review of the Presidential search timeline and acknowledged everyone that was involved in the process. It was moved by Mr. Taylor, seconded by Mr. Tharman, to offer the position of President of Highland Community College to Dr. Vincent Bowhay effective July 1, 2024. Roll call vote: Carl Tharman (aye), Jason Taylor (aye), Vernie Coy (aye), Bill Noll (aye), Mark Rounds (aye) and Tom Smith (aye). Motion passed.

Adjournment: It was moved by Mr. Tharman, seconded by Mr. Noll, that the meeting be adjourned at 6:09 p.m. Motion passed.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer