

**Highland Community College  
Board of Trustees' Special Meeting  
April 14, 2020**

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

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 6:30 p.m. in the Administration Building Conference Room on the Highland Campus by Chairperson Thomas Smith.

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

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Tharman, that the Board go into Executive Session at 6:32 p.m. to discuss Acquisition of Real Property for no more than 30 minutes. Motion passed. HCC President Deborah Fox and representatives from L & L Construction (via Zoom) were asked to be present during the session.

The Board reconvened to Regular Session at 7:00 p.m.

It was moved by Mr. Taylor, seconded by Mr. Tharman, that the Board go into Executive Session at 7:01 p.m. to discuss Acquisition of Real Property for no more than 30 minutes. Motion passed. HCC President Fox and Roger Strickland (via conference call) were asked to be present during the session.

The Board reconvened to Regular Session at 7:31 p.m.

Executive Session: It was moved by Mr. Coy, seconded by Mr. Taylor, that the Board go into Executive Session at 7:35 p.m. to discuss non-elected personnel for no more than 45 minutes. Motion passed. HCC President Fox and legal counsel (via Zoom) were asked to be present during the session.

The Board reconvened to Regular Session at 8:20 p.m.

It was moved by Mr. Coy, seconded by Mr. Huss, that the Executive Session be extended for no more than 10 minutes. Motion Passed.

The Board reconvened to Regular Session at 8:30 p.m. The Board recessed for five minutes.

It was moved by Mr. Coy, seconded by Mr. Karn, that that Board go into Executive Session at 8:35 p.m. to discuss non-elected personnel for no more than 30 minutes. Motion passed. HCC President Fox and Alex Cox, HCC Assistant Baseball Coach, were asked to be present during the session.

The Board reconvened to Regular Session at 9:05 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 9:06 p.m.

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Thomas Smith, Chairperson

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Date

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Carl Tharman, Secretary/Treasurer