

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
September 3, 2015

Trustees Present: Vernie Coy, Russell Karn, Joyce Simpson, Tom Smith, Jason Taylor, Carl Tharman.

Call to Order: The meeting was called to order by Chairperson Joyce Simpson at 12:30 pm in the Administration Building Conference Room on the Highland Community College campus.

FY 2014 Audit: The Trustees were presented with a draft audit for FY 2014. Representatives from Berberich Trahan & Co., P.A., the firm that conducted the audit, were present via speaker phone. They reviewed the audit process and the audit itself. Discussion. It was moved by Mr. Karn, seconded by Mr. Smith, that the FY 2014 Audit be accepted as presented. Motion passed.

Adjournment: Chairperson Simpson declared the meeting adjourned at 1:10 p.m.

Joyce Simpson, Chairperson

DATE

Jason Taylor, Secretary/Treasurer