

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

January 23, 2012

Trustees Participating in Person: Donald Harter, Joyce C. Rush, Jason Taylor.
Trustees Participating by Conference Call: Vernie Coy, Russell Karn.
Trustees Absent: Joyce Simpson.

Call to Order: The meeting was called to order by Chairperson Rush at 4:00 p.m.

HCC Wamego Center Acquisition: President David Reist reported that the purchase price for the Wamego Center has been negotiated with the current owner, U. S. Bank. The HCC Foundation met earlier in the day and voted to purchase the facility using its own money for part of the purchase and the Bank of Highland as the lender for the remainder of the funds. The College would then enter into an installment agreement with the HCC Foundation. Mr. Alan Boeh, Legal Counsel, was present for questions from the Board. Discussion

It was moved by Mr. Taylor, seconded by Mr. Harter, that the Board approve entering into an agreement with the HCC Foundation for the purchase of the Wamego facility.

Adjournment: It was moved by Mr. Taylor, seconded by Mr. Harter, that the meeting adjourn. Motion passed. Meeting adjourned at 4:15 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer