

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING

January 9, 2013

Trustees Present: Vernie Coy, Donald Harter, Jason Taylor, Carl Tharman. Joyce Simpson participated via conference call.

Absent: Joyce C. Rush.

Call to Order: The meeting was called to order at 4:30 p.m. by Vice-Chairperson Harter in the Highland Community College Administration Building Conference Room.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Coy, that the Board go into Executive Session at 4:30 p.m. for no more than 30 minutes to discuss real property. Motion passed.

The Board convened to regular session at 5:00 p.m. It was moved by Mr. Taylor, seconded by Mr. Coy, that the Executive Session be extended for 15 minutes. Motion passed.

Adjournment: With no further business, Vice-Chairperson Harter declared the meeting adjourned.

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Joyce C. Rush  
Chairperson

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Date

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Jason Taylor  
Secretary/Treasurer