

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
October 12, 2016

Trustees Present: Vernie Coy, Russell Karn, Joyce Simpson. Attending via conference were Thomas Smith and Carl Tharman.

Absent: Jason Taylor.

Call to Order: The meeting was called to order by Chairperson Joyce Simpson at 12:00 pm in the Administration Building Conference Room on the Highland Community College campus.

Resolution: President David Reist distributed copies of a resolution for the sale of the research vineyard in Wamego. Discussion. It was moved by Mr. Smith, seconded by Mr. Coy, to pass a Resolution for the sale of the HCC research vineyard in Wamego. Motion passed.

Adjournment: Chairperson Simpson declared the meeting adjourned at 12:05 p.m.

Joyce Simpson, Chairperson

DATE

Jason Taylor, Secretary/Treasurer