

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING

August 2, 2011

Trustees Present: Vernie Coy (via conference call), Donald Harter, Russell Karn, Joyce C. Rush, Joyce Simpson (via conference call), Jason Taylor.

Call to Order: The meeting was called to order at 10:05 a.m. by Chairperson Rush in the Highland Community College Administration Building Conference Room.

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

Master Contract with the Faculty Association: Mr. David Reist, President, presented the Board with a Master Contract for Professional Employees (faculty). He reported that negotiations had been completed and the HCC Faculty Association had ratified the Master Contract for 2011-2014. There were a number of changes in the contract which were highlighted. In addition, the agreement called for a 2% increase in salary for 2011-12 with the subsequent years' salary increases open to negotiation. It was moved by Mr. Harter, seconded by Mr. Taylor, to ratify the 2011 – 2014 Master Contract between the Board of Trustees of Highland Community College and the Highland Community College Faculty Association as presented. Motion passed.

Klinefelter Barn Bids: Mr. Reist reviewed the bids that were received for the Klinefelter Barn renovation project. A final recommendation will be made at the regular Board Meeting in September.

Firewall: Mr. Reist presented a request for an update of the College's firewall protection. The bandwidth is being increased from 20 mg to 50 mg and the current firewall is not sufficient. Discussion. It was moved by Mr. Karn, seconded by Mr. Taylor, the firewall update be approved at a cost of \$13,600 through CDWG. Motion passed.

Adjournment: It was moved by Mrs. Simpson, seconded by Mr. Karn, that the meeting adjourn. Motion passed. Meeting adjourned at 10:25 p.m.

Joyce C. Rush
Chairperson

Date

Jason Taylor
Secretary/Treasurer