

**HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
June 22, 2022**

Trustees Present: Carl Tharman, Kenneth Huss, Thomas Smith, Jason Taylor, Russell Karn.

Trustee Absent: Vernie Coy

Call to Order: Chairperson Thomas Smith called the meeting to order at 6:00 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Executive Session: It was moved by Mr. Tharman, seconded by Mr. Taylor, that the Board go into Executive Session at 6:00 p.m. for no more than 1 hour and 30 minutes to discuss non-elected personnel. Motion passed.

The Board reconvened to Regular Session at 7:30 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 7:30 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer