

**HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
August 8, 2023**

Trustees Present: Vernie Coy, Thomas Smith, Jason Taylor, Russell Karn, Kenneth Huss (arrived at 6:00)

Trustee Absent: Carl Tharman

Call to Order: Chairperson Thomas Smith called the meeting to order at 5:30 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Executive Session: It was moved by Mr. Taylor, seconded by Mr. Karn, that the Board go into Executive Session at 5:30 p.m. for no more than 1 hour to discuss attorney client communications. President Deborah Fox, Eric Ingmire, VP for Student Services, and legal counsel Shazzie Naseem and Nannette Turner Kalcik were asked to remain in the session. Motion passed.

The Board reconvened to Regular Session at 6:30 p.m. It was moved by Mr. Coy, seconded by Mr. Karn, that the Executive Session be extended for 1 hour. Motion passed.

The Board reconvened to Regular Session at 7:30 p.m. It was moved by Mr. Taylor, seconded by Mr. Coy, that the Executive Session be extended for 1hour. Motion passed.

The Board reconvened to Regular Session at 8:30 p.m.

Adjournment: Meeting adjourned at 8:30 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer