

**Highland Community College
Board of Trustees' Special Meeting
January 31, 2024**

Trustees Present: Thomas Smith, Vernie Coy, Jason Taylor, Carl Tharman, Mark Rounds, Bill Noll

Call to Order: The Special Meeting of the Highland Community College Board of Trustees was called to order at 5:00 p.m. in the Barber Room on the Highland Campus.

Executive Session: It was moved by Mr. Rounds, seconded by Mr. Taylor, that the Board go into Executive Session at 5:00 p.m. for no more than 2 hours to discuss Non-elected Personnel and asked that Lexy Clark, Tom Havron and Ted Collins remain in the session. Motion passed.

The Board reconvened to Regular Session at 7:00p.m.

Executive Session: It was motioned by Mr. Rounds, seconded by Mr. Taylor, that the Board go into Executive Session at 7:00 p.m. for no more than 1 hour and 30 minutes to discuss Non-elected Personnel and asked that Lexy Clark and Ted Collins remain in the session. Motion passed.

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

Adjournment: Chairperson Smith declared the meeting adjourned at 8:30 p.m.

Thomas Smith, Chairperson

Date

Carl Tharman, Secretary/Treasurer