

**HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
January 18, 2023**

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

Call to Order: Chairperson Thomas Smith called the meeting to order at 7:30 p.m. in the Lower Level Stadium Center on the Highland Campus.

Executive Session: It was moved by Mr. Huss, seconded by Mr. Coy, that the Board go into Executive Session at 7:30 p.m. for no more than 2 hours to discuss non-elected personnel. President Deborah Fox and Shazzie Naseem, legal counsel, were asked to remain in the session. Motion passed.

Mr. Evan Volker, Construction Technology Instructor, was asked to join the session at 8:00 p.m.

Mr. Even Volker left the session at 9:16 p.m.

The Board reconvened to Regular Session at 9:30 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 9:30 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer