

**HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
March 6, 2023**

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

Trustees not present: Russell Karn

Call to Order: Chairperson Thomas Smith called the meeting to order at 3:30 p.m. in the Conference Room of the David Reist Administration Building on the Highland Campus.

Executive Session: It was moved by Mr. Coy, seconded by Mr. Tharman, that the Board go into Executive Session at 3:30 p.m. for no more than 1 hours and 45 minutes to consult with legal counsel regarding information that is deemed attorney-client privilege. Motion passed. President Deborah Fox, Dr. Bryan Dorrel, legal counsel Nannette Kalcik, Shazzie Naseem and Sean Sturdivan were asked to remain in the session.

The Board reconvened to Regular Session at 5:15 p.m.

A recess was held from 5:15 p.m.—5:20 p.m.

It was moved by Mr. Taylor, seconded by Mr. Huss, that the Board go into executive session at 5:20 p.m. for no more than 1 hour and 30 minutes to consult with legal counsel regarding information that is deemed attorney-client privilege. Motion passed. President Deborah Fox, legal counsel Nannette Kalcik and Shazzie Naseem were asked to remain in the session.

The Board reconvened to Regular Session at 6:50 p.m.

Adjournment: Chairperson Smith declared the meeting adjourned at 6:50 p.m.

Thomas Smith
Chairperson

Date

Carl Tharman
Secretary/Treasurer