

**HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
September 02, 2020**

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

Trustee Present via Zoom: 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. Coy, that the Board go into Executive Session at 5:32 p.m. for no more than 30 minutes to consult with legal counsel regarding information that is deemed attorney-client privilege. Motion passed. President Deborah Fox and Board legal counsel Alan Boeh, via conference call, were asked to remain in the session.

The Board reconvened to Regular Session at 6:02 p.m.

It was moved by Mr. Karn, seconded by Mr. Huss, that the Executive Session be extended for 20 minutes. Motion passed. Ms. Fox and Mr. Boeh remained in the session.

The Board reconvened to Regular Session at 6:22 p.m.

Action Item RE: Wright Services: It was moved by Mr. Karn, seconded by Mr. Huss, that the Board authorize members Russell Karn, Thomas Smith and Jason Taylor to act on behalf of the Board of Trustees with respect to negotiations within the parameters prescribed by the College's insurance carrier. Motion passed.

Adjournment: It was moved by Mr. Coy, seconded by Mr. Karn, that the meeting adjourn. Motion passed. Meeting adjourned at 6:26 p.m.

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Thomas Smith  
Chairperson

Date

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Carl Tharman  
Secretary/Treasurer