RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Call to Order	A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board Room on April 24, 2014, at 3:30 p.m.
Members Present	Arlen Leiker, Dale Herschberger, Kenton Krehbiel, Linda Vaughn, Audrey Hines, Carolyn Armstrong and Dr. Stephen Vacik
Others Present	Linda Nelson, Crystal Pounds, Sam Dieter, *Colby Free Press*. Lisa Failla recorded the minutes of the meeting.
Call Meeting to Order	Board Chairman Arlen Leiker called the meeting of the Colby Community College Board of Trustees to order at 3:30 p.m.
HLC Liaison	The Higher Learning Commission (HLC) liaison, Barbara Johnson, addressed the Board of Trustees. She spoke about the HLC visit on September 8-10, 2014 and what the Board should expect. The Board members introduced themselves and their years of service on the Board. Johnson addressed questions such as: As a Board member what should they expect? Will the Board give suggestions to areas of concern? Johnson explained how the HLC process will work.
Adjournment	Dale Herschberger made a motion to adjourn; Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 4:09 p.m.

Signed _____ Signed _____
Chairman Secretary