RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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Secretary

Call to Order A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held at City Limits Restaurant on September 7, 2014, at 6:30 p.m. Members Present Arlen Leiker, Dale Hershberger, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong and Dr. Stephen Vacik Others Present Dr. Thomas Hamel, Jean Swillum, Dr. Pamela Stinson, and Dr. Jacalyn Askin Board Chairman Arlen Leiker called the meeting of the Colby Community Call Meeting to Order College Board of Trustees to order at 6:36 p.m. Dinner and discussion was held with the Higher Learning Commission Dinner and Discussion team members. Adjournment Kenton Krehbiel made a motion to adjourn. Dale Herschberger seconded the motion; motion carried unanimously. The meeting was adjourned at 7:47 p.m.

Chairman

Signed _____