

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 3, 2015

Call to Order                      A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board Room in Thomas Hall on February 3, 2015, at 7:00 a.m.

Members Present                 Arlen Leiker, Dale Hershberger, Linda Vaughn, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong, and Dr. Max Heim

Others Present                    Dr. Jim Stringer, Dr. Darcy Zabel and Lisa Failla recorded the minutes.

Call Meeting to Order           Board Chairman Arlen Leiker called the meeting of the Colby Community College Board of Trustees to order at 7:00 a.m. The meeting was held at the call of Interim President Dr. Max Heim and a copy of the notice of meeting and agenda is attached to these minutes.

Executive Session                Linda Vaughn, made a motion for an executive session for non-elected personnel with the Trustees, Dr. Heim, Dr. Stringer and Dr. Zabel for two hours. Carolyn Armstrong seconded, motion passed unanimously at 7:00 a.m.

    Dr. Zabel left the executive session at 8:35 a.m.

    Dale Hershberger left the executive session at 8:45 a.m.

Open Session                      The Trustees reconvened in open session at 9:00 a.m.

Adjournment                      Linda Vaughn made a motion to adjourn. Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 9:00 a.m.

Signed \_\_\_\_\_  
Chairman

Signed \_\_\_\_\_  
Secretary