

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 4, 2015

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| 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 4, 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, Seth Carter 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     | Audrey Hines, made a motion for an executive session for non-elected personnel to include the Trustees, Dr. Heim, Dr. Stringer and Seth Carter for two hours. Carolyn Armstrong seconded, motion passed unanimously at 7:00 a.m.                                      |
| Open Session          | The Trustees reconvened in open session at 9:00 a.m. Seth Carter exited the meeting.  |
| Executive Session     | Audrey Hines, made a motion for an executive session for non-elected personnel to include the Trustees, Dr. Heim, Dr. Stringer and Seth Carter for 20 minutes. Carolyn Armstrong seconded, motion passed unanimously at 9:00 a.m.                                     |
| Open Session          | The Trustees reconvened in open session at 9:20 a.m.  |
| Adjournment           | Dale Hershberger made a motion to adjourn. Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 9:20 a.m.  |

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

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