

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 27, 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 27, 2015, at 12:15 p.m.
Members Present	Arlen Leiker; Kenton Krehbiel; Carolyn Armstrong; Linda Vaughn; Dale Hershberger via telephone; Audrey Hines via SKYPE; and Dr. Max Heim, Interim President
Others Present	Seth Carter; John Gatz, Board Attorney; and Lisa Failla recorded the minutes.
Call Meeting to Order	Board Chairman Arlen Leiker called the special meeting of the Colby Community College Board of Trustees to order at 12:15 p.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	Carolyn Armstrong made a motion for an executive session for non-elected personnel with the Trustees, Dr. Heim, John Gatz and Seth Carter for 45 minutes. Linda Vaughn seconded, motion passed unanimously at 12:16 p.m.
Open Session	The Trustees reconvened in open session at 1:01 p.m.
Executive Session	Carolyn Armstrong made a motion for an executive session for non-elected personnel with the Trustees, Dr. Heim, John Gatz and Seth Carter for an additional 30 minutes. Linda Vaughn seconded, motion passed unanimously at 1:01 p.m.
Open Session	The Trustees reconvened in open session at 1:31 p.m.
Executive Session	Carolyn Armstrong made a motion for an executive session for non-elected personnel with the Trustees, Dr. Heim, John Gatz and Seth Carter for an additional 15 minutes. Linda Vaughn seconded, motion passed unanimously at 1:31 p.m.
Open Session	The Trustees reconvened in open session at 1:46 p.m.
Executive Session	Carolyn Armstrong made a motion for an executive session for non-elected personnel with the Trustees, Dr. Heim, John Gatz and Seth Carter for an additional five minutes. Linda Vaughn seconded, motion passed unanimously at 1:51 p.m.
Adjournment	Carolyn Armstrong made a motion to adjourn. Linda Vaughn seconded the motion; motion carried unanimously. The meeting was adjourned at 1:51 p.m.

Signed _____
Chairman

Signed _____
Secretary