

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Page 1  
January 30, 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 January 30, 2015, at 4:00 p.m.
Members Present	Arlen Leiker, Dale Hershberger, Linda Vaughn, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong, and Dr. Max Heim
Others Present	Dr. Jim Stringer; Debbie Schwanke, Public Information Director; 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 4:00 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, Dr. Stringer and Debbie Schwanke for one hour. Audrey Hines seconded, motion passed unanimously at 4:01 p.m.
Open Session	The Trustees reconvened in open session at 5:01 p.m.
Adjournment	Dale Herschberger made a motion to adjourn. Kenton Krehbiel seconded the motion; motion carried unanimously. The meeting was adjourned at 5:01 p.m.

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

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