

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 6, 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 6, 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. Jason Wood 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.
Adjournment	Carolyn Armstrong made a motion to adjourn. Linda Vaughn seconded the motion; motion carried unanimously. The meeting was adjourned at 9:00 a.m.

Signed _____
Chairman

Signed _____
Secretary