

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Page 1
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 6:00 p.m.
Members Present	Arlen Leiker, Dale Hershberger, Linda Vaughn, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong, and Dr. Max Heim
Others Present	Debbie Schwanke, Public Information Director; 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 6:00 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	Dale Hershberger, made a motion for an executive session for non-elected personnel to include the Trustees and Dr. Heim, for 30 minutes with Dr. Jason Wood on call. Kenton Krehbiel seconded, motion passed unanimously at 6:00 p.m. Dr. Jason Wood entered the meeting at 6:01 p.m. Dr. Jason Wood exited the meeting at 6:05 p.m. Dr. Jason Wood entered the meeting at 6:22 p.m.
Open Session	The Trustees reconvened in open session at 6:30 p.m.
Adjournment	Audrey Hines made a motion to adjourn. Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 6:31 p.m.

Signed _____
Chairman

Signed _____
Secretary