

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 9, 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 9, 2015, at 3:00 p.m.
Members Present	Arlen Leiker, Linda Vaughn, Dale Herschberger, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong, and Dr. Max Heim
Others Present	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 3:00 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. Chairman Leiker asked for a vote to approve the special Board meeting held on this date and time. The vote passed unanimously.
Executive Session	Kenton Krehbiel made a motion for an executive session for non-elected personnel to include the Trustees and Dr. Heim for 15 minutes. Audrey Hines seconded; motion passed unanimously at 3:02 p.m.
Open Session	The Trustees reconvened in open session at 3:17 p.m.
Executive Session	Kenton Krehbiel made a motion for an executive session for non-elected personnel to include the Trustees and Dr. Heim for an additional 15 minutes. Audrey Hines seconded; motion passed unanimously at 3:17 p.m.
Open Session	The Trustees reconvened in open session at 3:32 p.m.
Executive Session	Kenton Krehbiel made a motion for an executive session for non-elected personnel to include the Trustees and Dr. Heim for an additional five minutes. Audrey Hines seconded; motion passed unanimously at 3:37 p.m.
Open Session	The Trustees reconvened in open session at 3:42 p.m.
Adjournment	Audrey Hines made a motion to adjourn. Dale Herschberger seconded the motion; motion carried unanimously. The meeting was adjourned at 3:42 p.m.

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

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