

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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March 5, 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 March 5, 2015, at 8:00 a.m.
Members Present	Arlen Leiker, Dale Hershberger, Linda Vaughn, Kenton Krehbiel, Audrey Hines via SKYPE, Carolyn Armstrong, and Seth Carter
Others Present	John Gatz, Board Attorney; Doug Johnson 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 8:00 a.m. The meeting was held at the call of President Seth Carter 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, John Gatz and Seth Carter for 45 minutes. Kenton Krehbiel seconded, motion passed unanimously at 8:00 a.m.
Open Session	The Trustees reconvened in open session at 8:45 a.m. for a five minute recess.
Executive Session	Carolyn Armstrong made a motion for an executive session for non-elected personnel with the Trustees, John Gatz and Seth Carter for 30 minutes. Kenton Krehbiel seconded, motion passed unanimously at 8:50 a.m.
Open Session	The Trustees reconvened in open session at 9:20 a.m.
Executive Session	Linda Vaughn made a motion for an executive session for non-elected personnel with the Trustees, John Gatz and Seth Carter for 15 minutes. Carolyn Armstrong seconded, motion passed unanimously at 9:20 a.m.
Open Session	The Trustees reconvened in open session at 9:35 a.m.
Adjournment	Carolyn Armstrong made a motion to adjourn. Kenton Krehbiel seconded the motion; motion carried unanimously. The meeting was adjourned at 9:35 a.m.

Signed _____
Chairman

Signed _____
Secretary