

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Page 1
March 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 March 30, 2015, at 3:30 p.m.
Members Present	Arlen Leiker, Dale Hershberger, Linda Vaughn, Kenton Krehbiel, Audrey Hines, Carolyn Armstrong, and Seth Carter
Others Present	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 3:30 p.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.
Review and Approval of Agenda	Carolyn Armstrong made a motion to approve the Special Meeting agenda. Audrey Hines seconded; motion passed unanimously.
Resolution Approval	Carolyn Armstrong made a motion to approve Resolution #9, Payment of Claims. Kenton Krehbiel seconded, motion passed unanimously.
Approval of Contract	Audrey Hines made a motion to approve the contract for Conley Moorhous, IT Technician. Dale Hershberger seconded; motion passed unanimously.
Adjournment	Audrey Hines made a motion to adjourn. Dale Hershberger seconded the motion; motion carried unanimously. The meeting was adjourned at 3:33 p.m.

Signed _____
Chairman

Signed _____
Secretary