

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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August 12, 2016

## **I. CALL TO ORDER**

The special board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room in Thomas Hall on August 12, 2016 at 7:30 a.m.

### **MEMBERS PRESENT**

Audrey Hines, Carolyn Armstrong, Linda Vaughn, Arlen Leiker, Quintin Flanagan, Kenton Krehbiel, and Seth Carter.

### **OTHERS PRESENT**

Doug Johnson, Director of Public Information, David Tan, *Colby Free Press*. Penny Cline Recorded the minutes of the meeting.

### **CALL MEETING TO ORDER**

Board Chairman Kenton Krehbiel called the meeting of the Colby Community College Board of Trustees to order at 7:30 a.m.

## **II. REVIEW AND APPROVE NOTICE OF SPECIAL MEETING**

Carolyn Armstrong made a motion to approve the Review and Approve Notice of Special Meeting. Audrey Hines seconded the motion; motion passed unanimously.

## **III. BUSINESS**

### **A. PUBLIC HEARING FOR 2016-2017 BUDGET**

Kenton Krehbiel opened the public hearing at 7:30 a.m. Hearing no comments the public hearing was closed at 7:32 a.m.

### **B. ACTION ITEM TO ADOPT THE BUDGET**

Carolyn Armstrong made a motion to approve the 2016-2017 budget. Audrey Hines seconded the motion. Quintin Flanagan asked for a roll call vote. Audrey Hines, yes. Carolyn Armstrong, yes. Arlen Leiker, yes. Quintin Flanagan, no. Linda Vaughn, yes. Kenton Krehbiel, yes. Roll call vote was five to one in favor and the motion passed.

## **IV. ADJOURNMENT**

Arlen Leiker made a motion to adjourn. Audrey Hines seconded the motion, motion passed unanimously. The meeting adjourned 7:36 a.m.