

BOARD OF TRUSTEES
Special Meeting
FA 102 Fine Arts Building 6:00 p.m.
Tuesday, December 12, 2017

MINUTES

Members Present

Norman Chambers
Jana Shaver
Terry Clark
Mike Wood
Cynthia Sherwood

Others Present

Daniel Barwick, President
Keli Tuschman, Human Resources Director
John Eubanks, Professor of Business/Accounting

Guests

Jeff Chubb, College Legal Counsel

I. ROUTINE

- A. Call to Order – Norman Chambers called the meeting to order at 6:00 p.m.
- B. Approval of Agenda – Terry Clark moved to approve the agenda. Mike Wood seconded the motion and the motion carried 5-0.
- C. Welcome Guests – There were no guests present.

III. EXECUTIVE SESSION: Non-elected Personnel

Mike Wood moved that the Board go into Executive Session to include Dr. Barwick, Keli Tuschman, and Jeff Chubb to discuss a personnel issue pursuant to the non-elected personnel exception in order to protect the privacy interests of the individuals to be discussed; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (1) and that the Board return to Open Session in this room at 7:00 p.m. Terry Clark seconded the motion and the motion carried 5-0. The Board entered Executive Session at 6:00 p.m. Jeff Chubb left Executive Session at 6:25 p.m. The Board returned to Open Session in FA 102 at 7:00 p.m. Norman Chambers moved that the Board go into Executive Session to include Dr. Barwick and Keli Tuschman to discuss a personnel issue pursuant to the non-elected personnel exception in order to protect the privacy interests of the individuals to be discussed; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (1) and that we return to Open Session in this room at 7:30 p.m. Cynthia Sherwood seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:00 p.m. The Board returned to Open Session in FA 102 at 7:30 p.m. Norman Chambers moved that the Board go into Executive Session to include Dr. Barwick and Keli Tuschman to discuss a personnel issue pursuant to the non-elected personnel exception in order to protect the privacy interests of the individuals to be discussed; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (1) and that the Board return to Open Session in this room at 8:00 p.m. Terry Clark seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:30 p.m. Dr. Barwick left Executive Session at 7:45 p.m. The Board returned to Open Session in FA 102 at 8:00 p.m. Terry Clark moved that the Board go into Executive Session to discuss a personnel issue pursuant to the non-elected personnel exception in order to protect the privacy interests of the individuals to be discussed; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (1) and that the Board return to Open Session in this room at 8:30 p.m. Cynthia Sherwood seconded the motion and the motion carried

5-0. The Board entered Executive Session at 8:00 p.m. Dr. Barwick rejoined Executive Session at 8:20 p.m. The Board returned to Open Session in FA 102 at 8:30 p.m.

- III. ADJOURN – Terry Clark moved that the meeting adjourn. Mike Wood seconded the motion and the motion carried 5-0. The meeting adjourned at 8:30 p.m.

Beverly Harris
Board Clerk

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