

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center
CLC 104 (West Classroom)
July 17, 2015-2:00 P.M.

MINUTES

Members Present

Jana Shaver
Norman Chambers
Sam Forrer
Val DeFever

Others Present

Daniel Barwick, President
John Eubanks, Professor of Business/Accounting
Isaias McCaffery, Professor of History
Ben Seel, Professor of Political Science

I. ROUTINE

A. Call to Order – With a quorum present, Jana Shaver called the meeting to order at 2:00 p.m.

II. EXECUTIVE SESSION – Sam Forrer moved to go into Executive Session, to include Dr. Barwick, for one hour for the purpose of discussing negotiations to protect the district's right to confidentiality of its negotiating position and the public interest. Val DeFever seconded the motion and the motion carried 4-0. The Board entered Executive Session at 2:05 p.m. The Board returned to Open Session at 3:05 p.m.

III. ADJOURN – Norman Chambers moved that the meeting adjourn. Sam Forrer seconded the motion and the motion carried 4-0. The meeting adjourned at 3:07 p.m.

Daniel W. Barwick on Behalf of
Beverly Harris
Board Clerk

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