

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center
CLC 104 (West Classroom)
September 28, 2015 - 12:00 P.M.

MINUTES

Members Present

Jana Shaver
Val DeFever
Jay Jones
Norman Chambers
Sam Forrer

Others Present

Daniel Barwick, President
Keli Tuschman, Human Resources Coordinator
David Smith, Dean of Instruction
Brian Southworth, Developmental Math Instructor
John Eubanks, Business/Accounting Instructor
Eva Harkness, Education Instructor
Ben Seel, Political Science Instructor

Guests

Andy Taylor, Montgomery County Chronicle

I. ROUTINE

A. Call to Order – Jana Shaver called the meeting to order at 12:00 p.m.

II. EXECUTIVE SESSION – Val DeFever moved that the Board enter Executive Session for thirty minutes, to include Dr. Barwick, Keli Tuschman, and David Smith, for the purpose of discussing negotiations to protect the district’s right to confidentiality of its negotiating position and the public interest. Jay Jones seconded the motion and the motion carried 5-0. The Board entered Executive Session at 12:02 p.m. The Board returned to Open Session at 12:32 p.m. Val DeFever moved that the Board enter Executive Session for an additional fifteen minutes, to include Dr. Barwick, Keli Tuschman, and David Smith, for the purpose of discussing negotiations and to protect the district’s right to confidentiality of its negotiating position and the public interest. Jay Jones seconded the motion and the motion carried 5-0. The Board entered Executive Session at 12:32 p.m. The Board returned to Open Session at 12:47 p.m. Val DeFever moved that the Board enter Executive Session for an additional fifteen minutes, to include Dr. Barwick, Keli Tuschman, and David Smith, for the purpose of discussing negotiations and to protect the district’s right to confidentiality of its negotiating position and the public interest. Norman Chambers seconded the motion and the motion carried 5-0. The Board entered Executive Session at 12:47 p.m. The Board returned to Open Session at 1:02 p.m.

III. Val DeFever stated that the Board recognizes and respects the faculty’s desire to have the option of negotiating directly with the Board and Administration, and therefore moved that Jana Shaver, Daniel Barwick, and Keli Tuschman be added to the approved list of those who may listen and negotiate on behalf of the College. Jay Jones seconded the motion and the motion carried 4-1, with Norman Chambers voting no.

IV. ADJOURN – Norman Chambers moved that the meeting adjourn. Val DeFever seconded the motion and the motion carried 5-0. The meeting adjourned at 1:05 p.m.

Daniel W. Barwick
On Behalf of Beverly Harris
Board Clerk

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