

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Special Meeting Minutes**

DATE: July 12, 2010
TIME: 5:45 p.m.
PLACE: Student Union, Room 209

Members Present: Kevin Berthot
Charlie Boaz
Patricia Griffith
Clint Isaac
Mariam Mih
David Peter

Administrators Present: Dr. Brian Inbody, VP for Student Learning

Mr. Peter called the meeting to order at 5:45 p.m.

Agenda Item II: Executive Session-Non-Elected Personnel

Upon a motion and a second, the Board recessed into executive session for one hour to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and include the Vice President for Student Learning. Motion passed. The Board entered executive session at 6:20 p.m.

The Board returned to open session at 7:20 p.m.

Upon a motion and a second, the Board recessed into executive session for 30 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and include the Vice President for Student Learning. Motion passed. The Board entered executive session at 7:20 p.m.

The Board returned to open session at 7:50 p.m.

Upon a motion and a second, the Board recessed into executive session for 30 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 7:50 p.m.

The Board returned to open session at 8:20 p.m.

Upon a motion and a second, the Board recessed into executive session for 15 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 8:20 p.m.

The Board returned to open session at 8:35 p.m.

Upon a motion and a second, the Board recessed into executive session for 15 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and include the Vice President for Student Learning. Motion passed. The Board entered executive session at 8:35 p.m.

The Board returned to open session at 8:50 p.m.

Upon a motion and a second, the Board recessed into executive session for 30 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and include the Vice President for Student Learning. Motion passed. The Board entered executive session at 8:50 p.m.

The Board returned to open session at 9:20 p.m.

III: Adjournment

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

David Peter, Chair

Terri Dale, Board Clerk