

NCCC Board

Neosho County Community College Board of Trustees

SPECIAL MEETING

November 25, 2002

Members Present:**Administrators/Staff/Guests Present:**

Kevin Berthot
Mariam Mih, Vice Chair
Michael Peaster
Dave peter
Robert Thomen
Mark Watkins, Chair

Bill Spencer, Interim President
Terri Dale, Board Clerk

Mr. Watkins called the meeting to order at 7:00 p.m. in room 209 in the Student Union.

Approval of the Agenda: Upon a motion by Mr. Peter and seconded by Dr. Peaster, the agenda was approved. Motion passed.

Executive Session: Upon a motion by Mr. Peter and seconded by Dr. Peaster, the Board entered 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 to include the interim president. Motion passed. The Board entered executive session at 7:02 p.m.

The Board returned to open session at 7:32 p.m.

Upon a motion by Mr. Peter and seconded by Dr. Peaster, the Board returned to executive session for 30 minutes to continue discussion of personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include the interim president. Motion passed. The Board returned to executive session at 7:33 p.m.

The Board returned to open session at 8:03 p.m.

Upon a motion by Dr. Peaster and seconded by Mr. Peter, the meeting adjourned.
