

NCCC Board

**Neosho County Community College  
Board of Trustees****SPECIAL MEETING**

December 3, 2002

**Members Present:****Members Present:**

Kevin Berthot  
Mariam Mih, vice chair  
Mike Peaster  
Robert Thomen

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

Bill Spencer, Interim President  
Kent Pringle, Board Attorney  
Terri Dale, Board Clerk  
Jim Carlson, faculty

**Member Absent:**

David Peter

Mr. Watkins called the meeting to order at 7:05 p.m. in room 209 in the Student Union.

Upon a motion by Mrs. Mih 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 that the president and attorney be included. The Board entered executive session at 7:06 p.m.

The Board returned to open session at 7:36 p.m.

Upon a motion by Mrs. Mih and seconded by Dr. Peaster, the board returned to executive session for 30 minutes to continue discussion of personnel matters of non-elected personnel and to include the president and board attorney. The Board entered executive session at 7:37 p.m.

The Board returned to open session at 8:07 p.m.

Upon a motion by Dr. Peaster and seconded by Dr. Thomen, the meeting adjourned at 8:07 p.m.

---