

NEOSHO COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

DATE: April 21, 2005

TIME: 5:30 p.m.

PLACE: Student Union, Room 209

PRESENT:

Kevin Berthot
Kathy Fryd
Mariam Mih
David Peter
Mark Watkins

ABSENT: Dr. Robert Thomen

PRESENT:

Dr. Vicky R. Smith, President
Dr. Brian Inbody, VP of Student Learning
Sandi Solander, Dean of Finance/Student Services
Terri Dale, Board Clerk
Kent Pringle, Board Attorney

Mr. Peter called the meeting to order at 5:30 p.m.

III. Approval of the Agenda

There were no additions to the agenda.

Mr. Peter requested that the agenda be approved. The motion was made, seconded and the agenda was approved.

Agenda Item IV. A.-Executive Session: Negotiations

Upon a motion and a second, the Board entered executive session for 30 minutes to discuss matters relating to employer-employee negotiations and to include the President, Vice President for Student Learning, Dean of Finance and Board attorney. The Board entered executive session at 5:32 p.m.

The Board returned to open session at 6:02 p.m.

Upon a motion and a second, the Board returned to executive session for 15 minutes to continue discussions relating to employer-employee negotiations and to include the President, Vice President for Student Learning, Dean of Finance and Board attorney. The Board returned to executive session at 6:03 p.m.

The Board returned to open session at 6:18 p.m.

Mr. Peter called for a short break at 6:18 p.m. The Board reconvened at 6:25 p.m.

Agenda Item IV.B.-Executive Session: Non-Elected Personnel

Upon a motion and a second, the Board entered executive session for 20 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 President. The Board entered executive session at 6:25 p.m.

The Board returned to open meeting at 6:45 p.m.

Upon a motion and a second, the Board returned to executive session for 10 minutes to continue discussions of matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include the President. The Board entered executive session at 6:46 p.m.

The Board returned to open meeting at 6:55 p.m.

Meeting adjourned at 6:56 p.m.