

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Lower Level of Academic Building AC114/ 6:00 p.m.**  
**June 5, 2017**

**MINUTES**

**Members Present**

Val DeFever  
Norman Chambers  
Jana Shaver  
Terry Clark  
Mike Wood  
Cynthia Sherwood

**Others Present**

Wendy Isle, Chief Financial Officer  
Keli Tuschman, Director of Human Resources

**I. ROUTINE**

A. Call to Order – Val DeFever called the meeting to order at 6:05 p.m.

II. EXECUTIVE SESSION – Jana Shaver moved that the Board go into Executive Session for one hour, including Wendy Isle and Keli Tuschman, to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Terry Clark seconded the motion and the motion carried 6-0. The Board entered Executive Session at 6:05 p.m. The Board returned to Open Session at 7:05 p.m. Jana Shaver moved to enter Executive Session, to include Keli Tuschman and Wendy Isle, for an additional thirty-five minutes to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:05 p.m. The Board returned to Open Session at 7:40 p.m. Jana Shaver moved to enter Executive Session, to include Wendy Isle and Keli Tuschman, for an additional twenty minutes to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Mike Wood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:40 p.m. The Board returned to Open Session at 8:00 p.m.

III. ADJOURN – Norman Chambers moved that the meeting adjourn. Mike Wood seconded the motion and the motion carried 6-0. The meeting adjourned at 8:00 p.m.

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Keli Tuschman, Human Resources Director  
On Behalf of Beverly Harris, Board Clerk

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