

CLARK STATE COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

Minutes
October 29, 2013

The Clark State Community College Board of Trustees met in special session in the Boardroom of the Sara T. Landess Technology and Learning Center on Tuesday, October 29, 2013. Chairman Jim Doyle presided and called the meeting to order at 6:04 p.m.

Roll Call: Present: Andy Bell, Sharon Evans, Peggy Noonan, Brad Phillips, Chairman Jim Doyle, and President Blondin

Excused: Heather Corbin and Heather Tiefenthaler

Others Present: Rebecca Albers, Education Section Chief, Ohio Attorney General's Office; Kristin Culp, Vice President of Advancement; Joe Jackson, Vice President for Business Affairs; Mellanie Toles, Assistant to the President; Mia Yaniko, Assistant Attorney General – Education Section, State of Ohio

Recognition of Guests

Chairman Doyle welcomed guests, and Dr. Blondin asked them to introduce themselves.

Public Comment

There were no public comments.

Executive Session – Pending or Imminent Legal Action

Trustee Bell made a motion to move into Executive Session to discuss pending or imminent legal action. The motion was seconded by Trustee Noonan, and it passed 5-0 by a roll call vote. Executive Session commenced at 6:06 p.m.

Trustee Bell made a motion to exit Executive Session and return to general session at 7:36 p.m. Trustee Phillips seconded, and the motion passed 5-0.

Adjournment

Trustee Noonan made a motion to adjourn the meeting, and Trustee Bell seconded. The meeting adjourned at 7:37 p.m.