
December 29, 2011

A Special Meeting of the Executive Committee of the Hocking College Board of Trustees was held Thursday, December 29, 2011, in the John Light Hall Conference Room 147, Nelsonville, Ohio.

Administrators attending: Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; Laura Alloway, Director of Marketing and Public Relations; and John Sanders, Director of Human Resources.

Additional attendees: Staff from Human Resources Dept. and Media.

CALL TO ORDER

Chairman Brooks called the meeting to order at 2:30 P.M.

ROLL CALL

Executive Committee members present: Chairman Brooks, Trustee Budzik, Trustee Taulbee, Trustee Troxel, and Trustee Tucker.

Absent: None.

Executive Committee members present constitute quorum: Yes.

EXECUTIVE SESSION

Chairman Brooks moved, seconded by Trustee Taulbee that the Executive Committee enters into Executive Session to prepare for, conduct, or review a collective bargaining strategy.

Voting Yes: Trustee Budzik, Trustee Taulbee, Trustee Troxel, Trustee Tucker, and Chairman Brooks.

Voting No: None

The Board adjourned into Executive Session at 2:30 P.M.

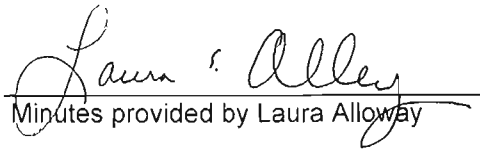
REGULAR SESSION

Chairman Brooks moved, seconded by Trustee Troxel to return to the Regular Session and adjourn at 4:00 P.M.

Voting Yes: Trustee Budzik, Trustee Taulbee, Trustee Troxel, Trustee Tucker, and Chairman Brooks.

Voting No: None

Trustee Brooks, Chairperson


Minutes provided by Laura Alloway