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**July 21, 2011**

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A special meeting of the Hocking College Board of Trustees was held Thursday, July 21, 2011, at the Inn at Hocking College, Nelsonville, Ohio.

Additional attendees: Laura Alloway, Director of Marketing and Public Relations and media.

**CALL TO ORDER**

Trustee Murtha, Chairman, called the meeting to order at 9:00 A.M.

**ROLL CALL**

Nancy Vandeman, Recording Board Secretary, called the roll:

Board members present: Trustee Light, Chairman Murtha, Trustee Newlon, Trustee Sherburne, Trustee Starner, and Trustee Willard.

Absent: Trustee Brooks

Members present constitute quorum: Yes.

**EXECUTIVE SESSION**

Trustee Newlon moved, seconded by Trustee Willard, that the Board of Trustees enter into Executive Session to consider the employment of a public employee.

On a roll call vote:

Voting Yes: Trustee Newlon, Trustee Willard, Trustee Light, Trustee Sherburne, Trustee Starner, and Chairman Murtha.

Voting No: None.

**REGULAR SESSION**

Chairman Murtha declared the return to Regular Session at 12:40 P.M.

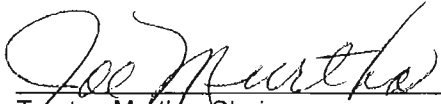
## ADJOURNMENT

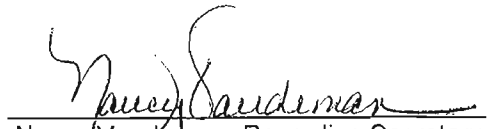
There being no further business, Trustee Newlon moved, seconded by Trustee Starner, that the Special Meeting be adjourned.

Voting Yes: Trustees Newlon, Starner, Light, Sherburne, Willard and Chairman Murtha,

Voting No: None.

The meeting was adjourned at 12:42 P.M.

  
Trustee Murtha, Chairperson

  
Nancy Vandeman, Recording Secretary  
(Additional notes provided by Laura Alloway.)