



**Special Board of Trustees Meeting
July 28, 2014
Technology Conference Center
9:00 a.m.**

Members present: Sue Gibson, Ray Noel, John Jackson, Ruth Ann Ellis and Dr. Eric Turner. Members absent: Dr. Paul Baltz, Doug Cox, and Leo Baltz. Guests present: Howard Moore, Jr., Angie Caldwell, Dr. Roger Johnson, Brenda Gillogly, Martha Nelson, Mike Montgomery, Phillip Dickson, Janice Harvey, Julie Edington and Amber Green. Vickie French was present to record the minutes of the meeting.

Sue Gibson called the meeting to order.

Executive Session

Motion by John Jackson to adjourn into executive session. Motion seconded by Ruth Ann Ellis. Unanimous.

Resume Regular Session

Motion by Ruth Ann Ellis to resume regular session. Motion seconded by John Jackson. Unanimous.

Adjournment

Motion by John Jackson to adjourn at 10:15 a.m. Motion seconded by Ray Noel. Unanimous



Doug Cox, Secretary

August 6, 2014



**Special Board of Trustees Meeting
July 29, 2014
Technology Conference Center
9:00 a.m.**

Members present: Sue Gibson, Ray Noel, John Jackson, Ruth Ann Ellis and Dr. Eric Turner.
Members absent: Dr. Paul Baltz, Doug Cox, and Leo Baltz. Guests present: Dina Hufstedler, Angie Caldwell, Dr. Roger Johnson, Brenda Gillogly, Martha Nelson, Mike Montgomery, Phillip Dickson, Janice Harvey, Julie Edington and Amber Green. Vickie French was present to record the minutes of the meeting.

Sue Gibson called the meeting to order.

Executive Session

Motion by John Jackson to adjourn into executive session. Motion seconded by Ray Noel.
Unanimous.

Resume Regular Session

Motion by John Jackson to resume regular session. Motion seconded by Ruth Ann Ellis. Unanimous.

Adjournment

Motion by Ray Noel to adjourn at 10:20 a.m. Motion seconded by John Jackson. Unanimous

A handwritten signature in blue ink that reads "Doug Cox".

Doug Cox, Secretary

August 6, 2014



**Special Board of Trustees Meeting
July 30, 2014
Technology Conference Center
9:00 a.m.**

Members present: Sue Gibson, Ray Noel, John Jackson, Ruth Ann Ellis and Dr. Eric Turner.
Members absent: Dr. Paul Baltz, Doug Cox, and Leo Baltz. Guests present: Karen Liebhaber, Angie Caldwell, Dr. Roger Johnson, Brenda Gillogly, Martha Nelson, Mike Montgomery, Phillip Dickson, Janice Harvey, Julie Edington and Amber Green. Vickie French was present to record the minutes of the meeting.

Sue Gibson called the meeting to order.

Executive Session

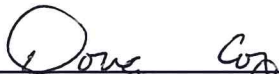
Motion by John Jackson to adjourn into executive session. Motion seconded by Ruth Ann Ellis. Unanimous.

Resume Regular Session

Motion by Ray Noel to resume regular session. Motion seconded by John Jackson. Unanimous.

Adjournment

Motion by John Jackson to adjourn at 10:55 a.m. Motion seconded by Ruth Ann Ellis. Unanimous



Doug Cox, Secretary

August 6, 2014



**Special Board of Trustees Meeting
July 30, 2014
Technology Conference Center
3:45 p.m.**

Members present: Sue Gibson, Doug Cox, Ray Noel, John Jackson, Ruth Ann Ellis and Dr. Eric Turner. Leo Baltz participated via telephone. Member absent: Dr. Paul Baltz. Guests present: Dr. Roger Johnson, Angie Caldwell, Brenda Gillogly, Phillip Dickson, Julie Edington, Amber Green, Tim Scott and Dalton Sullivan of the Pocahontas Star Herald.

Sue Gibson called the meeting to order.

Approval of Minutes

Motion by Ray Noel to approve the minutes of the July 28, 29 and 30, 2014 morning meetings. Motion seconded by John Jackson. Unanimous.

Executive Session

Motion by John Jackson to adjourn into executive session. Motion seconded by Doug Cox. Unanimous.

Resume Regular Session

Motion by Ruth Ann Ellis to resume regular session. Motion seconded by John Jackson. Unanimous.

Health/Science Complex

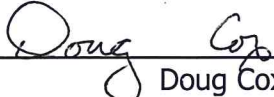
Dr. Eric Turner announced that the loan documents, which are supported by a bond issue, were signed this afternoon for \$8.25 million for the construction of the new Health/Science Complex. Plans are underway for a groundbreaking ceremony to be held at 3:00 p.m. on August 28, 2014. More details will follow.

Vice President for Development

Motion by John Jackson stating the Board of Trustees agrees to accept the VPD search committee's recommendation to offer Karen Liebhaber the position. Motion seconded by Doug Cox. Unanimous. Dr. Turner announced that Mrs. Liebhaber has accepted the position of Vice President for Development.

Adjournment

Motion by John Jackson to adjourn at 4:20 p.m. Motion seconded by Doug Cox. Unanimous



Doug Cox, Secretary

August 6, 2014