



**Special Board of Trustees Meeting  
June 26, 2014  
Technology Conference Center  
5:00 p.m.**

Members present: Sue Gibson, Doug Cox, John Jackson, Jr., Leo Baltz and Dr. Wayne Hatcher. Members absent: Dr. Paul Baltz, Ray Noel and Ruth Ann Ellis. Guests present: Angie Caldwell, Brenda Gillogly and Amber Green.

Sue Gibson welcomed members and guests to the meeting.

**EXECUTIVE SESSION**

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

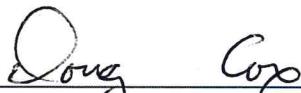
**REGULAR SESSION**

Motion by Leo Baltz to resume regular session. Motion seconded by Doug Cox. Unanimous.

Motion by John Jackson to enter into a contract with Dr. Wayne Hatcher to serve as BRTC's President through July 24, 2014. Motion seconded by Doug Cox. Unanimous.

**ADJOURNMENT**

Motion by John Jackson to adjourn at 5:45 p.m. Motion seconded by Leo Baltz. Unanimous.

  
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Doug Cox, Secretary

July 1, 2014