



**Minutes of the Called Meeting of the Board of Trustees
Boardroom of the President's Office
December 27, 2013
1:00 p.m.**

Members present: Sue Gibson, Dr. Paul Baltz, Doug Cox, Ray Noel, John Jackson, and Dr. Wayne Hatcher. Joining via conference call: Leo Baltz and Ruth Ann Ellis. Guests present: Angie Caldwell, Dr. Jan Ziegler, Dr. Roger Johnson, Priscilla Stillwell, Dalton Sullivan of the Pocahontas Star Herald, George Jared of the Jonesboro Sun, Martha and Eric Hatcher. Vickie French was present to record the minutes of the meeting.

Minutes of the December 16, 2013 Meeting

Each member received a copy of the minutes of the December 16, 2013 board meeting for review. The minutes will be presented to the board for approval at the next meeting.

Next Meeting Date

The next meeting date of the Board of Trustees is scheduled for Thursday, February 6, 2014, beginning at 12:30 p.m. in the Technology Conference Center.

Executive Session

Motion by John Jackson to adjourn into executive session for the purpose of renegotiating the president's contract. Motion seconded by Dr. Paul Baltz. Unanimous.

Motion by Dr. Paul Baltz to resume regular session. Motion seconded by John Jackson. Unanimous.

Motion by Ray Noel that the Board of Trustees of Black River Technical College does not renew the contract of Dr. Wayne Hatcher, which expires June 30, 2014. Motion seconded by Doug Cox. Unanimous.

Adjournment

Motion by John Jackson to adjourn at 2:00 p.m. Motion seconded by Dr. Paul Baltz. Unanimous.

Doug Cox, Secretary

January 8, 2014