

FOR IMMEDIATE RELEASE  
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### **LCC Special Board Meeting Minutes**

The Board of Trustees met for a special meeting on Friday, March 13, 2015, 4:00 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

All Trustees were present at the meeting;

The Board:

Approved the Board agenda as presented;

Public Comment: None

Faculty Senate: No report;

#### Old Business

##### Executive Session for the Purpose of Discussing Non-Elected Personnel

At 4:03pm, Mr. Hoskins moved to adjourn into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in 10 minutes. Mrs. Zetmeir seconded and motion carried 6-0

Reconvened into open session at 4:13pm, at 4:15pm, Mr. Hoskins moved to adjourn into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in 15 minutes. Mrs. Zetmeir seconded and motion carried 6-0.

Reconvened into open session at 4:30pm, at 4:32pm, Mr. Hoskins moved to adjourn into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in 10 minutes. Mrs. Zetmeir seconded and motion carried 6-0.

Reconvened into open session at 4:42pm.

Mr. Hoskins moved to not extend the current contract for Dr. George Knox, beyond the contract date of June 30, 2018. Mrs. Zetmeir seconded and motion carried 6-0.

Mrs. Zetmeir moved to accept with regret the letter of retirement from Dr. George Knox, dated March 12, 2015, at the end of his current contract dated June 30, 2018. Mr. Hoskins seconded and motion carried 5-1. Mr. McReynolds voted against.

Trustee Zetmeir read a statement from Dr. George Knox.

New Business

None

Public Comment: David Miller addressed the board about the length of contracts.

Reminded of the next Board meeting date of Thursday, April 9, 2015; 5:30 p.m., Conference Room, 2<sup>nd</sup> Floor of Student Union Building.

Adjourned at 4:47pm