

**COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES**

February 9, 2022

The special meeting of the Board of Trustees was called to order February 9, 2022 at 4:04 p.m. in the Board Room.

Trustees Present: Becky Barnhart-by phone David Baldwin Ron Bryce
 Jimmy Littleford Doug Misch Lora Stalford

Vice Chair David Baldwin opened the special meeting and asked the Board if there were any changes or additions to be made to the Board agenda. No changes were noted.

Trustee Doug Misch moved the Board recess for 30 minutes to discuss personnel matters of nonelected personnel. Trustee Lora Stalford seconded the motion. The motion was approved 6-0. The Board recessed at 4:05 p.m.

Trustee Jimmy Littleford moved the Board extend the executive session for another 30 minutes at 4:35 p.m. Trustee Lora Stalford seconded he motion. The motion was approved 6-0. The Board returned at 5:01 p.m., no action was taken.

Vice Chair David Baldwin announced if there was no further business to come before the meeting, he would need a motion to adjourn. Trustee Doug Misch moved and Trustee Ron Bryce seconded the motion, it was approved 6-0. The meeting adjourned at 5:05p.m.



Dr. Marlon Thornburg, Secretary