## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ALLEN COUNTY COMMUNITY COLLEGE IOLA, KANSAS, DECEMBER 6, 2021

Neal Barclay called the meeting to order at 6:30 PM; also showing present:

	Trustees:	Gena Clounch Vicki Curry Lonnie Larson Ken McGuffin Jenny Spillman
Call to Order		
New Business		
Executive Session	After establishing a quorum at 6:30 PM, Ken McGuffin moved to enter executive session to discuss matters concerning non-elected personnel for a period not to exceed 1 hour. Vicki Curry second, motion passed 6-0.	
Open Session	At 7:30 PM the Board returned to open session after interviewing Dr. Simone. No action was taken.	
Executive Session	At 7:32 PM, Ken McGuffin moved to enter executive session to discuss matters concerning non-elected personnel for a period not to exceed 30 minutes. Vicki Curry second, motion passed 6-0.	
Open Session	At 8:02 PM the Board returned to open session. No action was taken.	
Adjournment	At 8:03 PM Gena Clounch moved to adjourn the meeting. Vicki Curry second, motion passed 6-0.	
		Chairman:

Clerk: \_\_\_\_\_