MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ALLEN COUNTY COMMUNITY COLLEGE IOLA, KANSAS, DECEMBER 13, 2021

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

| Gena Clounch |
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| Vicki Curry |
| Lonnie Larson |
| Ken McGuffin |
| Jenny Spillman |
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Call to Order

New Business

- ExecutiveAfter establishing a quorum at 6:38 PM, Ken McGuffin moved to enter executive sessionSessionto discuss matters concerning non-elected personnel for a period not to exceed 1 hour.
Vicki Curry second, motion passed 6-0.
- OpenAt 7:38 PM the Board returned to open session after interviewing Dr. Moses. NoSessionaction was taken.
- Adjournment At 7:39 PM Vicki Curry moved to adjourn the meeting. Jenny Spillman second, motion passed 6-0.

Chairman: _____

Clerk: _____