

Maysville Community and Technical College

Board of Directors, Special Called Meeting

November 6, 2014

Maysville Campus

Present: Charles Calvert, Virginia Butler, Lynne Ellen Lindsay, Wendy Noble, Steve Zweigart, Avi Bear, Dr. Kimberly Williams, Nina Clooney, Lillian Rice

Absent: Christa Webb

Guests: Dr. Michael B. McCall, Dr. Jay Box, Lewis Prewitt, Hope Tyson, Jackie Cecil

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 2:30 p.m. Chair Calvert welcomed guests.

Executive Session

Discussion: Chair Calvert opened the floor for a recommendation to enter Executive Session, pursuant to KRS 61.810 (1) (f) and 61.815 for personnel matter discussions which might lead to the appointment of an individual employee.

Action: Motion to enter Executive Session made by Virginia Butler; Avi Bear seconded the motion. Motion carried.

Adjournment

Discussion: Chair Calvert opened the floor for a recommendation to return to Open Session and adjourn.

Action: Wendy Noble made a motion to return to Open Session and adjourn. Lynne Ellen Lindsay seconded the motion. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary