

**Cowley College
Board of Trustees Official Minutes**

January 30, 2023

I. Call to Order

The special meeting of the Board of Trustees of Cowley College was called to order on January 30, 2023, at 6:00pm in President's Dining Room inside the McAtee Dining Center, 206 S. 4th, Arkansas City, KS.

Trustees	Present	Brett Bazil, Chair Dr. Steve Abrams, Vice Chair Dr. Alan Marcotte, Trustee Bob McGregor, Trustee David Stanley, Trustee Gary Wilson, Trustee Glennis Zimmerman, Trustee (via Zoom)
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Staff	Dr. Randy Smith, President Tiffany Vollmer, Board Clerk David Andreas, Legal Counsel A group of Cowley College employees
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Public	A group of Cowley County citizens
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The Invocation was presented by Dr. Steve Abrams.

II. First Executive Session

Brett Bazil introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the employee performance, pursuant to the exception related to non-elected personnel for 30 minutes, beginning at 6:05 p.m. and reconvening in open session at 6:35 p.m. in the same room. No action to follow. The Board requested David Andreas be present in the executive session.

The motion was seconded by Bob McGregor and the following votes were cast:

Chair Bazil	Aye	Trustee Stanley	Aye
Vice Chair Abrams	Aye	Trustee Wilson	Aye
Trustee Marcotte	Aye	Trustee Zimmerman	Aye
Trustee McGregor	Aye		

Motion carried.

The meeting then resumed in open session at 6:35 p.m.

III. Second Executive Session

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the employee performance, pursuant to the exception related to non-elected personnel for 30 minutes, beginning at 6:35 p.m. and reconvening in open session at 7:05 p.m. in the same room. No action to follow. The Board requested David Andreas be present in the executive session.

The motion was seconded by Dr. Alan Marcotte and the following votes were cast:

Chair Bazil	Aye	Trustee Stanley	Aye
Vice Chair Abrams	Aye	Trustee Wilson	Aye
Trustee Marcotte	Aye	Trustee Zimmerman	Aye
Trustee McGregor	Aye		

Motion carried.

The meeting then resumed in open session at 7:05 p.m.

IV. Third Executive Session

Dr. Steve Abrams introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to discuss non-elected personnel, regarding the employee performance, pursuant to the exception related to non-elected personnel for 15 minutes, beginning at 7:05 p.m. and reconvening in open session at 7:20 p.m. in the same room. No action to follow. The Board requested David Andreas be present in the executive session.

The motion was seconded by Bob McGregor and the following votes were cast:

Chair Bazil	Aye	Trustee Stanley	Aye
Vice Chair Abrams	Aye	Trustee Wilson	Aye
Trustee Marcotte	Aye	Trustee Zimmerman	Aye
Trustee McGregor	Aye		

Motion carried.

The meeting then resumed in open session at 7:20 p.m.

V. Adjournment

With no other business to be considered, Chair Bazil declared the meeting adjourned at 7:20 p.m.



Tiffany Vollmer
Board Clerk