



**Haywood Community College
Special Called Board of Trustees Meeting
Minutes
May 11, 2010**

The Haywood Community College Board of Trustees held a special called meeting on Tuesday, May 11, 2010 at 12:30 p.m. in the Board Room of the Administration Building. The following persons were present:

TRUSTEES

Donna Forga, Vice Chair
Lynne Barrett
Neal Ensley
Ellene Francis
Randy Herron
Debbie Hyatt
Richard Lanning
Mike McConnell
Peggy Melville
Bob Morris
Steve Sorrells

STAFF

Elaine Barnes
Chad Bledsoe
Debbie Davis
Karen Denney
Debbie Trull
Teresa Starrs

VISITORS

Kim Gardner, Reporter
The Mountaineer

Rose Johnson, President

Vice Chair Forga called the meeting to order and determined that a quorum was present. She read the Ethics Statement, which is to be read at the beginning of all Board of Trustees meetings. A copy of the statement is included in today's packet. The invocation was provided by Neal Ensley.

Report of Committee on Buildings and Grounds – Neal Ensley Reporting

For Action

Mr. Ensley stated that the Committee on Buildings and Grounds makes a motion to approve a \$12 million loan funded by the ¼ cent sales tax proceeds. Those in favor of the motion were Lynne Barrett, Donna Forga, Randy Herron, Mike McConnell, Peggy Melville, Debbie Hyatt and Neal Ensley. Those opposed were Ellene Francis, Richard Lanning, Bob Morris and Steve Sorrells. The motion passed.

There being no further business, the meeting adjourned after a motion from Mr. Ensley and seconded by Mr. Herron. The Board unanimously approved the motion.

Respectfully submitted,

Teresa Starrs, Secretary to the Board of Trustees