Marion Technical College

Board of Trustees

Special Board Meeting Monday, February 13, 2023 Health Technologies Center Conference Room

Special Board Meeting

A Special Board Meeting was held in order to conference with the College's attorney regarding pending or imminent court action.

Call to Order

Chair Somerlot called the meeting to order at 5:00 p.m.

Roll Call

The Recording Secretary called the roll. Trustees present were Chair Roxane Somerlot, Mr. Tim Anderson, Mr. Kit Fogle, Ms. Vidya Iyengar, Mr. Greg Moon, and Ms. Nicolle Wampler.

Ms. Jude Foulk and Mr. Don Plotts were absent.

Introduction of Guests

Guests present included MTC employees Dr. Ryan McCall and Ms. Laura Woughter

Executive Session

Mr. Fogle motioned to convene to executive session at 5:00 p.m. to discuss pending or imminent court action. Mr. Anderson seconded the motion. Chair Somerlot – aye, Mr. Anderson – aye, Mr. Fogle – aye, Ms. Iyengar – aye, Mr. Moon – aye, Ms. Wampler - aye.

Mr. Moon motioned to return to open session and Mr. Fogle seconded the motion. The Board reconvened in open session at 5:30 p.m.

Adjournment

There being no further business to come before the Board, Chair Somerlot motioned to adjourn. The Board adjourned at 5:31 p.m.