

Marion Technical College
Board of Trustees
Virtual Board Meeting
Tuesday, July 21, 2020

Call to Order

Chair Anderson called the meeting to order at 5:30 p.m. The Board met virtually in response to the COVID-19 pandemic, as authorized by the state legislature (House Bill 197, 133rd General Assembly).

Roll Call

The Recording Secretary called the roll. Trustees present were Chair Tim Anderson, Ms. Jude Foulk, Mr. Kit Fogle, Dr. Justin Hamper, Mr. Don Plotts, and Ms. Roxane Somerlot.

Mr. Greg Moon and Mr. Ken Young were absent.

Executive Session

Chair Anderson called for a motion to convene into executive session at 5:34 p.m. to discuss the purchase of property for public purposes, or for the sale of property at competitive bidding. Ms. Foulk motioned to convene into executive session and Dr. Hamper seconded. Roll call was taken: Chair Anderson – aye, Ms. Foulk – aye, Mr. Fogle – aye, Dr. Hamper – aye, Mr. Plotts – aye, and Ms. Somerlot – aye. By a unanimous vote, the Board convened to executive session.

After a motion by Mr. Plotts and second by Mr. Fogle and by a unanimous vote, the Board returned to open session at 6:29 p.m.

Adjournment

Dr. Hamper made a motion to adjourn, and Mr. Plotts seconded the motion. There being no further business to come before the Board, Chair Anderson adjourned the meeting at 6:30 p.m.