

Marion Technical College
Board of Trustees
Virtual Board Meeting
Tuesday, July 30, 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. Greg Moon, Ms. Roxane Somerlot, and Mr. Ken Young.

Mr. Don Plotts joined shortly after the meeting was called to order.

Executive Session

Chair Anderson called for a motion to convene into executive session at 5:33 p.m. to discuss the purchase of property for public purposes, or for the sale of property at competitive bidding. Mr. Young motioned to convene into executive session and Ms. Foulk seconded. Roll call was taken: Chair Anderson – aye, Ms. Foulk – aye, Mr. Fogle – aye, Dr. Hamper – aye, Mr. Moon – aye, Ms. Somerlot – aye, and Mr. Young – aye. By a unanimous vote, the Board convened to executive session.

After a motion by Ms. Somerlot and second by Mr. Moon and by a unanimous vote, the Board returned to open session at 6:15 p.m.

Motion

Mr. Young made a motion to allow the President of Marion Technical College, or the President's delegate, to proceed with presenting a lease to the landlord of 107 LLC with modifications, including adjusted deposit language, right of first refusal for purchase, reduced lease payment, and amended lease term, and to give authority to the President to sign the lease given the aforementioned terms were agreed to by the landlord. Mr. Fogle seconded the motion. By a unanimous vote, the Board approved the motion.

Adjournment

Mr. Plotts made a motion to adjourn, and Ms. Somerlot seconded the motion. There being no further business to come before the Board, Chair Anderson adjourned the meeting at 6:20 p.m.