

**North Central State College  
Board of Trustees' Special Meeting  
June 4, 2008**

**I. CALL TO ORDER**

The Chair called the meeting to order at 7:05 p.m.

**II. ROLL CALL**

**The Recorder called the roll.**

**Present:** Dr. Pat Hightower  
Mrs. Edith Humphrey  
Dr. Linda Kafer  
Dr. Mehdi Ressallat  
Mr. Matt Smith  
Mr. Steven Stone  
Dr. Ronald Walker

**Absent:** Dr. Omar Guimaraes  
Mr. Nathan Ujvari

**III. EXECUTIVE SESSION**

The Chair called for an Executive Session at 7:06 p.m. Dr. Linda Kafer made a motion and it was seconded by Dr. Ronald Walker to adjourn to Executive Session to discuss matters of employment that affect specific personnel relative to the presidential search. A roll call vote on the motion was approved unanimously by all members present.

Dr. Omar Guimaraes- not present  
Dr. Pat Hightower- "yes"  
Mrs. Edith Humphrey- "yes"  
Dr. Linda Kafer- "yes"  
Dr. Mehdi Ressallat- "yes"  
Mr. Matt Smith- "yes"  
Mr. Nathan Ujvari- not present  
Mr. Steven Stone - "yes"  
Dr. Ronald Walker- "yes"

Upon a motion made by Dr. Linda Kafer seconded by Ms. Edith Humphrey to end the Executive Session at 8:59p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Dr. Omar Guimaraes- not present  
Dr. Pat Hightower- "yes"

Mrs. Edith Humphrey- “yes”  
Dr. Linda Kafer- “yes”  
Dr. Mehdi Ressallat- “yes”  
Mr. Matt Smith- “yes”  
Mr. Nathan Ujvari- not present  
Mr. Steven Stone - “yes”  
Dr. Ronald Walker- “yes”

The regular meeting of the North Central State College Board of Trustees was declared reconvened.

#### **IV. ADJOURNMENT**

The Chair called for any additional business requiring Board action.

**ACTION TAKEN:** As there was no further business requiring the Board’s consideration, a motion was made by Ms. Edith Humphrey and seconded by Dr. Linda Kafer to adjourn the meeting at 9:00 p.m. and the motion carried unanimously.

Respectively submitted:

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Mr. Stephen R. Williams, Recorder

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Mr. Matthew P. Smith, Chair