Tri-County Technical College Commission Minutes Special Executive Committee meeting

Virtual meeting - 9:30am

September 1, 2022

Present

Present Staff

Tom Strange, Chair Hamid Mohsseni, Vice Chair Jim Kaplan, Secretary/Treasurer Dr. Galen DeHay, President Dan Cooper, Chief of Staff Kathy Brand, Executive Assistant

I. CALL TO ORDER

Chairman Strange called the meeting to order and welcomed everyone. He stated that the appropriate notice had been sent to the media as required by the Freedom of Information Act (FOIA).

II. EXECUTIVE SESSION – Commissioner Strange entertained a motion that the Executive Committee enter into Executive Session for the purposes of a discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property. Commissioner Mohsseni moved, seconded by Commissioner Kaplan that the committee move into Executive Session. The affirmative vote was unanimous.

III. ADJOURNMENT

The meeting was adjourned at 9:46 a.m.

Approved:

omas F. Strange, Commission Chair

Date:10/3/2022