

**MINUTES**  
**BOARD OF TRUSTEES SPECIAL SESSION MEETING**  
**Laidlaw Center Board Room**  
**Wednesday, February 10, 2010**  
**7:30 a.m.**



**CALL TO ORDER** Chair Sue Cole officially called the meeting to order at 7:30 a.m. Present were trustees, Steve Adelstein, Tim Douglas with trustees Barbara Rofkar and Chuck Robinson phoning in. Others present were President Hiyane-Brown; Ray White, Vice President for Administrative Services; and Lisa Wochos, Assistant Attorney General.

**EXECUTIVE SESSION** The meeting was adjourned at 7:31 a.m. and immediately convened into Executive Session at 7:31 a.m. for 45 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase. Guests included President Kathi Hiyane-Brown, Vice President White and Assistant Attorney General Lisa Wochos. The Executive Session was adjourned at 8:11 a.m. and immediately reconvened into open session.

**ACTION** Trustee Chuck Robinson moved to authorize Trustee Steve Adelstein to proceed with negotiations to acquire property on behalf of the College and provide a recommendation to the Board. It was seconded by Trustee Barbara Rofkar, and the motion passed unanimously.

**ADJOURNMENT** There being no further business, the meeting was adjourned at 8:13 a.m.

Sue Cole  
Chair of the Board

2/17/10  
Date

Kathi Hiyane-Brown  
President and Secretary of the Board

2/17/10  
Date