

NOTICE OF SPECIAL MEETINGS

August 3, 2018

Board of Trustees
Garden City Community College
801 Campus Drive
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet for two (2) special meetings on **Monday, August 6, 2018** beginning at 6:30 p.m. The meetings will be held in the **Endowment Room of the Beth Tedrow Student Center**, Garden City Community College Campus.

AGENDA 1ST SPECIAL MEETING

- I. Call to Order:**

- II. Executive SessionAction may be taken following executive session**
Consultation with the attorney for the Board of Trustees on matters that would be deemed privileged in the attorney-client relationship, specifically potential liability or litigation issues.

- III. Adjournment**

Dr. Herbert J. Swender, Sr.
President

Steve Martinez
Chairman

AGENDA 2ND SPECIAL MEETING

- I. Call to Order:**

- II. Executive Session Action may be taken following executive session**
Consultation with the attorney for the Board of Trustees for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy, specifically contract responsibilities.

- III. Adjournment**

Dr. Herbert J. Swender, Sr.
President

Steve Martinez
Chairman

Mission: Garden City Community College exists to produce positive contributors to the economic and social well-being of society.
Five Ends: Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.

Purposes for Executive Sessions

- a. Personnel matters of non-elected personnel*
- b. Consultation with the body's attorney*
- c. Employer-employee negotiation*
- d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship*
- e. Matters affecting a student, patient, or resident of public institutions*
- f. Preliminary discussions relating to acquisition of real property*
- g. Security, if open discussion would jeopardize security*