

NOTICE OF SPECIAL MEETING

November 2, 2018

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

Dear Trustees:

The Board of Trustees will meet in a special session on **Tuesday, November 6, 2018 at 7:30 a.m.** The meeting will be held in the **Endowment Room of the Beth Tedrow Student Center**, Garden City Community College Campus.

7:30 a.m. Buffet breakfast in the Endowment Room of the Beth Tedrow Student Center
8:00 a.m. Special meeting of the Garden City Community College Board of Trustees called to order in the Endowment room of the Beth Tedrow Student Center

AGENDA OF SPECIAL MEETING

I. Call to Order:

II. Executive Session**NO BINDING ACTION**

To discuss confidential employee information which will include discussion of individual employee's performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that the Higher Learning Site Team and Dr. Eric Martin, Vice President, Higher Learning Commission Liaison be included. The open meeting will resume in the Endowment Room in 90 minutes

III. Adjournment

Ryan Ruda
Interim 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*