

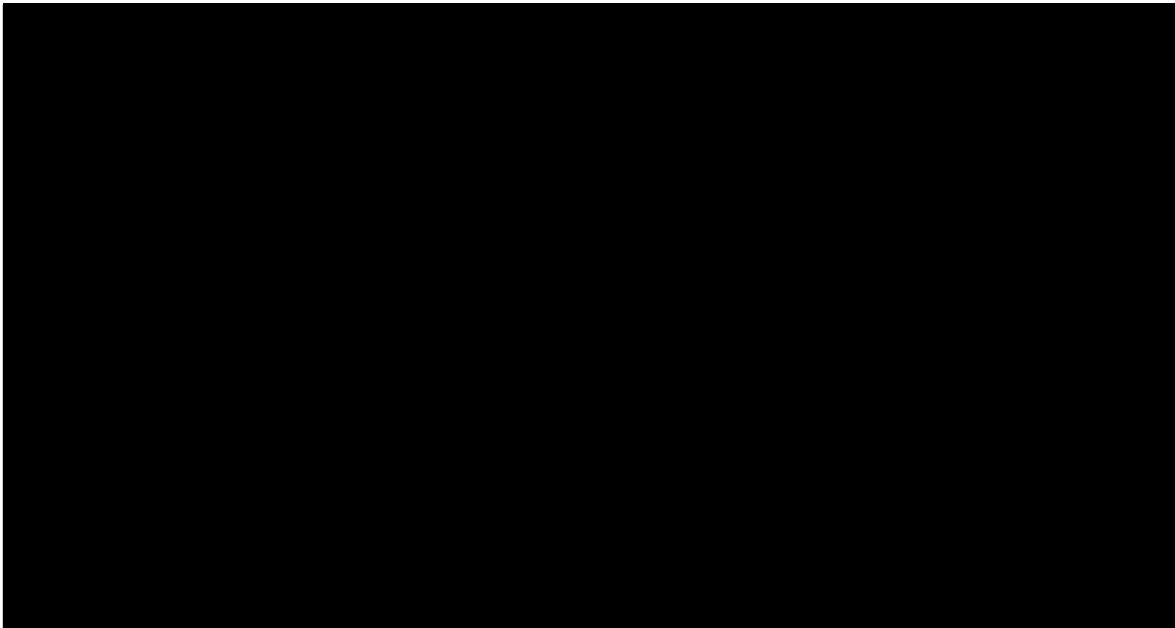


**CLOSED SESSION MINUTES**  
**July 26, 2013**

The following items were discussed during closed session: appointment, employment, compensation, discipline, performance or dismissal of specific employees; pending litigation, probable or imminent.

**Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific**

The Board discussed the appointments of the full-time faculty being recommended for Education, Psychology and Welding. The Board did not have any questions or concerns regarding these appointments, it was direction of the Board to approve the recommendations.





Debra Dillow, Administrative Assistant  
to the Board of Trustees