

HACC, CENTRAL PENNSYLVANIA'S COMMUNITY COLLEGE
Board of Trustees Special Meeting
August 27, 2013

Trustees Present

Randy E. Eckels (phone)
Sally S. Klein (phone)
Loren H. Kroh (phone)
William M. Murray (phone)
Charles R. Peguese (phone)
Robert J. Phillips (phone)
Jeffrey A. Shaffer (phone)
Vicki R. Shannon (phone)
Toni H. Sharp (phone)
Ty D. Strohl (phone)
Mark A. Whitmoyer (phone)

Excused

Frank A. Conte
Daniel P. Delaney
Deep C. Gupta
Hector R. Ortiz
Thomas B. Richey
Nailah I. Rogers
Timothy L. Sandoe
Peter C. Wambach

Roll Call and Recognition of Visitors: Ms. Sharp called the meeting to order by conference call at 8:03 a.m. and noted that a quorum was present.

Resolution 50.149 – Nomination of Member to HACC Foundation Board of Directors

Mr. Peguese introduced the resolution.

Moved: Charles R. Peguese
Seconded: William M. Murray
Motion carried

Having no additional business, the Board adjourned at 8:07 a.m.

**HARRISBURG AREA COMMUNITY COLLEGE
Board of Trustees**

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TITLE: NOMINATION OF MEMBER TO HACC FOUNDATION BOARD OF DIRECTORS

BE IT RESOLVED THAT THE BOARD OF TRUSTEES

Endorse the following individual to join the Board of Directors of the HACC Foundation for the term indicated:

Term to Expire June 30, 2016

Kenneth R. Shutts (Harrisburg)

Yea _____ Nay _____ Passed _____

First: _____

Second: _____

Opposed: _____

Abstained: _____