



**Special Board of Trustees Meeting
BT Conference Center
April 11, 2019
1:00 p.m.**

Members present: Doug Cox, David Coker, Ruth Ann Ellis, Carolyn Collins, Danny Moore, Bob Olvey and Dr. Jan Ziegler. Member absent: Ray Noel. Vickie French was present to record the minutes of the meeting.

Presidential Search Discussion

Ruth Ann Ellis moved to adjourn into Executive Session with a second by David Coker. Unanimous.

Carolyn Collins moved to resume Regular Session with a second by Danny Moore. Unanimous.

A special meeting will be held on Tuesday, April 16, 2019, at 3:00 p.m. in the Gaines Technology Center. The purpose of the meeting is for the Board to select and announce BRTC's new president.

Adjournment

David Coker moved to adjourn at 2:50 p.m. with a second by Ruth Ann Ellis. Unanimous.

A handwritten signature in black ink that reads "David L. Coker".

April 12, 2019