

CLOUD COUNTY COMMUNITY COLLEGE  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
October 11, 2016

Present: Ellen Anderson, Gregory Askren, Larry Henry, Linda Richard (by phone) and Thomas Tuggle; Dr. Danette Toone (by phone) and Marilyn Martin, Clerk. Absent: David Clemons.

Others Present: Toby Nosker, KNCK; Larry Uri, City of Concordia; Brenda Edleston, Amy Lange, Kim Reynolds and Chris Wilson, staff.

Chairman Linda Richard called the meeting to order at 12:04 p.m. in the President's Office.

Larry Henry moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Ellen Anderson moved and Larry Henry seconded to approve the Consent Agenda which included the hiring of Erin Mellies to the position of Instructor in Psychology/Social Science effective January 9, 2017; motion passed.

Larry Uri, Concordia City Manager, addressed the Board regarding the construction of a walking trail as part of the City's flood control project. Gregory Askren moved and Ellen Anderson seconded to approve the granting of a temporary construction easement and permanent access and utility easement on Lot 7, Block A, College Drive Park per the attached documents and waive the appraisal and donate the permanent access and utility easement to the City of Concordia; motion passed.

Amy Lange reported no bids were received for the wrestling practice mats. Bid invitations had been sent to five firms and advertised on the college website and in the Blade-Empire. Discussion was held on where to go from here. Two candidates for Head Wrestling Coach will be on campus in the next few days for interviews.

Gregory Askren moved and Larry Henry seconded to approve the Academic Calendar for 2017-2018; motion carried.

The meeting adjourned at 12:28 p.m.

---

Marilyn A. Martin, Clerk  
Cloud County Community College  
Board of Trustees