

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
January 20, 2017

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

Others Present: Toby Nosker, KNCK; Attorney Scott Condray; Brenda Edleston (by phone), Amy Lange, Todd Leif, and Chris Wilson, staff.

Vice Chairman Gregory Askren called the meeting to order at 7:03 a.m. in the President's Office.

Larry Henry moved and David Clemons seconded to adopt the agenda; motion passed.

There was no recommendation for the Wind Energy Technology instructor.

Ellen Anderson moved and Thomas Tuggle seconded to approve the appointment of Heather Gennette to the position of Director of the Cloud County Community College Foundation on a full-time KPERS-covered administrative support contract effective February 1, 2017; motion passed.

David Clemons moved and Larry Henry seconded to recess into executive session at 7:14 a.m. in the President's Office for the evaluation of the President and return to regular session in the same place at 7:44 a.m. with the five Board members present in the executive session; motion passed.

Larry Henry moved and Larry Henry seconded to recess into executive session at 7:45 a.m. in the President's Office for the evaluation of the President and return to regular session in the same place at 8:05 a.m. with the five Board members and Dr. Toone present in the executive session; motion passed.

Ellen Anderson moved and Larry Henry seconded to recess into executive session at 8:07 a.m. in the President's Office for the evaluation of the President and return to regular session in the same place at 8:12 a.m. with the five Board members and Dr. Toone present in the executive session; motion passed

David Clemons moved and Ellen Anderson seconded to extend Dr. Toone's four-year rolling contract with the understanding she will receive whatever, if any, raise as the rest of the faculty and staff receives; motion passed.

Thomas Tuggle left the meeting at 8:16 a.m.

Larry Henry moved and Ellen Anderson seconded to recess into executive session at 8:17 a.m. in the President's Office for the discussion of non-elected personnel and return to regular session in the same place at 8:47 a.m. with the four Board members, Dr. Toone, Brenda Edleston, Amy Lange, Todd Leif, and Scott Condray present in the executive session; motion passed.

Brenda Edleston left the executive session at 8:48 p.m.

Larry Henry moved and Ellen Anderson seconded to recess into executive session at 8:48 a.m. in the President's Office for the discussion of non-elected personnel and return to regular session in the same place at 8:58 a.m. with the four Board members, Dr. Toone, Amy Lange, Todd Leif, and Scott Condray present in the executive session; motion passed.

No action was taken following the executive session.

The meeting was adjourned at 8:59 a.m.

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