CLOUD COUNTY COMMUNITY COLLEGE MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING January 31, 2017

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

Others Present: Toby Nosker, KNCK; Attorney Scott Condray; John Haas, Ranson Financial; Bill Czapanskiy, Cloud County Commissioner; Brenda Edleston (by phone), Amy Lange, Kim Reynolds and Shawn Walden, staff.

Chairman Linda Richard called the meeting to order at 5:05 p.m. in Room 259 of the President's Addition.

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

John Haas with Ranson Financial presented information on refinancing the bonds for the building of the President's Addition and Thunder Heights.

Consensus of the Board was to bring a resolution to the regular February Board meeting on February 28 to do the refinancing of the two projects in June.

The meeting was adjourned at 6:55 p.m.

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