

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
June 14, 2017

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

Others Present: Brad Lowell, Blade-Empire and Tony Nosker, KNCK; Attorney Scott Condray; Jenny Acree, Matt Bechard, Brenda Edleston, Josh Englebert, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda; staff.

Chairman Linda Richard called the meeting to order at 6:01 p.m. in the President's Office.

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

Ellen Anderson moved and Thomas Tuggle seconded to approve the Consent Agenda which included purchasing and payment of claims; the appointment of Sarah Bernard-Stevens, Instructor in Music; the appointment of Carmen Brady, Instructor in English as a Second Language/ Developmental English; and the appointment of Nancy Zenger-Beneda, Vice President for Academic Affairs; motion passed.

Larry Henry moved and Ellen Anderson seconded to approve the changes to Policy B1 – Board Meetings; motion passed.

Larry Henry moved and Thomas Tuggle seconded to approve the changes to Policy F6 – Tuition and Fees and the procedures; motion passed.

Larry Henry moved and Ellen Anderson seconded to approve the changes to the procedures of Policy F29 – Campus Security; motion passed.

Ellen Anderson moved and Thomas Tuggle seconded to approve the renewal premium of IMA for college property, inland marine, general liability, law enforcement professional, business automobile, crime umbrella, and linebacker insurance coverage in the amount of \$82,953 plus the options of Crime in the amount of \$546, Cyber Liability in the amount of \$6,285.80, and the renewal premium of IMA for worker's compensation insurance coverage in the amount of \$48,244 for FY18 and authorize payment from the college's General Fund; motion passed.

Ellen Anderson moved and Larry Henry seconded to approve the 5-year agreement with Instructure in the amount of \$21,002 for the first year, with a 3% annual increase every year through FY22 and the agreement with National American University in the amount of \$18,000 per year through FY22 for the use and support of Canvas and authorize payment from Tech Fees; motion passed.

A study session on the 2017-2018 budget was held.

The meeting adjourned at 7:40 p.m.

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