## CLOUD COUNTY COMMUNITY COLLEGE MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING July 13, 2017

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

Others Present: Toby Nosker, KNCK; Gale Longenecker; Jenny Acree, Matt Bechard, Amy Lange, Kim Reynolds, Chris Wilson and Nancy Zenger-Beneda; staff.

Chairman Linda Richard called the meeting to order at 3:06 p.m. in the President's Office.

Gregory Askren moved and David Clemons seconded to adopt the agenda; motion passed.

Ellen Anderson moved and Larry Henry seconded to approve the Consent Agenda which included purchasing and payment of claims and the appointment of Andrew Myers, Instructor in English/Speech; motion passed.

It was announced there would be no executive session.

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

The meeting adjourned at 4:49 p.m.

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