

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
October 16, 2017

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Jenny Acree, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda, staff.

Chairman Linda Richard called the meeting to order at 5:00 p.m. in Room 257 of the President's Addition.

Gregory Askren moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the Consent Agenda which included an A List and an A List Addendum; motion passed.

Gregory Askren moved and Larry Henry seconded to approve the 2018-2019 Academic Calendar; motion passed.

A study session on the Dynamic Campus contract; 2018-2019 tuition, fees and housing rates; and expenditures for the 2018-2019 fiscal year was held.

Gregory Askren moved and Ellen Anderson seconded to recess into executive session at 7:11 p.m. in Room 259 to discuss negotiations for 15 minutes with the five Board members, Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; at 7:26 p.m. to discuss non-elected personnel for 15 minutes with the five Board members, Dr. Toone, Amy Lange, Chris Wilson and Justin Ferrell present in the executive session; at 7:41 p.m. to discuss the Presidential search for 20 minutes with the five Board members, Dr. Toone, Amy Lange, Chris Wilson and Justin Ferrell present in the executive session; at 8:01 p.m. in Room 259 for consultation with legal counsel for 20 minutes with the five Board members, Dr. Toone, Amy Lange, Kim Reynolds, Chris Wilson, Nancy Zenger-Beneda and Justin Ferrell present in the executive session and return to regular session in Room 257 at 8:26 p.m.; motion passed.

It was announced no action will be taken following the executive session.

The meeting adjourned at 8:28 p.m.

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