

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

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

Others Present: Attorney Justin Ferrell; Toby Nosker, KNCK; Amy Lange, Kim Reynolds, Shawn Walden and Chris Wilson, staff.

Vice Chairman Gregory Askren called the meeting to order at 7:00 a.m. in the President's Office.

Larry Henry moved and Ellen Anderson seconded to adopt the agenda as presented, motion passed.

Larry Henry moved and David Clemons seconded to approve the appointment of James Harbert to the position of Systems Administrator on a full-time, KPERS-covered, administrative support contract effective October 17, 2017; motion passed.

Ellen Anderson moved and Thomas Tuggle seconded to approve the appointment of Ryan Roat to the position of Network Administrator on a full-time, KPERS-covered, professional services contract effective October 2, 2017; motion passed.

David Clemons moved and Larry Henry seconded to recess into executive session in the President's Office at 7:14 a.m. to discuss negotiations and return to regular session in the same place at 7:24 a.m. with the five Board members, Dr. Toone, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson and Justin Ferrell present in the executive session.; motion passed.

David Clemons moved and Larry Henry seconded to recess into executive session in the President's Office at 7:25 a.m. to discuss negotiations and return to regular session in the same place at 7:35 a.m. with the five Board members, Dr. Toone, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

Justin Ferrell left the meeting at 7:29 a.m.

David Clemons moved and Larry Henry seconded to recess into executive session in the President's Office at 7:36 a.m. to discuss negotiations and return to regular session in the same place at 7:46 a.m. with the five Board members, Dr. Toone, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson and Justin Ferrell present in the executive session.; motion passed.

Amy Lange left the meeting at 7:40 a.m.

The meeting adjourned at 7:47 a.m.

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