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

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

Others Present: Dr. Larry Lundblad, Karen Lundblad, Suzi Tuggle and Reed Wilson; Chris Wilson, staff.

Dinner was served at 6:30 p.m. in Room 222 on the College Campus.

Chairman Linda Richard called the meeting to order at 7:32 p.m. in Room 259 in the President's Addition.

Larry Henry moved and Gregory Askren seconded to adopt the agenda; motion passed.

Gregory Askren moved and David Clemons seconded to recess into executive session at 7:35 p.m. for an indefinite time for discussion of non-elected personnel for the interview of Dr. Larry Lundblad, a Presidential candidate, with the six Board members, Marilyn Martin, Chris Wilson and Dr. Larry Lundblad present in the executive session; motion passed. Dr. Lundblad, Marilyn Martin and Chris Wilson left the executive session at 8:52 p.m. The executive session ended at 9:04 p.m.

The Chairman adjourned the meeting at 9:05 p.m.

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