

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

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

Others Present: Dr. Mark Smith, Lesha Smith, Jackie Askren, Glenda Clemons, Suzi Tuggle and Reed Wilson; Chris Wilson, staff.

Dinner was served at 6:30 p.m. in Room 258 on the College Campus.

Chairman Linda Richard called the meeting to order at 7:30 p.m. in Room 259 in the President's Addition.

Ellen Anderson moved and David Clemons seconded to adopt the agenda; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 7:33 p.m. for an indefinite time for discussion of non-elected personnel for the interview of Dr. Mark Smith, a Presidential candidate, with the six Board members, Marilyn Martin, Chris Wilson and Dr. Mark Smith present in the executive session; motion passed. Dr. Smith, Marilyn Martin and Chris Wilson left the executive session at 9:00 p.m. The executive session ended at 9:19 p.m.

The Chairman adjourned the meeting at 9:20 p.m.

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