

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
January 8, 2018

Present: Ellen Anderson (by phone), Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Attorney Justin Ferrell and Mark Matthew; Jenny Acree, Amber Knoettgen, Kim Reynolds, Chris Wilson and Nancy Zenger-Beneda, staff.

Vice-Chair Gregory Askren called the meeting to order at 7:01 a.m. in the President's Office; motion passed.

Larry Henry moved and Thomas Tuggle seconded to approve the agenda; motion passed.

The Nominating Committee presented the slate of officers and committee members. Thomas Tuggle moved and Larry Henry seconded that the rules be suspended and that the Secretary cast a unanimous ballot for the slate as presented; motion passed.

The officers elected were Chairman Gregory Askren, Vice Chairman Larry Henry; Secretary and Clerk of the Board Marilyn Martin, Treasurer Amber Knoettgen. Ferrell Law Office was named the College's law firm and Central National Bank the College's depository.

The following committee appointments were made: Delegate to KACCT – Ellen Anderson; Representative KASB Governmental Relations Network – Gregory Askren; Audit/Finance Committee – Ellen Anderson, Larry Henry and Patricia Macfarlane; Nominating Committee/President's Evaluation Committee – Ellen Anderson and Gregory Askren; Facilities Committee – Jesse Pounds and Thomas Tuggle; Institutional Planning Team – Larry Henry and Thomas Tuggle; Benefits Committee – Gregory Askren and Jesse Pounds; Negotiating Team – Ellen Anderson and Thomas Tuggle with Patricia Macfarlane, alternate; Emergency Preparedness – Ellen Anderson and Gregory Askren; CCCC Foundation – Larry Henry and CloudCorp representative – Gregory Askren.

Thomas Tuggle moved and Jesse Pounds seconded to set the last Tuesday of the month in Room 257 of the President's Addition as the regular monthly meeting except for the December meeting which will be December 18 because of the Christmas holiday and set the time at 5:00 p.m.; motion passed 5-1 (Askren voting no).

An orientation for the new Board members was held.

The meeting adjourned at 9:11 a.m.

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