

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
March 7, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle (by phone); President Mark Smith.

Others Present: Toby Nosker, KNCK; Attorney Justin Ferrell; Amber Knoettgen, Kim Reynolds, Chris Wilson and Nancy Zenger-Beneda, staff.

Chair 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 approve the agenda; motion passed.

All Board members present in person and by phone were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Gregory Askren moved and Larry Henry seconded to recess into executive session in the President's Office at 7:04 a.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 7:35 a.m. with the six Board members, Dr. Smith, Chris Wilson, Amber Knoettgen, Kim Reynolds, Nancy Zenger-Beneda and Justin Ferrell present in the executive session; motion passed.

Gregory Askren moved and Jesse Pounds seconded to recess into executive session in the President's Office at 7:36 a.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 7:51 a.m. with the six Board members, Dr. Smith, Chris Wilson, Kim Reynolds, Nancy Zenger-Beneda and Justin Ferrell present in the executive session; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session in the President's Office at 7:52 a.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 8:20 a.m. with the six Board members, Dr. Smith, Chris Wilson, Amber Knoettgen, Kim Reynolds, Nancy Zenger-Beneda and Justin Ferrell present in the executive session; motion passed. Tom Tuggle left the executive session at 8:08 a.m.

Ellen Anderson moved and Larry Henry seconded to accept with regret the resignation of Dr. Mark Smith as President effective April 13, 2018; motion passed.

Jesse Pounds moved and Patricia Macfarlane seconded to adjourn the meeting at 8:23 a.m.; motion passed.

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Christine Wilson, Acting Clerk  
Cloud County Community College  
Board of Trustees