

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
March 13, 2018

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

Others Present: Toby Nosker, KNCK; Attorney Justin Ferrell; Chris Wilson, staff.

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

Larry Henry moved and Patricia Macfarlane 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.

Thomas Tuggle moved and Patricia Macfarlane seconded to recess into executive session in the President's Office at 7:01 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 7:31 a.m. with the six Board members, Dr. Smith, Chris Wilson and Justin Ferrell present in the executive session; motion passed. Chris Wilson left the executive session at 7:25 a.m.

Gregory Askren moved and Ellen Anderson seconded to recess into executive session in the President's Office at 7:35 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 7:50 a.m. with the six Board members, Dr. Smith and Chris Wilson present in the executive session; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to adjourn at 7:51 a.m.

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