CLOUD COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING June 18, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; President Adrian Douglas and Marilyn Martin, Clerk.

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

Chairman Gregory Askren called the meeting to order at 5:02 p.m.

Patricia Macfarlane moved and Ellen Anderson seconded to approve the agenda; motion passed.

Jesse Pounds moved and Ellen Anderson seconded to approve the Consent Agenda which included the A List and the appointment of Derek Koehn to the position of Assistant Wrestling Coach; motion passed.

A Study Session on the 2018-2019 Budget was held.

Thomas Tuggle moved and Jesse Pounds seconded to adjourn at 7:00 p.m.

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