

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
August 13, 2018

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

Others Present: Russell Gagnon, Blade-Empire and Tony Nosker, KNCK; Attorney Justin Ferrell; Steve Champlin, Ty Gennette and Brad Lowell; Jenny Acree, Shane Britt, Janet Eubanks, Amber Knoettgen, Tom Roberts, Chris Wilson and Nancy Zenger-Beneda, staff.

Chairman Gregory Askren called the meeting to order at 5:00 p.m. in Room 257 of the President's Addition.

Ellen Anderson moved and Larry Henry seconded to adopt the agenda; motion passed.

At 5:01 p.m. Chairman Gregory Askren declared the Public Hearing on the 2018-2019 budget open for fifteen minutes.

Chairman Gregory Askren declared the hearing closed at 5:16 p.m.

Larry Henry moved and Patricia Macfarlane seconded to approve the 2018-2019 budget as published; motion passed.

Ellen Anderson moved and Larry Henry seconded to recess into executive session in Room 259 at 5:25 p.m. for the purpose of discussing personnel matters of nonelected 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 in Room 257 at 5:55 p.m. with the six Board members (Tom Tuggle by Zoom), Dr. Douglas, Amber Knoettgen, Chris Wilson, Nancy Zenger-Beneda and Justin Ferrell present in the executive session; motion passed.

Ellen Anderson moved and Larry Henry seconded to recess into executive session in Room 259 at 5:56 p.m. for the purpose of discussing personnel matters of nonelected 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 in Room 257 at 6:56 p.m. with the six Board members (Tom Tuggle by Zoom), Dr. Douglas, Amber Knoettgen, Nancy Zenger-Beneda, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

Ellen Anderson moved and Thomas Tuggle seconded to terminate the employment and/or employment contract of Kimberly Reynolds as Vice President for Student Services and Advancement effective August 13, 2018; motion passed 4-2 (Askren and Henry voting no).

The meeting adjourned at 8:12 p.m.

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