

**UNAPPROVED**

CLOUD COUNTY COMMUNITY COLLEGE  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
September 10, 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; Kimberly Reynolds and Attorney Jennifer Hill; Chris Wilson, staff.

Chairman Gregory Askren called the meeting to order at 7:02 a.m. in the President's Office.

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

Patricia Macfarlane moved and Ellen Anderson seconded to recess into executive session in the President's Office at 7:05 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 in the same place at 8:00 a.m. with the six Board members, Dr. Douglas, Chris Wilson, Justin Ferrell, Kimberly Reynolds and Jennifer Hill present in the executive session; motion passed.

By agreement of both parties, the regular meeting resumed at 7:28 a.m.

Thomas Tuggle moved and Ellen Anderson seconded to adjourn the meeting at 7:30 a.m.; motion passed.

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