

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for April 23, 2019

Meeting Place: Room 257 in the President's Addition

Time: 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Adopt the Agenda
- IV. Guest's Comments
- V. Introductions and Highlights
 - A. CCCC 2018-2019 Baseball Team
 - B. CCCC 2018-2019 Softball Team
- VI. Consent Agenda
 - A. Approval of Minutes of March 26, 2019.
 - B. Treasurer's Report
 - C. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - D. Personnel
 - 1) Contract Renewal Recommendations for Faculty.
- VII. Reports
 - A. President's Message
 - B. Vice President for Academic Affairs
 - C. Vice President for Administrative Services
 - D. Vice President for Student Affairs
 - E. Meetings Trustees Attended
- VIII. Discussion Items
 - A. Schedule President, Dr. Adrian Douglas's Evaluation for May 2019.

Cont'd on Reverse Side

MISSION STATEMENT

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

- IX. Action Items
 - A. Approve the appointment of Pedro Leite to Vice President for Student Affairs.
 - B. Approve Default Management Services
 - C. Approve Jenzabar Maintenance and Support Agreement Renewal for 2019-2020.
 - D. Approve Building Controls and Services – Software Migration to Desigo CC.

- X. Other

- XI. Executive Session
 - A. Faculty Negotiations for fiscal year 2019-2020.

Next Meeting: **May 21, 2019**

MISSION STATEMENT

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.