

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for June 25, 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 – Amy Lange, Concordia City Manager
- VI. Consent Agenda
 - A. Approval of Minutes of May 28, 2019 Regular Board meeting
 - B. Approval of Minutes of June 5, 2019 Special Board meeting
 - C. Approval of Minutes of June 12, 2019 Special Board meeting
 - D. Treasurer's Report
 - E. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - F. Personnel
- VII. Reports
 - A. President's Message
 - B. Vice President for Academic Affairs & Student Success
 - C. Vice President for Administrative Services
 - E. Meetings Trustees Attended
- VIII. Discussion Items
 - A.
- IX. Action Items
 - A. Approval of College Property, Liability, etc. & Worker's Compensation Insurance Renewal Premiums for 2019-2020

Continued on Reverse Side

MISSION STATEMENT

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

Action Items Con't

- B. Approval to sell Hillside Apartment
 - C. Approval of Cafeteria Floor Resurfacing Project
- X. Study Session
- A. Accreditation/College Governance
- XI. Executive Session
- A. Non-Elected Personnel

Next Meeting: **July 23, 2019**

MISSION STATEMENT

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