

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for July 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. Quentin Breeze, Superintendent, USD333
 - B. Heather Morgan, Executive Director for KACCT
- VI. Consent Agenda
 - A. Approval of Minutes of **June 25, 2019** Regular Board Meeting
 - B. Approval of Minutes of **July 8, 2019** Special Board Meeting
 - C. Treasurer's Report
 - D. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - E. Personnel
 1. Director of Auxiliary Services
 2. Assistant Wrestling Coach – if available from Search Committee
 3. Sport's Information Director – if available from Search Committee
- VII. Reports
 - A. President's Message
 - B. Vice President for Academic Affairs & Student Success
 - C. Vice President for Administrative Services
 - D. Meetings Trustees Attended
- VIII. Discussion Items

Cont' on reverse

MISSION STATEMENT

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

- IX. Action Items
 - A. Set Date of Public Hearing for 2019-2020 Budget and Approve Publishing the Notice of Public Hearing
 - B. Approval of Desktop Computer Replacement
 - C. Development Agreement with Cloud County Health Center
- X. Other
- XI. Executive Session
 - A. Non-Elected Personnel

Next Meeting: **August 27, 2019**

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