Cloud County Community College
BOARD OF TRUSTEES
AGENDA for **August 27, 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.   New Employees.
     B.   Presentation by Tom Roberts, Director of Information Technology on the updated website.

VI.   Consent Agenda
     A.   Approval of Minutes of **July 23, 2019** Regular Board Meeting
     B.   Approval of Minutes of **August 7, 2019** Special Board Meeting
     C.   Approval of Minutes of **August 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
           1) Admissions Counselor at GCC 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
       A.

IX.   Action Items
       A.   Schedule the date of **Saturday, November 9** for the Board of Trustees Annual Retreat

X.   Other

XI.   Executive Session
       A.   Negotiations

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Next Meeting: **September 24, 2019**

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