

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for March 24, 2020

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 – CANCELLED Baseball & Softball Teams
- VI. Consent Agenda
 - A. Approval of Minutes of **March 24, 2020** Regular Board Meeting
 - B. Treasurer's Report
 - C. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - D. Personnel
- 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
- IX. Action Items
 - A. Executive Session – Consultation with Legal Counsel
 - B. Approve Policy C5
 - C. Approve Policy F21
 - D. Approve Policy F23 – *content has not changed, information has been re-arranged.*
 - E. **Approve NEW Telecommunication Policy** – based on global events caused by COVID-19

Cont'd on Reverse Side

MISSION STATEMENT

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

- X. Other
- XI. Executive Session

Next Meeting: **April 28, 2020**

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