

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for May 26, 2020**

Meeting Place: by Zoom – COVID 19 Pandemic

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. Dr. Sue Darby – HLC Peer Reviewer/HCL Consultant
- VI. Consent Agenda
  - A. Approval of Minutes of **May 26, 2020** Regular Board Meeting and the minutes of the Special Board Meeting of **May 8, 2020**; and the minutes of the Special Board Meeting of **May 13, 2020**.
  - 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 Administrative Personnel 2020-2021
- VII. Reports
  - A. Interim 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. Policy D12 – Copyright and Fair Use Policy
- IX. Action Items
- X. Other
  - A. Schedule Special Board Meeting for Budget Study Session in June
- XI. Executive Session
  - A. Non-Elected Personnel

**Next Meeting: June 23, 2020**

**MISSION STATEMENT**

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