

Cloud County Community College

BOARD OF TRUSTEES

Special Meeting AGENDA

For April 23, 2021

Meeting Place: President's Office or via ZOOM

Time: 9:30 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Poll Board Members to Waive the Statutory Two-Day Notice of Special Meeting
- IV. Adopt the Agenda
- V. Purchasing and Payment of Claims. The purchase orders are enclosed or are available from the Clerk of the Board.

(A) LIST

APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$25,000.

This list contains requests for approval of expenditures or transfers of College funds over \$25,000. For some of the items listed, checks will be released prior to the next Board meeting and approval of this list by the Board at this meeting will also authorize release of the checks. The other items, orders will be prepared and the payment of claims will be approved at the next Board meeting.

Vendor	Description	Amount
IT Outlet	Housing WIFI Equipment (01-27-2010-734)	\$40,664.50