

**Board of Trustees**  
**Cloud County Community College**  
*Special Board Meeting*  
2022 Organizational Meeting  
**January 12, 2022**

**MISSION**

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

**Cloud County Community College  
Board of Trustees  
January 12, 2022**

ITEM NO:           **1**  
AGENDA ITEM:    Call to Order

ITEM TYPE:

COMMENT:

ITEM NO.           **2**  
AGENDA ITEM:    Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO.           **3**  
AGENDA ITEM:    Oath of Office – Mark Matthew

ITEM TYPE:

COMMENT:

ITEM NO.           **4**  
AGENDA ITEM:    Adopt Agenda

ITEM TYPE:        Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **January 12, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
January 12, 2022**

ITEM NO:           **5**

AGENDA ITEM:    2022 Board Organizational Meeting

ITEM TYPE:        Decision

**COMMENT:**

**A. Election of Officers**

- 1) Chairman
- 2) Vice-Chairman
- 3) Clerk-Secretary
- 4) Treasurer

**B. Designation of Law Firm**

**C. Designation of Depository**

**D. Committee Appointments**

- 1) Delegate to KACCT
- 2) Representative to KASB Government Relations Network
- 3) Representative to CloudCorp Board of Directors
- 4) CCCC Foundation
- 5) Board Committees/College Committees
  - a. Audit/Finance
  - b. Nominating/President's Evaluation
  - c. Benefits
  - d. Negotiating Team

**E. Set Day, Time, and Place of Board Meetings.** The Board of Trustees has been meeting on the fourth Tuesday of every month at 5:00 pm in Room 257 of the President's Addition for the Regular Board meetings. The fourth Tuesday of November is the 22nd which is the evening Thanksgiving break begins, and the December meeting would fall on the 27th which is during Christmas break. The Administration requests moving these regular Board meetings to November 15th and December 20th.

**RECOMMENDED ACTION:** Continue to set the fourth Tuesday of the month at 5:00 pm in Room 257 of the President's Addition as the regular monthly meeting time except for the November and December meetings which will occur on November 15th and December 20th.

**Cloud County Community College  
Board of Trustees  
January 12, 2022**

ITEM NO:           **6**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

2022 Board of Trustees Mid-Year Retreat