

**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**Special Meeting**

**JUNE 18, 2018**

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
Special Meeting

**AGENDA - June 18, 2018**

Meeting Place: President's Office  
Time: 5:00 p.m.

1. Call to Order – 5:00 p.m.
2. Adopt Agenda
3. Consent Agenda
  - A. Purchasing and Payment of Claims
  - B. Personnel
4. Study Session
5. Adjournment

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 18, 2018

ITEM NO:   1  

AGENDA ITEM: Call to Order – 5:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 18, 2018

ITEM NO:   2  

AGENDA ITEM:   Adopt Agenda  

ITEM TYPE:   Decision  

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the June 18, 2018 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 18, 2018

ITEM NO:   3  

AGENDA ITEM:   Consent Agenda  

ITEM TYPE:   Decision  

COMMENT:

**A. Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

**B. Personnel.**

- 1) Assistant Wrestling Coach. The Search Committee and the President recommend the appointment of Derek Koehn to the position of Assistant Wrestling Coach on a full-time, KPERS-covered professional services contract effective June 19, 2018.
- 2) Instructor in History. The Search Committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be brought to the meeting.
- 3) Instructor in Visual Communications. The Search Committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be brought to the meeting.
- 4) Assistant Men's Baseball Coach. The Search Committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be brought to the meeting.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 18, 2018

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$10,000.**

This list contains requests for approval of expenditures or transfers of college funds over \$10,000. 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.

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1.	01-85-9100-595	CCCC	Transfer housing/security employee benefits	\$ 54,944.70
2.	01-11-5800-732	CCCC	Transfer General Fund scholarships	32,014.21
	01-81-9100-732		Transfer Activity Fund scholarships	597,257.91
	01-83-9100-990		Transfer Bookstore scholarships	80,000.00

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 18, 2018

ITEM NO:   4  

AGENDA ITEM: Study Session

ITEM TYPE: Decision

COMMENT:

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CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES

June 18, 2018

ITEM NO:   5

AGENDA ITEM: Adjournment

ITEM TYPE: Decision

COMMENT: