

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
May 22, 2019

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; President Adrian Douglas

Others Present: Toby Nosker, KNCK; Attorney Justin Ferrell; Nancy Zenger-Beneda; and Chris Wilson, staff.

Chairman Larry Henry called the meeting to order at 1:01 p.m. in the President's Office.

Justin Ferrell gave an overview of the statute regarding nonrenewals.

Gregory Askren moved and Jesse Pounds seconded to adopt the agenda; motion passed.

All Board members were present and were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Gregory Askren moved and Patricia Macfarlane seconded to recess into executive session in the President's Office at 1:06 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session in the same place at 1:36 p.m. with the six Board members, Dr. Adrian Douglas, Chris Wilson, and Nancy Zenger-Beneda present in the executive session; motion passed. Nancy Zenger-Beneda left the executive session at 1:17 p.m.

The special meeting resumed at 1:19 p.m.

Gregory Askren moved to recess into executive session in the President's Office for 20 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed with the six Board members, Chris Wilson, and Amber Knoettgen present in the executive session. Gregory Askren withdrew the motion for lack of a second.

Thomas Tuggle moved and Patricia Macfarlane seconded to recess into executive session in the President's Office at 1:27 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session in the same place at 1:57 p.m. with the six Board members, Dr. Adrian Douglas, Justin Ferrell, and Chris Wilson, present in the executive session; motion passed.

Ellen Anderson moved and Patricia Macfarlane seconded to recess into executive session in the President's Office at 1:59 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session in the same place at 2:14 p.m. with the six Board members, Dr. Adrian Douglas, Justin Ferrell, and Chris Wilson, present in the executive session; motion passed.

Ellen Anderson moved and Jesse Pounds seconded to recess into executive session in the President's Office at 2:15 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session in the same place at 2:30 p.m. with the six Board members, Dr. Adrian Douglas, Justin Ferrell, and Chris Wilson, present in the executive session; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to ratify the reorganizational adjustments and personnel changes announced by Dr. Adrian Douglas to merge the Vice President for Academic Affairs position and the Vice President for Student Affairs into one position titled, Vice President for Academic Affairs and Student Success; Motion passed 4 to 2 with Gregory Askren and Larry Henry voting no.

Jesse Pounds moved and Patricia Macfarlane seconded to adjourn the meeting at 2:32 p.m.; motion passed.

Christine Wilson, Acting Clerk
Cloud County Community College
Board of Trustees