

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
**March 4, 2021**

**Present:** Ellen Anderson, Richard Hubert, Greg Askren (ZOOM), Jim Koch (ZOOM), Pat Macfarlane (ZOOM), President Amber Knoettgen, Dr. Kim Zant, Samantha Pounds – Board Clerk.

**Others Present:** Justin Ferrell – Attorney, Toby Nosker – KNCK Radio, Chris Wilson, Tom Roberts, Susan Dudley, Jennifer Zabokrtsky, and Cindy Lamberty.

**Not Present:** Jesse Pounds

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- I. The meeting was called to order by Vice Chair, Ellen Anderson at **1:30** PM in Room 257 of the President’s Addition.
- II. **Pledge of Allegiance**
- III. All Board members present were polled to waive the statutory two-day notice of a special meeting and all Board members waived the statutory notice.
- IV. **Adoption of the Agenda** – Greg Askren moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
- V. **Action Item**
  - A. **Coordinator of Institutional Research**  
Richard Hubert moved and Greg Askren seconded to approve the appointment of Scott Nikolai as the Coordinator of Institutional Research on a full-time, KPERS covered, Professional Services contract effective on April 5, 2021. Motion passed.
- VI. **Executive Session**
  - A. Greg Askren moved and Jim Koch seconded to recess into executive session at 1:42 pm for 10 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 1:52 pm with the 5 Board Members present and Amber Knoettgen, Dr Kim Zant, Chris Wilson, and Justin Ferrell. Motion passed.

Richard Hubert moved and Pat Macfarlane seconded to approve Resolution # 2021-04 indicating the Intent to Terminate Gwen Carnes as an Instructor in

Math effective immediately, and that Chris Wilson is directed to give written notice in person or by United States mail to Gwen Carnes on or before March 5, 2021. Motion passed.

- VII. **Adjournment** – Jim Koch moved and Greg Askren seconded to adjourn the meeting at 1:55 pm.

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Samantha Pounds, Clerk of the Board  
Cloud County Community College  
Board of Trustees