

Cloud County Community College  
**BOARD OF TRUSTEES**  
*Special Meeting*  
HLC Visit/Luncheon  
**December 5, 2022**

**Present:** Bruce Graham, Richard Hubert, Jim Koch, Mark Matthew, Jesse Pounds, President Amber Knoettgen, Dr. Kim Zant, Caesar Wood, and Samantha Pounds – Board Clerk.

**Others Present:**

Toby Nosker - KNCK, Jessica LeDuc, HLC Review Team: Dr. Matt Percy, Damian Von Frank, Dr. Lindsey English, Dr. Deborah Baness King, and Dr. Steven Simpson.

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- I. The meeting was called to order by Chairman Jesse Pounds at **12:15** pm in Room 257 of the President's Addition.
- II. **Pledge of Allegiance**
- III. **Adoption of the Agenda** – Jim Koch moved Richard Hubert seconded to adopt the agenda as presented. Motion passed.
- IV. **Executive Session with the Higher Learning Commission Review Team**
  - A. **Non-Elected Personnel**

Mark Matthew moved and Jim Koch seconded to recess into executive session at 12:16 for 60 minutes with the 5 board members and the 5 members of the HLC Review Team: Dr. Matt Percy, Damian Von Frank, Dr. Lindsey English, Dr. Deborah Baness King, and Dr. Steven Simpson to discuss personnel matters pertaining to non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and that we return to open session in this room at 1:16 pm.
- V. **Action Item**
  - A. **Approval of the Management Policy for ARPA Funds**

Mark Matthew moved and Jim Koch seconded to approve the Management Policy for all expenditures of ARPA Funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF) to help support the construction of the new Technical Education and Innovation Center.

**VI. Adjournment**

Jim Koch moved and Bruce Graham seconded to adjourn the meeting at 12:48 pm. Motion passed.

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