

Cloud County Community College  
**BOARD OF TRUSTEES**  
*Special Meeting*  
HLC Team Mock Visit/Luncheon  
**August 29, 2022**

**Present:** Bruce Graham, Richard Hubert, Pat Macfarlane, Mark Matthew, Jesse Pounds, and Samantha Pounds – Board Clerk.

**Others Present:**

HLC Review Mock Visit Sit Team: Susan Murphy, Mike Westerfield, and Janet Smith.

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- I. The meeting was called to order by Chairman Jesse Pounds at **11:45** pm in Room 257 of the President's Addition.
- II. **Pledge of Allegiance**
- III. **Adoption of the Agenda** – Mark Matthew 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** – Jim Koch moved and Pat Macfarlane seconded to recess into executive session at 11:47 for 60 with the 6 board members and the 3 members of the Mock Visit Site Team: Susan Murphy, Mike Westerfield, and Janet Smith 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 12:47 pm.
- V. **Adjournment**

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

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