**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**FEBRUARY 28, 2012**

**MISSION**

Cloud County Community College is dedicated to delivering high quality, innovative, affordable, and accessible educational opportunities and services that prepare a diverse population to be critical thinkers and lifelong learners who can meet the challenges of an ever-changing global community.

To assure the delivery of this mission, Cloud County Community College is directed by valid and reliable assessment techniques, which measure the effectiveness and efficiency of all departments in the delivery of curriculum and services in support of student academic success.

**VISION**

Cloud County Community College strives to enrich the lives of our students and the communities we serve.

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - February 28, 2012**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

 1. Call to Order – 7:00 p.m.

 2 Adopt Agenda Decision

 3. Guests’ Comments

 4. Recognitions Information . Information

 5. Student Senate Information

1. Concordia Campus
2. Geary County Campus

 6. Program Highlights Information

 7. President’s Message Information

 8. Vice-President Reports Information

 A. Vice President for Academic Affairs

 B. Vice President for Administrative Services

 C. Vice President for Enrollment Management and Student Services

 9. Meeting Reports Information

10. Geary County Campus Update Information

11. Cloud County Community College Foundation Update Information

12. Approval of Minutes of January 24, 2012; February 2, 2012 and February 21, 2012 Decision

13. Finances Decision

 A. Treasurer’s Report

 B. Financial Overview

14. Purchasing and Payment of Claims Decision

15. Personnel Decision

1. Resignation – Louis Frohardt
2. Resignation – Colleen Villa
3. Director of Information Technology
4. Contract Renewal for Basketball Coaches
5. Other

16. Facilities

1. Turbine Update
2. Other

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

**Agenda - February 28, 2012**

17. Academic Calendar Decision

18. Information Items Information

1. 2012 Telefund
2. 32nd Annual Scholarship Auction

19. Other

20. Executive Session Executive Session

 A. Consultation with Legal Counsel

 B. Non-elected Personnel

 C. Negotiations

NEXT MEETING: March 27, 2012

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

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 February 28, 2012 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 4

AGENDA ITEM: Recognitions

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 5

AGENDA ITEM: Student Senate

ITEM TYPE: Information

COMMENT:

1. **Concordia Campus.**

**B. Geary County Campus.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 6

AGENDA ITEM: Program Highlights

ITEM TYPE: Information

COMMENT:

The basketball teams will introduce themselves and tell of their seasons thus far.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 7

AGENDA ITEM: President’s Message

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 8

AGENDA ITEM: Vice President Reports

ITEM TYPE: Information

COMMENT:

1. **Vice President for Academic Affairs.**
2. **Vice President for Administrative Services.**
3. **Vice President for Enrollment Management and Student Services.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 9

AGENDA ITEM: Meeting Reports

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 10

AGENDA ITEM: Geary County Campus Update

ITEM TYPE: Information

COMMENT:

A monthly report from the Geary County Campus is enclosed.

Geary County Campus - Report to the Board of Trustees

February 28, 2012

**Student Services Activities – Calvin Shope**

* Calvin Shope represented CCCC at a meeting of Army Career and Alumni Program (ACAP). The ACAP Center offers a variety of transition services that include: automated pre-separation counseling, assistance and training in the job search process, coaching, and a variety of automated job information services. Approximately 50 soldiers separating from service were in attendance.
* On Saturday, March 31, the Geary Campus will host its first ACT Prep Course. The four-hour course will be offered to area high school juniors and seniors. This prep course is facilitated by Carolyn Devane, director of Power Prep, Inc.
* In celebration of Valentine’s Day, Student Services treated the students, faculty, and staff to ice cream sundaes.
* A comparison of the 2011 and 2012 20th Day enrollment statistics indicate growth in the Geary County Campus student headcount and credit hours. The student headcount grew 14% from 447 to 511. The number of credits hours increased 7% from 3854 credit hours to 4130.

**Campus Dean – Brenda Edleston**

* Dr. Krull and Brenda Edleston hosted a meeting with Dr. Robert Edleston, president, and Marilyn Mahan, vice president of instructional services for Manhattan Area Technical College. The group discussed constructing an articulation agreement between our institutions in biosciences. This would expand the career opportunities for CCCC’s Agri-Biotechnology graduates to continue their training in advanced biotechnology or in medical laboratories.
* Dr. Krull and Mrs. Edleston also attended a meeting of regional superintendents and community college representatives hosted by MATC. The discussion focused on the Governor’s initiative on Career and Technical Education (CET).
* Martin Vacanti, MD, the world-renowned co-developer of the “earmouse,” will give a presentation on the Geary Campus on March 13th. The Vacanti earmouse was a laboratory mouse on which the research team grew a human ear-shaped cartilage using a biodegradable mold and bovine cartilage. The public will be invited.
* Calvin Shope, Jennifer Zabokrtsky, and Brenda Edleston attended a nursing/allied health advisement meeting at MATC. The purpose of the meeting was to review program entrance requirements so that Cloud students intending to transfer would be properly advised in course selection.
* Twenty-four Theater Appreciation students and their instructor received tickets to the February 18th Junction City Little Theater performance of “An Evening of Culture: Faith County 2.” The tickets were purchased through vending proceeds from the Geary County campus.
* Students Proebe Ybanez and Fides Ybanez were honored at the Phi Theta Kappa All-Kansas Academic Stars luncheon on February 16th. The girls were recognized for their outstanding academic performance, leadership, and volunteer efforts.
* The Geary County Campus will be hosting a regional meeting for departments of emergency management personnel. The three-day conference will take place during the CCCC Spring Break.

**Business and Industry training – Jason York**

* CDL Phase I training was held January 23-26. B&I will conduct a 2-day CDL training on February 27-28 at the request of an independent contractor working on Fort Riley and a local construction company. Enrollment is open to other participants. The next evening CDL training is scheduled for March 5-8.
* Training for “CDL Log Books and D.O.T. Regulations” was held February 4 and 11.
* CDL Phase II training (behind-the-wheel driving) is ongoing and students are completing their driving examinations weekly at the Junction City DMV.
* In cooperation with the Department of Allied Health, ten students completed a C.N.A. online-hybrid course ending on February 11. Thirty-five students started C.N.A. online-hybrid courses on February 13. Cynthia Moran joined the faculty as an adjunct C.N.A. instructor and we welcome her to Cloud! The next C.N.A. online-hybrid training begins March 12.
* The GCC will host Allied Health Continuing Education seminars on February 29 (“Nursing Assessment: The Basis for Nursing Judgement”) and March 5 (“Developing Creativity and Problem Solving Skills in the Workplace”).
* Twenty-one students began the Spring 2012 EMT Course held on the GCC. The course began February 13 and continues through June. B&I will be announcing the Summer 2012 EMT schedule soon!
* Seventeen students are participating in ESL (“English As A Second Language”) for the spring semester. The training provides students the opportunity to gain proficiency in the English language so they may reach employment and educational goals.
* Our first 2012 Motorcycle Safety Foundation Course is scheduled March 16-18. Twenty-two weekend sessions scheduled for the year.
* It’s back by popular demand! In cooperation with Sterling House of Junction City, the GCC will host Primetime Yoga. The courses will meet April 5, 12, 19, and 26.
* In cooperation with the Topeka YWCA, B&I is starting to recruit for the upcoming “Careers in Highway Construction” training to be held on the Geary County Campus April 23 through June 8. The 8-week training session prepares participants to gain a job in the construction field. The program is grant-funded, and the training is free to qualifying applicants—targeting women, minorities, and the unemployed. Cloud will be providing the Commercial Driver’s License and OSHA-10 Construction training. A graduation ceremony will be scheduled on Friday, June 8. Other participating partners include Kansas Works, The Junction City and Manhattan Workforce Centers, Fort Riley Employment Readiness, and local construction companies.

CCCC FOUNDATION STATUS

February 28, 2012

Since the prior Trustees’ Meeting the following progress has been made at the Cloud County Community College Foundation:

1. Set-up for the Foundation page on the CCCC website is progressing.
2. The Telefund, managed by Heather Boys, has ended; and $20,971.00 was collected so far. More will be collected when the “Sorry we missed you” letters are sent.
3. The Foundation staff is in the process of securing donations for the Annual Auction, which will be held April 28th. In response to concerns expressed by the public that historically too few items auctioned appeal to men, donations of hunting and fishing gear and guided trips are being solicited for the 2012 Auction to complement the items that appeal solely to women.
4. The Foundation staff is in the process of preparing a “shopping list” spreadsheet which will contain a list of Grants potentially available to Cloud County Community College. This will be a major step forward for the College.
5. On behalf of the Ramsey Family, Bob Ramsey has provided the funds to endow the Norman & Betty Ramsey Memorial Scholarship Fund.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 11

AGENDA ITEM: Cloud County Community College Foundation Update

ITEM TYPE: Information

COMMENT:

A monthly report from the Cloud County Community College Foundation is enclosed.

CCCC FOUNDATION STATUS

February 28, 2012

Since the prior Trustees’ Meeting the following progress has been made at the Cloud County Community College Foundation:

1. Set-up for the Foundation page on the CCCC website is progressing.
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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 12

AGENDA ITEM: Approval of Minutes of January 24, 2012; February 2, 2012 and February 21, 2012

ITEM TYPE: Decision

COMMENT:

The minutes of the regular meeting of January 24, 2012 and the special meetings of February 2, 2012 and February 21, 2012 are enclosed.

RECOMMENDED ACTION:

Approve the minutes of January 24, 2012; February 2, 2012 and February 21, 2012.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

January 24, 2012

Present: Ellen Anderson, David Clemons, Larry Henry, Roger Koester and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Amy Hadachek, KNCK and Jessica LeDuc, Blade-Empire; Attorney Scott Condray; Glenda Clemons; Jenny Acree, Holly Andrews, Matt Bechard, Shane Britt, Christy Dexter, Brenda Edleston, Janet Eubanks, Joel Figgs, Kim Krull, James Lukacevich, Bob Maxson, Brent Phillips, Mark Whisler, Chris Wilson and Tyler Zachary, staff.

Chairman David Clemons called the meeting to order at 7:00 p.m. in Room 257 of the President’s Addition.

Roger Koester moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Guests’ Comments: None.

Recognitions: Dr. Toone recognized Jenny Acree and Deanna Kymer for their work painting and hanging new pictures around campus. Kim Krull recognized Jennifer Schroeder for being appointed by Governor Sam Brownback to the State of Kansas Library Board. Bob Maxson recognized the College and Glassman Corporation for receiving an Award of Excellence from the Associated General Contractors of Kansas, Inc., for the HVAC system which has been installed.

Program Highlights: Christy Dexter, TRiO Program Director, presented information on the services provided to students through the TRiO Program.

President’s Message: Dr. Toone explained why the Nordtank wind turbine does not run all the time. She reported Senator Jerry Moran’s office in Washington, DC is working with the College and the FAA regarding the height of the turbines. The Geary County Commissioners and the Public Building Commission voted to support facilities needed at the Geary County Campus. Enrollment at the Geary County Campus increased approximately 12% in the fall and 12-14% this semester. She said the College needs to hire an architect. We could incur some expenses even if we do not go ahead and build. Funding could come from Fund 84 Building Development. Dr. Toone said videotaping the Board of Trustees meetings in Room 257 would require some additional equipment because of the acoustics of the room. Tom’s Music House has presented a proposal totaling $3,065.00.

Vice Presidents’ Reports: Kim Krull, Vice President for Academic Affairs, reported classes began January 18, the Learning Skills Center has been renamed the Student Success Center and a report on performance agreements is due March 1. Bob Maxson, Vice President for Administrative Services, reported a committee is working on a request for proposal on the copy machines, Nick Elniff has resigned as Director of Information Technology, reductions in revenue for 2011-2012 are being made, development of the 2012-2013 budget is beginning, there was a water leak in the green pod, copies of the final audit submitted to the appropriate agencies, final steps of the HVAC replacement, and replacement of the college sign which will be done this summer. Joel Figgs, Vice President for Enrollment Management and Student Services, reported the final Fall numbers was a record 24,810 credit hours, Spring numbers look good and the recruitment materials used.

Meeting Reports: None.

Geary County Campus Update: Brenda Edleston reported the Geary County Campus has a new math instructor, Dr. Gwen Carnes. The head count for spring is at 502 and Second Start will begin around spring break time. Plans for another building continue to move forward.

CCCC Foundation Update: Jim Lukacevich announced Dana Brewer notified the Foundation of a large bequest made to the Foundation from the estate of Mr. Dale Cool. Interest from this bequest will provide between $20,000 and $40,000 in scholarship money every year. He reported the Auction Committee is working to secure more auction items of interest to men.

Strategic Plan: Kim Krull presented the Strategic Plan mid-year report.

Larry Henry moved and Roger Koester seconded to approve the minutes of December 20, 2011; January 4, 2012 and January 11, 2012; motion passed.

Roger Koester moved and Larry Henry seconded to approve the Treasurer’s Report as of December 31, 2011 with a cash balance of $4,588,673.97; motion passed.

Bob Maxson reported even though enrollment is up, we are below the amount on which the budget was built. He has asked for a 1% reduction in the expenditure budgets for each department. He will bring revised figures on both the revenue and expense sides to the March Board of Trustees meeting. The auxiliary funds continue to be strong.

Two separate lists of purchases and payment of claims were presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $5,000 or more.

Roger Koester moved and David Clemons seconded to approve the (A) List and the addendum (numbers 5-11); motion passed.

The (B) List contained those checks/claims that had approval and/or met the requirements of state law. Larry Henry moved and Roger Koester seconded to approve the (B) List; motion passed.

David Clemons moved and Roger Koester seconded to recess into executive session at 8:25 p.m. in Room 259 for non-elected personnel and return to regular session in Room 257 at 8:40 p.m. with the five Board members present in the executive session; motion passed.

Ellen Anderson moved and Roger Koester seconded that the evaluation of Dr. Danette Toone was completed on January 4, 2012 and that Dr. Toone’s contract be extended to June 30, 2015 which is a change from a two-year rolling contract to a three-year rolling contract; motion passed.

Roger Koester moved and Larry Henry seconded to accept the resignation of Nick Elniff as Director of Information Technology effective January 17, 2012 and authorize the administration to fill the position; motion passed.

Bob Maxson reported new carpeting was installed in the Athletic Office and the Career Center over the Christmas break. This was part of the HVAC project. We are still waiting on the computer system for the Nordtank wind turbine.

Information Items: Matt Bechard said the Induction into the Athletic Hall of Fame would be February 4. The 2011 Men’s Soccer Team, Lou Frohardt and Wally Carlson will be inducted. Funds from the Thelma Workman Trust created a display of trains for the Orphan Train Museum. The collection will be on display in the CCCC library February 6-17. The Phi Theta Kappa Academic All-American Luncheon will be February 16 in Topeka.

David Clemons appointed Ellen Anderson and himself to be negotiators. Gregory Askren will be the alternate.

Roger Koester moved and Gregory Askren seconded to recess into executive session at 8:56 p.m. in Room 259 for consultation with legal counsel and return to regular session in Room 257 at 9:11 p.m. with the five Board members, Dr. Toone, Kim Krull, Chris Wilson and Scott Condray present in the executive session; motion passed.

The Chairman adjourned the meeting at 9:12 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

February 2, 2012

Present: Ellen Anderson, Gregory Askren, David Clemons, Larry Henry, Roger Koester and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Jessica LeDuc, Blade-Empire and Toby Nosker, KNCK; Attorney Scott Condray; Kim Krull, staff.

Chairman David Clemons called the meeting to order at 7:00 a.m.

Roger Koester moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Larry Henry moved and Gregory Askren seconded to authorize Dr. Toone to spend up to $22,500 for architectural fees and civil engineering fees for the expansion project at the Geary County Campus; motion passed.

Consensus of the Board was to schedule a meeting with Representative Elaine Bowers and Senator Mark Taddiken and other legislators in the College’s service area for a Saturday to talk about the funding proposals for education.

The meeting adjourned at approximately 7:54 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

February 21, 2012

Present: Ellen Anderson, Greg Askren (arrived at 3:34 p.m.), Larry Henry and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: David Clemons and Roger Koester.

Others Present: John Rasmussen (KASB); Attorney Scott Condray; Joel Figgs, Cathy Forshee, Nick Jones, Kim Krull, James Lukacevich, Mark Malone, Brent Phillips, Patrick Sieben, Preston VanLoon, Mark Whisler and Chris Wilson.

The meeting was called to order in Room 257 of the Student Center at 3:00 p.m.

John Rasmussen from the Kansas Association of School Boards staff conducted training on the Negotiations process.

The meeting adjourned at approximately 4:45 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 13

AGENDA ITEM: Finances

ITEM TYPE: Decision

COMMENT:

**A. Treasurer’s Report and Financial Report.** These reports are enclosed.

RECOMMENDED ACTION: Approve the Treasurer’s Report as of

January 31, 2012 with a cash balance of $7,443,923.00.

**B. Financial Overview.** The financial overview of the College as of the end of January will be presented.

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 14

AGENDA ITEM: Purchasing and Payment of Claims

ITEM TYPE: Decision

COMMENT:

The purchase orders are enclosed or are available from the Clerk of the Board.

RECOMMENDED ACTION:

Approve the recommendations as stated.

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER $5,000.**

This list contains requests for approval of expenditures or transfers of college funds over $5,000.

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.

RECOMMENDED ACTION: Approve this list of expenditures or transfers of college funds over

$5,000.

1. 01-11-5511-671 KJCCC Women’s Basketball Officials $ 7,515.00
2. 01-83-9100-742 Citizens National Book Buyback 50,000.00

 Bank

1. 01-60-6200-683 Morris Laing Evans Turbine legal fees – January 2012 5,956.50

 Brock & Kennedy

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 15

AGENDA ITEM: Personnel

ITEM TYPE: Decision

COMMENT:

**A. Resignation – Louis Frohardt.** Louis Frohardt has submitted a resignation from his position as the Division Dean of Community Education/Outreach, Math and Vocational Technical Areas effective June 30, 2012. Mr. Frohardt has been a full-time employee of Cloud County Community College since October 1967. His letter of resignation is enclosed.

 RECOMMENDED ACTION: Accept the resignation of Louis Frohardt as the Division Dean of Community Education/Outreach, Math and Vocational Technical Areas effective June 30, 2012 and authorize the administration to fill the position vacancy.

1. **Resignation – Colleen Villa.** Colleen Villa has resigned her position as Coordinator of Concurrent Education effective March 15, 2012. Colleen has been an employee at Cloud County Community College since October 2005. Her letter of resignation is enclosed.

RECOMMENDED ACTION: Accept the resignation of Colleen Villa effective March 15, 2012 and authorize the administration to fill the Coordinator of Concurrent Education position vacancy.

**C. Director of Information Technology**. The search committee has been reviewing applications and interviewing candidates for this position**.** If available, a recommendation will be made for this position.

 RECOMMENDED ACTION: Take action as appropriate.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 15

AGENDA ITEM: Personnel (Cont’d)

ITEM TYPE: Decision

COMMENT:

**D. Contract Renewals for Basketball Coaches 2012-2013.** The administration and the President recommend the contracts for full-time Men’s Basketball Coaches for the 2012-2013 contract year be renewed.

 RECOMMENDED ACTION: Renew the contracts for Lance Carter and Chad Eshbaugh, Men’s Assistant Basketball Coach and Men’s Head Basketball Coach respectively, effective April 1, 2012.

**E. Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 16

AGENDA ITEM: Facilities

ITEM TYPE: Decision

COMMENT:

**A. Turbine Update.**

**B. Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 17

AGENDA ITEM: Academic Calendar

ITEM TYPE: Decision

COMMENT:

Each year the staff recommends, the faculty reviews and the Board approves the Academic Calendar for the next year. The calendar will be sent under separate cover.

RECOMMENDED ACTION:

Approve the 2012-2013 Academic Calendar.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 18

AGENDA ITEM: Information Items

ITEM TYPE: Information

COMMENT:

**A. 2012 Telefund.** The 2012 telefund started January 22, 2012 and ended February 6, 2012. The amount raised for scholarships was $20,971.00.

**B. 32nd Annual Scholarship Auction.** The 32nd Annual Scholarship Auction will be held Saturday, April 28, 2012, at the National Guard Armory. The silent auction begins at 5:30 p.m., dinner at 7:00 p.m. and the live auction at 8:00 p.m.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 19

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2012

ITEM NO: 20

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Consultation with Legal Counsel.**
2. **Non-elected Personnel.**
3. **Negotiations.**