CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - April 17, 2013**

Meeting Place: President’s Office

 Time: 6:30 a.m.

 1. Call to Order – 6:30 a.m.

 2. Adopt Agenda Decision

 3. Executive Director of the Cloud County Community College Foundation Decision

 4. Resignation – William McGuire Decision

 5. Executive Session Executive Session

1. Consultation with Legal Counsel

 6. Flood Control Project Decision

 7. Adjournment