CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

June 15, 2011

Present: Gregory Askren, David Clemons, Marsha Doyenne, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Joe Jindra, KNCK; Attorney David Swenson; Ellen Anderson and Larry Henry, Board members-elect; Christy Dexter, Susan Sutton and Chris Wilson, staff.

Chairman Roger Koester called to order at 7:00 p.m. by Chairman Koester in Room 257.

Daniel Gerber moved and Charles Lowers seconded to adopt the agenda; motion passed.

All Board members were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Marsha Doyenne arrived at 7:02 p.m.

Charles Lowers moved and David Clemons second to approve the appointment of Tara Shrake to the position of TRiO Academic Specialist on a full-time, KPERS-covered, grant-funded professional services contract effective from July 1, 2011 through August 31, 2012 at the ten-month annual salary of $24,205 plus fringe benefits; motion passed.

Daniel Gerber moved and Charles Lowers seconded to approve the appointment of Marc Malone to the position of Instructor in English/Speech on a full-time, KPERS-covered faculty contract effective August 15, 2011 at the nine-month salary of $33,500 plus fringe benefits, motion passed.

Gregory Askren moved and Daniel Gerber seconded to approve the appointment of Monte Poersch to the position of Instructor in Wind Energy Technology on a full-time, KPERS-covered faculty contract effective August 15, 2011 at the nine-month salary of $35,500 plus fringe benefits, plus a supplemental 20-day contract effective July 1, 2011 at the position of Wind Energy Representative for $3,944 for the 2011-2012 school year; motion passed.

Gregory Askren moved and Charles Lowers seconded to recess into executive session at 7:14 p.m. for consultation with legal counsel and return to regular session in Room 257 at 7:44 p.m. with the six Board members, President Toone and David Swenson present in the executive session; motion passed.

Gregory Askren moved and Charles Lowers seconded to recess into executive session at 7:45 p.m. for consultation with legal counsel and return to regular session in Room 257 at 8:15 p.m.

with the six Board members, President Toone and David Swenson present in the executive session; motion passed.

No action was taken following the executive session.

The meeting adjourned at approximately 8:17 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees