CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

July 5, 2011

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

Others Present: Brad Lowell, Blade-Empire and Amy Hadachek, KNCK; Attorney David Swenson; Brenda Edleston, Joel Figgs, Kim Krull and Bob Maxson, staff.

Chairman Roger Koester called the meeting to order at 7:00 p.m. in Room 257 of the Student Center.

David Clemons moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Roger Koester moved and Larry Henry seconded to name David Clemons Chairman of the Board of Trustees; motion passed 5-1 (Clemons abstaining).

David Clemons assumed the Chairmanship of the meeting.

Larry Henry moved and Roger Koester seconded to name Gregory Askren Vice-Chairman of the Board of Trustees; motion passed 5-1 (Askren abstaining).

David Clemons moved and Gregory Askren seconded to name Marilyn Martin Clerk of the Board of Trustees; motion passed.

Gregory Askren moved and Thomas Tuggle seconded to name Gene Johnson Treasurer of the Board of Trustees; motion passed.

Thomas Tuggle moved and Gregory Askren seconded to name Swenson, Brewer and Long, Chtd, as the College’s law firm for fiscal year 2011-2012. Roger Koester moved and David Clemons seconded to amend the motion by changing “fiscal year 2011-2012” to “from July 1, 2011 to December 31, 2011”; motion passed 5-1 (Anderson abstaining). The motion amended to read from “July 1, 2011 to December 31, 2011” passed.

David Clemons moved and Roger Koester seconded to name Ellen Anderson the representative to the Kansas Association of Community College Trustees; motion passed.

Roger Koester moved and Thomas Tuggle seconded to name Gregory Askren as representative to the KASB Governmental Relations Network; motion passed 5-1 (Askren abstaining).

Roger Koester moved and Gregory Askren seconded to name David Clemons as the representative to CloudCorp; motion passed 5-1 (Clemons abstaining).

David Clemons moved and Gregory Askren seconded to name Roger Koester and Larry Henry to the Board Audit and Finance Committee. The motion was withdrawn.

Roger Koester moved and Gregory Askren seconded to establish a Board Audit and Finance Committee consisting of two Board members; motion passed.

Gregory Askren moved and Ellen Anderson seconded to appoint Roger Koester and Larry Henry to the Board Audit and Finance Committee; motion passed.

Roger Koester moved and Larry Henry seconded to establish a Board Nominating/President’s Evaluation Committee; motion passed.

Roger Koester moved and David Clemons seconded to appoint Ellen Anderson and Thomas Tuggle to the Board Nominating/President’s Evaluation Committee; motion passed.

David Clemons appointed Gregory Askren to serve on the College Facilities Committee.

Gregory Askren moved and David Clemons seconded to set the last Tuesday of the month at 7:00 p.m. on the campus of Cloud County Community College for the regular monthly meeting except for December, moving the meeting to December 20 because of the Christmas holiday; motion passed.

Gregory Askren moved and Roger Koester seconded to schedule a special meeting for Monday, July 11, 2011, at 7:00 p.m. in the President’s Office; motion passed.

Roger Koester moved and Larry Henry seconded to set the Treasurer’s salary at $1,860 per year; motion passed.

The Chairman adjourned the meeting at 7:50 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees