CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

July 11, 2011

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

Others Present: Attorney David Swenson.

Chairman David Clemons called the meeting to order at 7:00 p.m. in the President’s Office.

Roger Koester moved and Larry Henry seconded to adopt the agenda; motion passed.

Roger Koester moved and Ellen Anderson seconded to recess into executive session at 7:02 p.m. in the President’s Office for consultation with legal counsel and return to regular session in the same place at 8:02 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

Roger Koester moved and David Clemons seconded to recess into executive session at 8:03 p.m. in the President’s Office for consultation with legal counsel and return to regular session in the same place at 8:33 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

The Chairman adjourned the meeting at 8:34 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees