CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

August 9, 2011

Present: Ellen Anderson, David Clemons, Larry Henry and Tom Tuggle; President Danette Toone and Chris Wilson, Acting Clerk. Absent: Gregory Askren and Roger Koester.

Others Present: Brad Lowell, Blade-Empire and Amy Hadachek, KNCK; Attorney Dana Brewer; Daniel Gerber; Jenny Acree, Nick Elniff, Joel Figgs and Bob Maxson, staff.

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

Ellen Anderson moved and Larry Henry seconded to adopt the agenda; motion passed.

Chairman Clemons declared the Public Hearing on the 2011-2012 Budget open at 7:02 p.m. for fifteen minutes. He declared the hearing closed at 7:23 p.m.

Larry Henry moved and Ellen Anderson seconded to approve the amended 2011-2012 State Budget and authorize publication; motion passed.

Ellen Anderson moved and David Clemons seconded to approve the appointment of Judith Bunting, A.R.N.P., to the position of Student Health Counselor on a regular part-time, KPERS-covered professional services contract effective August 10, 2011, at the nine-month salary of $42,000 plus fringe benefits; motion passed.

No action was taken on the Nursing Instructor position.

Ellen Anderson moved and Larry Henry seconded to approve the appointment of Dr. Preston VanLoon to the position of Director of the Learning Skills Center on a full-time, KPERS-covered Administrative Support contract effective August 22, 2011, at the twelve-month prorated salary of $48,000 plus fringe benefits and reimbursement of up to $1,000 for moving expenses, motion passed.

The Chairman adjourned the meeting at 7:37 p.m.

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Christine Wilson, Acting Clerk

Cloud County Community College

Board of Trustees