CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

November 9, 2011

Present: Ellen Anderson (arrived at 7:08), Gregory Askren, David Clemons, Larry Henry and Roger Koester in person and Thomas Tuggle by conference call; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Matt Bechard, Kim Krull and Robert Maxson, staff.

The meeting was called to order at 7:02 a.m. by Chairman David Clemons in the President’s Office.

Roger Koester moved and Gregory Askren 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.

Gregory Askren moved and Ellen Anderson seconded to approve the travel by air and related expenses for hotel, meals and other expenses for the Men’s Soccer Team to the NJCAA National Tournament in Phoenix, Arizona, November 15 to 20, 2011 at a total estimated cost of $29,583.55 with funding coming from the General Fund National Tournament line item and the Activity Scholarship Fund; motion passed 4-2 (Clemons and Koester voting no).

The meeting adjourned at approximately 7:46 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees