CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

December 1, 2011

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

Others Present: Jessica LeDuc, Blade-Empire and Toby Nosker, KNCK; Attorney David Swenson; Kim Krull and Bob Maxson, staff.

Chairman Roger Koester called to order at 8:15 a.m. by Chairman Clemons in the President’s Office.

Gregory Askren moved and Roger Koester 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.

Roger Koester moved and Gregory Askren seconded to recess into executive session at 8:18 a.m. in the President’s Office for consultation with legal counsel and return to regular session in the same place at 8:48 a.m. with the six Board members, President Toone, Bob Maxson, Kim Krull and David Swenson present in the executive session; motion passed.

Gregory Askren moved and Roger Koester seconded to recess into executive session at 8:49 a.m. in the President’s Office for consultation with legal counsel and return to regular session in the same place at 9:09 a.m. with the six Board members, President Toone, Bob Maxson, Kim Krull and David Swenson present in the executive session; motion passed.

Gregory Askren moved and Roger Koester seconded to recess into executive session at 9:10 a.m. in the President’s Office for consultation with legal counsel and return to regular session in the same place at 9:20 a.m. with the six Board members, President Toone, Bob Maxson, Kim Krull and David Swenson present in the executive session; motion passed.

No action was taken following the executive session.

The meeting adjourned at approximately 9:21 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees