CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

February 2, 2012

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 Scott Condray; Kim Krull, staff.

Chairman David Clemons called the meeting to order at 7:00 a.m.

Roger Koester moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Larry Henry moved and Gregory Askren seconded to authorize Dr. Toone to spend up to $22,500 for architectural fees and civil engineering fees for the expansion project at the Geary County Campus; motion passed.

Consensus of the Board was to schedule a meeting with Representative Elaine Bowers and Senator Mark Taddiken and other legislators in the College’s service area for a Saturday to talk about the funding proposals for education.

The meeting adjourned at approximately 7:54 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees