CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

January 15, 2013

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

Others Present: Chris Wilson.

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

David Clemons moved and Larry Henry seconded to adopt the agenda; motion passed.

Ellen Anderson moved and David Clemons seconded to accept the resignation of Steve Ralos as Head Men’s and Women’s Soccer Coach effective January 15, 2013 and authorize the administration to fill the position vacancy; motion passed.

David Clemons moved and Ellen Anderson seconded to recess into executive session at 7:03 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 7:48 a.m. with the five Board members present in the executive session; motion passed.

David Clemons moved and Ellen Anderson seconded to recess into executive session at 7:50 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 8:20 a.m. with the five Board members present in the executive session; motion passed. Dr. Danette Toone entered the executive session at 8:05 a.m.

David Clemons moved and Ellen Anderson seconded to recess into executive session at 8:23 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 8:38 a.m. with the five Board members and Dr. Toone present in the executive session; motion passed

David Clemons moved and Ellen Anderson seconded to recess into executive session at 8:39 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 8:54 a.m. with the five Board members and Dr. Toone present in the executive session; motion passed.

The meeting adjourned at 8:55 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees