CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

November 22, 2013

Present: Ellen Anderson, David Clemons, Larry Henry (arrived at 4:14 p.m.), Linda Richard and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Jessica Leduc, Blade Empire and Joe Jindra, KNCK; Attorney Scott Condray; William Backlin, Joel Figgs, Bob Maxson, Kim Reynolds and Chris Wilson, staff.

Vice-Chairman Thomas Tuggle called the meeting to order at 4:05 p.m. in the President’s Office.

David Clemons moved and Linda Richard seconded to adopt the agenda; motion passed.

All Board members present were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Thomas Tuggle moved and David Clemons seconded to recess into executive session at 4:07 p.m. in the President’s Office for discussion of non-elected personnel and return to regular session in the same place at 4:27 p.m. with the four Board members, Dr. Toone, Chris Wilson, Kim Reynolds and Scott Condray present in the executive session; motion passed. Larry Henry entered the executive session at 4:14 p.m.

Thomas Tuggle moved and David Clemons seconded to recess into executive session at 4:28 p.m. in the President’s Office for discussion of non-elected personnel and return to regular session in the same place at 4:38 p.m. with the five Board members, Dr. Toone, Chris Wilson, Kim Reynolds and Scott Condray present in the executive session; motion passed.

Thomas Tuggle moved and David Clemons seconded to recess into executive session at 4:39 p.m. in the President’s Office for discussion of non-elected personnel and return to regular session in the same place at 4:44 p.m. with the five Board members, Dr. Toone, Chris Wilson, Kim Reynolds and Scott Condray present in the executive session; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to terminate the employment of May Walta effective December 6, 2013, pursuant to Support Staff Personnel Policy Involuntary Termination Without Cause; that Chris Wilson, Director of Human Resources, be directed to mail notice to May Walta; and authorize filling the position of Foundation Specialist; motion passed.

The meeting adjourned at approximately 4:46 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees