CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

August 12, 2014

Present: Ellen Anderson, Gregory Askren and Linda Richard (in person) and Larry Henry and Thomas Tuggle (by phone); Marilyn Martin, Clerk. Absent: David Clemons and Dr. Danette Toone.

Others Present: Jessica LeDuc, Blade-Empire; Attorney Scott Condray; Kent Anderson and Daniel Gerber; Jenny Acree, William Backlin, Matt Bechard, Brenda Edleston, Joel Figgs, Amy Lange, Kim Reynolds, Tom Roberts, Mitch Stimers and Chris Wilson, staff.

Vice Chairman Ellen Anderson called the meeting to order at 6:02 p.m. in Room 257 of the President’s Addition.

Gregory Askren moved and Linda Richard seconded to adopt the agenda; motion passed.

Vice Chairman Anderson declared the Public Hearing on the 2014-2015 Budget open at 6:12 p.m. for fifteen minutes.

Daniel Gerber addressed the Board encouraging them to consider an increase in the mill levy for the 2015-2016 year.

Vice Chairman Anderson declared the hearing closed at 6:27 p.m.

Linda Richard moved and Gregory Askren seconded to approve the 2014-2015 State Budget as published; motion passed.

Consent Agenda: Chris Wilson presented the following people for positions at the College:

Brittany Wolfe –Geary County Campus Admissions Counselor/Military Liaison; David Guiboa – Information Technology Technician; Keela Andrews – TRiO Student Support Services Director; Tara Shrake – TRiO Concordia Campus Administrator; Charles Santy – TRiO Academic Specialist. Gregory Askren moved and Linda Richard seconded to approve the Consent Agenda; motion passed.

Action Items:

Linda Richard moved and Gregory Askren seconded to remove the Microsoft Campus Agreement from the table; motion passed. Gregory Askren moved and Linda Richard seconded to approve the renewal of the Microsoft Campus Agreement with JourneyEd.com for FY2015 and FY2016 in the amount of $23,859.15 for each year and authorize payment from technology fees; motion passed.

Linda Richard moved and Gregory Askren seconded to authorize the administration to accept the $200,000 grant award from the Dane G. Hansen Foundation, transfer $50,000 from Fund

50 Contingency, $50,000 from Fund 51 Board of Trustees and $150,000 from Fund 61 Capital Outlay into Fund 73 Dane Hansen Funds; motion passed

Linda Richard moved and Gregory Askren seconded to adjourn at 6:39 p.m.; motion passed.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees