CLOUD COUNTY COMMUNITY COLLEGE

 MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

January 5, 2016

Present: Ellen Anderson, Gregory Askren, Linda Richard and Thomas Tuggle; President Danette Toone. Absent: David Clemons and Larry Henry.

Others Present: Hailey Keller, Blade-Empire and Toby Nosker. KNCK; Attorney Scott Condray; Brenda Edleston and Chris Wilson, staff.

Chairman Ellen Anderson called the meeting to order at 5:00 p.m. in the President’s Office.

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.

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

Gregory Askren moved and Linda Richard seconded to accept the resignation of William Backlin as Vice President for Academic Affairs effective January 31, 2016; motion passed.

Gregory Askren moved and Linda Richard seconded to appoint Brenda Edleston to the position of Interim Vice President for Academic Affairs; motion passed.

Linda Richard moved and Thomas Tuggle seconded to adjourn at 5:08 p.m.; motion passed.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees