CLOUD COUNTY COMMUNITY COLLEGE

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

August 9, 2016

Present: Ellen Anderson (by phone), Gregory Askren, David Clemons, Larry Henry, Linda Richard and Thomas Tuggle (arrived at 7:03 p.m.); Marilyn Martin, Clerk.

Others Present: Brad Lowell, Blade-Empire and Tony Nosker, KNCK; Jenny Acree, Josh Englebert, Amy Lange, Kim Reynolds, Shawn Walden and Chris Wilson, staff.

Chairman Linda Richard called the meeting to order at 7:00 p.m. in Room 257 of the President’s Addition.

Gregory Askren moved and David Clemons seconded to adopt the agenda.

At 7:01 p.m. Chairman Linda Richard declared the Public Hearing on the 2016-2017 budget open for fifteen minutes.

Chairman Richard declared the hearing closed at 7:16 p.m.

Larry Henry moved and Gregory Askren seconded to approve the 2016-2017 budget as published; motion passed.

Gregory Askren moved and Larry Henry seconded to approve the consent agenda which included the approval of changes to Policy C5 – Nondiscrimination, Policy C9 – Harassment, Retaliation or Discrimination, Policy E17 – Sexual Respect and Title IX, and the procedures to Policy D7 – Degrees and Certificates; and the hiring of Taryn R. Cipra to the position of Instructor in Biological Science on a full-time, KPERS-covered, professional employee contract effective August 12, 2016; motion passed.

The meeting adjourned at 7:27 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees