CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - January 5, 2016**

Meeting Place: President’s Office

 Time: 5:00 p.m.

1. Call to Order – 5:00 p.m.
2. Poll Board Members to Waive the Statutory Two-Day Notice of

Special Meeting

1. Adopt Agenda

1. Personnel

 A. Resignation – William Backlin, Vice-President for Academic Affairs

 B. Appoint Interim Vice-President for Academic Affairs

 5. Adjournment

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