**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**August 29, 2017**

**MISSION**

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

 CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - August 29, 2017**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

 1. Call to Order – 7:00 p.m.

 2. Adopt Agenda

 3. Guests’ Comments

 4. Kids College Wrap-Up

 5. Consent Agenda

1. Approval of Minutes of July 25, 2017 and August 8, 2017
2. Treasurer’s Report
3. Purchasing and Payment of Claims

D. Personnel

 6. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Student Affairs and Advamceemt

 E. Vice President for Information Technology

 F. Meetings Trustees Attended

 7. Discussion Items

 A.

 8. Action Items

 A. Resignation – Dr. Danette Toone

 9. Other

10 Executive Session

 A. Non-elected Personnel

 B. Negotiations

NEXT REGULAR MEETING – September 26, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 2

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the August 29, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 4

AGENDA ITEM: Kid’s College Wrap-Up

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of July 25, 2017 and August 8, 2017.** The minutes of the regular meeting of July 25, 2017 and the special meeting of August 8, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of July 31, 2017 shows a balance of $7,017,501.61 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
4. **Personnel.**
5. 2017-2018 Compensation for Administrative Personnel. The President recommends the Board of Trustees approve a salary increase of 2% to the base salary of each administrative employee for the 2017-2018 fiscal year.
6. 2017-2018 Compensation for Hourly Support Staff. The President recommends the Board of Trustees approve a wage increase of 2% to the base wage of each support staff employee for the 2017-2018 fiscal year.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER $10,000.**

This list contains requests for approval of expenditures or transfers of college funds over $10,000.

For some of the items listed, checks will be released prior to the next Board meeting and approval

of this list by the Board at this meeting will also authorize release of the checks. The other items,

orders will be prepared, and the payment of claims will be approved at the next Board meeting.

|  |
| --- |
|  |
|  |  |

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 6

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

**B. Vice President for Academic Affairs.**

**C. Vice President for Administrative Services.**

1. Financial Overview

2) Facilities

**D. Vice President for Student Affairs and Advancement.**

**E. Vice President for Information Technology.**

**F. Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Resignation – Dr. Danette Toone.** Dr. Danette Toone has submitted her letter of resignation for the position of President at Cloud County Community College at the end of December 2017. Dr. Toone has been an employee at Cloud County Community College since July 2010. Her letter of resignation is enclosed.

 RECOMMENDED ACTION: Accept the resignation of Dr. Danette Toone as President effective at the end of December 2017.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 29, 2017

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

**A. Non-elected Personnel.**

**B. Negotiations.**