CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

September 19, 2011

Present: David Clemons, Larry Henry, Roger Koester and Thomas Tuggle in person; Ellen Anderson by conference call; President Danette Toone and Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Robert Maxson, staff.

The meeting was called to order at 7:00 a.m. by Chairman David Clemons in the President’s Office.

Roger Koester moved and Larry Henry seconded to adopt the agenda; motion passed.

Bob Maxson presented a proposal from Heron Wind Manufacturing to purchase the Zond 750 kW wind turbine from Cloud County Community College.

Roger Koester moved and Thomas Tuggle seconded to sell the Zond 750 kW wind turbine to Heron Wind Manufacturing at a total price of $275,000, due to the fact we have no further educational need for the turbine, the terms stated in the agreement of $100,000 upon signing of the agreement, $150,000 upon loading for transport except the three turbine blades and $25,000 upon completion of the blade reconditioning and loading for transport of the blades; motion carried.

The meeting adjourned at approximately 7:30 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees