CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

May 22, 2012

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

Others Present: Attorney Scott Condray; Joel Figgs, Kim Krull, Bob Maxson and Chris Wilson, staff.

Chairman David Clemons called the meeting to order at 6:04 p.m. in Room 259 of the President’s Addition.

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

Gregory Askren moved and Ellen Anderson seconded to approve the appointment of Suzette Knoettgen to the position of Director of Financial Aid on a full-time, KPERS-covered, administrative support contract effective May 29, 2012 at the prorated salary of $34,975 plus fringe benefits; motion passed.

A retreat/study session on multiple topics was held.

The meeting adjourned at approximately 9:00 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees