CLOUD COUNTY COMMUNITY COLLEGE

SECOND OF TWO BOARD OF TRUSTEES SPECIAL MEETINGS

August 16, 2012

Present: Ellen Anderson (by phone); David Clemons, Larry Henry and Thomas Tuggle;

President Danette Toone (by phone) and Marilyn Martin, Clerk. Absent: Gregory Askren and Roger Koester.

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

Vice-Chairman Larry Henry called the meeting to order at 7:10 a.m. in the President’s Office.

David Clemons moved and Thomas Tuggle seconded to adopt the agenda; motion passed.

All Board members present were polled to waive the statutory two-day notice of a special meeting, and all Board members present waived the statutory notice.

Thomas Tuggle moved and Ellen Anderson seconded to approve the sublease and the amendment thereto between the Geary County Commission and Cloud County Community College for the newly constructed science building at the Geary County Campus effective October 1, 2012 through September 30, 2014; motion passed.

The Chairman adjourned the meeting at 7:20 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees