CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

July 12, 2013

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

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

Chairman Larry Henry called the meeting to order at 8:05 a.m. in the President’s Office.

Gregory Askren moved and David Clemons seconded to adopt the agenda; motion passed.

Ellen Anderson moved and Thomas Tuggle seconded to approve the appointment of Drew Mahin to the position of Head Cross Country Coach and Assistant Track & Field Coach on a full-time KPERS-covered, professional services contract effective July 15, 2013, at the twelve-month prorated salary of $32,000 plus fringe benefits; motion passed.

No recommendation was made for the Instructor in Animal Science position.

A study session to discuss the 2013-2014 budget was held.

The meeting was adjourned at 11:15 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees