CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

March 10, 2014

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

Others Present: Attorney Scott Condray; Amy Lange; Jenny Acree, Bill Backlin, Brenda Edleston, Joel Figgs, Bob Maxson, Kim Reynolds, Mitch Stimers and Chris Wilson, staff.

Chairman Larry Henry called the meeting to order at 7:00 a.m. in the President’s Office.

David Clemons moved and Linda Richard seconded to adopt the agenda; motion passed.

Linda Richard moved and David Clemons seconded to approve the appointment of Amy Lange to the position of Vice President for Administrative Services on a full-time, KPERS-covered Regular Administrator contract effective April 1, 2014 at the twelve-month prorated salary of $75,000 plus fringe benefits; motion passed.

Ellen Anderson moved and Gregory Askren seconded to support the Kansas Community College Leadership Institute and pay the dues of $1,355.01; motion passed.

Cloud County Community College was named the Business of the Year by the Junction City Chamber of Commerce at its annual dinner on Friday.

The meeting adjourned at 7:18 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees