CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

January 20, 2015

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

Others Present: Amy Lange, staff.

Vice-Chair Ellen Anderson called the meeting to order at 7:20 a.m. in the President’s Office.

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

Gregory Askren moved and David Clemons seconded to recess into executive session at 7:21 a.m. for the evaluation of the President and return to regular session in the same place at 8:21 a.m. with the four Board members present in the executive session; motion passed. Dr. Toone entered the executive session at 7:55 a.m.

David Clemons moved and Gregory seconded to recess into executive session at 8:22 a.m. for the evaluation of the President and return to regular session in the same place at 8:27 a.m. with the four Board members and Dr. Toone present in the executive session; motion passed.

The meeting adjourned at 8:28 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees