CLOUD COUNTY COMMUNITY COLLEGE

 MINUTES OF THE SECOND BOARD OF TRUSTEES SPECIAL MEETING

October 12, 2015

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

Others Present: Brenda Edleston, Amy Lange and Kim Reynolds, staff.

Chair Ellen Anderson called the meeting to order at 8:40 p.m. in Room 259 in the Presidents’ Addition.

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

Thomas Tuggle moved and Gregory Askren seconded to adopt the agenda; motion passed.

Linda Richard moved and Gregory Askren seconded to recess into executive session at 8:42 p.m. in Room 259 to discuss negotiations, confidential data relating to financial affairs or trade secrets of a company and preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 9:12 p.m. with the five Board members, Dr. Toone, Bill Backlin, Brenda Edleston, Amy Lange, Kim Reynolds and Marilyn Martin present in the executive session; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 9:13 p.m. in Room 259 to discuss confidential data relating to financial affairs or trade secrets of a company and preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 9:43 p.m. with the five Board members, Dr. Toone, Bill Backlin, Brenda Edleston, Amy Lange, Kim Reynolds and Marilyn Martin present in the executive session; motion passed.

Thomas Tuggle left the executive session at 9:41 p.m.

Larry Henry moved and Gregory Askren seconded to recess into executive session at 9:44 p.m. in Room 259 to discuss confidential data relating to financial affairs or trade secrets of a company and preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 9:54 p.m. with the four Board members, Dr. Toone, Bill Backlin, Brenda Edleston, Amy Lange, Kim Reynolds and Marilyn Martin present in the executive session; motion passed.

Larry Henry moved and Linda Richard seconded to adjourn at 9:58 p.m.

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Marilyn A. Martin,

Clerk Cloud County Community College

Board of Trustees