

Board of Trustees
Cloud County Community College

June 7, 2023

9:00 AM

Special Board Meeting

Strategic Planning & Budget Study Session

MISSION

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 9:00 AM

ITEM TYPE:

COMMENT:

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO. **3**

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **June 7, 2023** Board of Trustees meeting.

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **4**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

A. Personnel

- 1) Interim Vice President for Academic Affairs
- 2) Coordinator of Academic Advisement Services
- 3) Head Volleyball Coach
- 4) Systems Administrator – if available

ITEM NO: **5**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A. Master Facility Plan

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **6**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

 A. Board of Trustee Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Patricia Macfarlane, effective July 1, 2023.

 B. Board of Trustee Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Mark Matthew, effective July 1, 2023.

ITEM NO: **7**

AGENDA ITEM: Strategic Planning

ITEM TYPE: Discussion

COMMENT:

ITEM NO: **8**

AGENDA ITEM: Budget Study Session

ITEM TYPE: Discussion

COMMENT:

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **9**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

 A. Negotiations

ITEM NO: **10**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT: