

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
June 5, 2019

Present: Ellen Anderson, Greg Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds, Tom Tuggle; President Adrian Douglas, Diane Leif - Board Clerk.

Others Present:

Jim Lowell - Blade Empire, Toby Nosker - KNCK; VP Amber Knoettgen, VP Pedro Leite, Chris Wilson

- I. The meeting was called to order by Chairman Larry Henry at **9:01 am** in Room 257 of the President's Office.
- II. **Adoption of the Agenda** – Greg Askren moved and Ellen Anderson seconded to adopt the agenda for June 5, 2019. Motion Passed.
- III. **Executive Session:** Larry Henry moved and Greg Askren seconded that the Board go into Executive Session at 9:03 am for 30 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 9:33 am with the 6 Board members. Motion passed.

Ellen Anderson moved and Greg Askren seconded that the Board go into Executive Session at 9:34 am for 30 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 10:04 am with the 6 Board members. Motion passed.

Greg Askren moved and Patricia Macfarlane seconded that the Board go into Executive Session at 10:04 am for 10 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 10:14 am with the 6 Board members and Dr. Adrian Douglas. Motion passed.

IV. Action Items: Tom Tuggle moved and Jesse Pounds seconded to approve a 1 year contract renewal of Dr. Adrian Douglas to the position of President of Cloud County Community College for the 2019-2020 academic year under the same previous terms. Motion passed.

Jesse Pounds moved and Patricia Macfarlane seconded to adjourn the meeting at 10:16 am. Motion passed.

Diane Leif, Clerk of the Board
Cloud County Community College
Board of Trustees