

Cloud County Community College
BOARD OF TRUSTEES
May 8, 2020 – 5:00 pm
Special Board – President’s Evaluation
By Zoom

Present: Greg Askren, Ellen Anderson, Richard Hubert, Jim Koch, Patricia Macfarlane, Jesse Pounds; President Adrian Douglas, Diane Leif - Clerk.

Others Present: Attorney-Justin Ferrell; Jim Lowell - Blade Empire, Toby Nosker - KNCK; Joy Cunningham (in @ 7:20), Janet Eubanks (in @ 6:10/out @6:11) VP Amber Knoettgen, Todd Leif, VP Pedro Leite, Tom Roberts, Chris Wilson, Caesar Wood, Christy Wood (in @7:19)

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- I. The virtual meeting was called to order by Chairman Jesse Pounds at 5:04 pm.
 - II. **Pledge of Allegiance**
 - III. **Adoption of the Agenda** – Attorney Justin Ferrell asked for a motion to amend the agenda to add 2 additional executive sessions to the agenda for a total of 6 executive sessions A thru F regarding Non-Elected Personnel. Ellen Anderson moved and Jim Koch seconded to amend the agenda as suggested by legal counsel. Motion passed.
 - IV. Ellen Anderson moved and Jim Koch seconded to recess into executive session at 5:09 PM for 20 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 5:29 PM with the 6 Board Members present; Attorney Justin Ferrell. Motion passed.

Pat Macfarlane moved and Greg Askren seconded to RETURN into executive session at 5:35 PM 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 5:45 PM with the 6 Board Members present; Attorney Justin Ferrell. Motion passed.

Greg Askren moved and Jim Koch seconded to RETURN into executive session at 5:48 PM 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 6:18 PM with the 6 Board Members present; Attorney Justin Ferrell. Motion passed.

Jim Koch moved and Greg Askren seconded to RETURN into executive session at 6:23 PM 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 6:53 PM with the 6 Board Members present; Attorney Justin Ferrell. Motion passed.

Greg Askren moved and Jim Koch seconded to recess into the SECOND executive session at 7:00 PM for 15 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 7:15 PM with the 6 Board Members present; Attorney Justin Ferrell and Dr. Adrian Douglas. Motion passed.

They returned to open session at 7:04, Attorney Justin Ferrell asked if there was any objection to suspend the remaining time of this particular executive session. No objection was stated from the public or the media.

Greg Askren moved and Jim Koch seconded to non-renew President, Dr. Adrian Douglas. Motion passed.

Greg Askren moved and Jim Koch seconded to move into the THIRD executive session at 7:11 PM 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 7:41 PM with the 6 Board Members present; Attorney Justin Ferrell and Vice President Amber Knoettgen. Motion passed.

They returned to open session at 7:40, Jim Koch moved and Pat Macfarlane seconded to name Vice President, Amber Knoettgen the Interim President, effective immediately. Motion passed.

Greg Askren moved and Richard Hubert seconded to non-renew Dr. Bruce Douglas. Motion passed.

Attorney Justin Ferrell asked for a motion to move into a FOURTH executive session with only the Board of Trustees.

Jim Koch moved and Ellen Anderson seconded to move into the FOURTH executive session at 7:48 PM 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 7:58 PM with the 6 Board Members present; Attorney Justin Ferrell. Motion passed.

- VI. Adjournment** – Greg Askren moved and Richard Hubert seconded to adjourn the meeting at 8:02 PM. Motion passed.