

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
**July 17, 2020**

**Present:** Ellen Anderson, Greg Askren (ZOOM), Richard Hubert, Jim Koch, Pat Macfarlane, Jesse Pounds; Interim President, Amber Knoettgen, Diane Leif – Board Clerk.

**Others Present:** Justin Ferrell – Attorney; Toby Nosker – KNCK Radio, Tom Roberts

**Not Present:** Pedro Leite, Chris Wilson

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- I. The meeting was called to order by Chairman, Jesse Pounds at 3:30 PM in Room 257 of the President’s Addition.
- II. **Pledge of Allegiance**
- III. All Board members present were polled to waive the statutory two-day notice of a special meeting and all Board members waived the statutory notice.
- IV. **Adoption of the Agenda** – Ellen Anderson moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
- V. **Executive Session**
  - A. Jim Koch moved and Richard Hubert seconded to recess into executive session at 3:50 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 4:20 pm with the 6 Board Members present and Amber Knoettgen. The Board amended the executive group to include Attorney, Justin Ferrell. Motion passed.
  - B. Jim Koch moved and Ellen Anderson seconded to return into executive session at 4:20 for an additional 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 4:50 pm with the only 6 Board Members. Motion passed.

No Action taken.
- VI. **Adjournment** – Ellen Anderson moved and Pat Macfarlane seconded to adjourn the meeting at 4:48 pm.

**APPROVED**

Board of Trustees