

Cloud County Community College  
**BOARD OF TRUSTEES**  
*Special Meeting* AGENDA  
HLC Team Visit/Luncheon  
**October 26, 2020**

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

**Others Present:**

Attorney-Justin Ferrell; Toby Nosker - KNCK; Tom Roberts  
HLC Review Team: Dr. Daniel Wright, Mr. Donald Lewis, Dr. Vera Averyhart-Fullard, Dr. Tristan Londre, Jean Anne Swillum, Dr. Eric Matthews

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- I. The meeting was called to order by Chairman Jesse Pounds at **12:01** pm in Room 259 of the President's Addition.
  - II. **Pledge of Alligiance**
  - III. **Adoption of the Agenda** – Jim Koch moved Greg Askren seconded to adopt the agenda as presented. Motion passed.
  - IV. **Executive Session with the Higher Learning Commission Review Team**
    - A. **Non-Elected Personnel** - Greg Askren moved and Pat Macfarlane seconded to recess into executive session at 12:04 for 90 with the 6 board members and the 6 members of the Higher Learning Commission Team: Chairman, Dr. Daniel Wright; Mr. Donald Lewis; Dr. Vera Averyhart-Fullard; Dr. Tristan Londre; Jean Anne Swillum; Dr. Eric Matthews all by ZOOM to discuss personnel matters pertaining to non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and that we return to open session in this room at 1:34.  
The Board and the HLC Review Team agreed and verified with the media to exit the executive session early at 1:14.

Greg Askren moved and Ellen Anderson seconded to adjourn the meeting at 1:16 pm. Motion passed.

APPROVED