

Cloud County Community College

BOARD OF TRUSTEES

2021 Organizational Meeting

Present: Ellen Anderson, Greg Askren, Richard Hubert, Jim Koch, Pat Macfarlane, Jesse Pounds, President Amber Knoettgen, Samantha Pounds-Board Clerk.

Others Present:

Kayla Sicard - KNCK, Attorney – Justin Ferrell, Susan Dudley, Jessica LeDuc, Carleen Nordell, Tom Roberts, Dr. Brian Stark, Beth Whisler, Mark Whisler, Chris Wilson, Caesar Wood, and Dr. Kim Zant

Other Present Via ZOOM:

Jim Lowell - Blade Empire, Jennifer Zabokrtsky, Gwen Carnes, Cathy Forshee, Suzi Knoettgen, and Neil Phillips – Auditor for Jared, Gilmore, P.A.

- I. The meeting was called to order by Chairman Jesse Pounds at **6:00** pm in Room 257 of the President’s Addition.
- II. **Adoption of the Agenda** – Ellen Anderson moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
- III. **Action Items**
 - A. **Election of Officers**
 - 1) Chairman – Pat Macfarlane moved and Jim Koch seconded to re-appoint Jesse Pounds as Chairman. Motion passed.
 - 2) Vice-Chairman – Jesse Pounds moved and Pat Macfarlane seconded to elect Ellen Anderson as the Vice-Chairman. Motion passed.
 - 3) Clerk-Secretary – Jim Koch moved and Ellen Anderson seconded to re-appoint Samantha Pounds as the Board Clerk/Secretary.
 - 4) Treasurer – Ellen Anderson moved and Pat Macfarlane seconded to re-appoint Amber Knoettgen as the Board Treasurer.
 - B. **Designation of Law Firm** – Ellen Anderson moved and Pat Macfarlane seconded to designate Ferrell Law Firm as the College’s attorney. Motion passed.

C. Designation of Depository – Pat Macfarlane moved and Ellen Anderson seconded to designate Central National Bank as the College’s official depository. Motion passed with 5 votes, Jesse Pounds abstained.

D. Committee Appointments

- 1) *Delegate to KACCT* – Jesse Pounds moved and Pat Macfarlane seconded to re-appoint Ellen Anderson as the Board’s delegate to the Kansas Association of Community College Trustees. Motion passed.
- 2) *Representative to KASB Government Relations Network* – Jesse Pounds moved and Ellen Anderson seconded to re-appoint Greg Askren as the Board’s representative to the Kansas Association of School Boards Government Relations Network. Motion passed.
- 3) *Representative to CloudCorp Board of Directors* – Pat Macfarlane moved and Greg Askren seconded to re-appoint Jesse Pounds as the Board’s representative to CloudCorp Board of Directors. Motion passed.
- 4) *CCCC Foundation* – Jess Pounds moved and Ellen Anderson seconded to re-appoint Jim Koch to the CCCC Foundation Board. Motion passed.
- 5) *Board Committees/College Committees*
 - a. *Audit/Finance* – Jesse Pounds moved and Pat Macfarlane seconded to re-appoint Richard Hubert, Jim Koch, and Ellen Anderson to the Audit/Finance Committee. Motion passed.
 - b. *Nominating/President’s Evaluation* – Jesse Pounds moved and Jim Koch seconded to re-appoint Ellen Anderson and Pat Macfarlane to the President’s Evaluation Committee. Motion passed.
 - c. *Benefits* – Jim Koch moved and Ellen Anderson seconded to re-appoint Greg Askren and Richard Hubert to the Benefits Committee. Motion passed.
 - d. *Negotiating Team* – Pat Macfarlane moved and Greg Askren seconded to re-appoint Ellen Anderson, Jim Koch, and Greg Askren as alternate to the Negotiating Team. Motion passed.

E. Set Day, Time, and Place of Board Meetings. – Jim Koch moved and Richard Hubert seconded to continue to set the fourth Tuesday of the month at 5:00 pm in Room 257 of the President’s Addition as the regular monthly meeting time except for November and December meetings which will occur on November 16th and December 14th. Motion passed.

Ellen Anderson moved and Pat Macfarlane seconded to adjourn the meeting at 6:13 pm. Motion passed.

Samantha Pounds, Clerk of the Board
Cloud County Community College
Board of Trustees