

Cloud County Community College BOARD OF TRUSTEES 2022 Organizational Meeting January 12, 2022

Present: Bruce Graham, Richard Hubert, Jim Koch, Pat Macfarlane, Mark Matthew, Jesse Pounds, President Amber Knoettgen, Dr. Kim Zant, Caesar Wood, and Samantha Pounds-Board Clerk.

Others Present:

Toby Nosker – KNCK, Chris Wilson, Heather Gennette, Jessica LeDuc, Matt Bechard, and JD Koons.

- I. The meeting was called to order by Chairman Jesse Pounds at **2:30** pm in Room 257 of the President’s Addition.
- II. **Pledge of Allegiance**
- III. **Oath of Office – Mark Matthew** – Samantha Pounds, Board Clerk, had Mark Matthew recite ‘*KS 54-106. Form of oath to be taken by officer*’ to officially become a member of the Cloud County Community College Board of Trustees.
- IV. **Adoption of the Agenda** – Jim Koch moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
- V. **2022 Board Organizational Meeting**
 - A. **Election of Officers**
 - 1) Chairman – Mark Matthew moved and Richard Hubert seconded to re-appoint Jesse Pounds as Chairman. Motion passed.
 - 2) Vice-Chairman – Pat Macfarlane moved and Mark Matthew seconded to elect Richard Hubert as the Vice-Chairman. Motion passed.
 - 3) Clerk-Secretary – Mark Matthew moved and Jim Koch seconded to re-appoint Samantha Pounds as the Board Clerk/Secretary. Motion passed.
 - 4) Treasurer – Mark Matthew moved and Jim Koch seconded to appoint Caesar Wood as the Board Treasurer. Motion passed.
 - B. **Designation of Law Firm** – Mark Matthew moved and Jim Koch seconded to designate Ferrell Law Firm as the College’s attorney. Motion passed.

C. Designation of Depository – Pat Macfarlane moved and Richard Hubert 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* – Mark Matthew moved and Jim Koch seconded to appoint Bruce Graham as the Board’s delegate to the Kansas Association of Community College Trustees. Motion passed.
- 2) *Representative to KASB Government Relations Network* – Mark Matthew moved and Pat Macfarlane seconded to appoint Richard Hubert 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 Jim Koch seconded to re-appoint Jesse Pounds as the Board’s representative to CloudCorp Board of Directors. Motion passed.
- 4) *CCCC Foundation* – Pat Macfarlane moved and Mark Matthew seconded to re-appoint Jim Koch to the CCCC Foundation Board. Motion passed.
- 5) *Board Committees/College Committees*
 - a. *Audit/Finance* – Pat Macfarlane moved and Bruce Graham seconded to appoint Richard Hubert, Jim Koch, and Mark Matthew to the Audit/Finance Committee. Motion passed.
 - b. *Nominating/President’s Evaluation* – Jesse Pounds moved and Pat Macfarlane seconded to appoint Bruce Graham and Mark Matthew to the President’s Evaluation Committee. Motion passed.
 - c. *Benefits* – Mark Matthew moved and Jim Koch seconded to appoint Pat Macfarlane and Richard Hubert to the Benefits Committee. Motion passed.
 - d. *Negotiating Team* – Jesse Pounds moved and Mark Matthew seconded to appoint Jim Koch, Bruce Graham, and Pat Macfarlane as alternate to the Negotiating Team. Motion passed.

E. Set Day, Time, and Place of Board Meetings. – Bruce Graham moved and Pat Macfarlane 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 15th and December 20th. Motion passed.

VI. Adjournment

Mark Matthew moved and Jim Koch seconded to adjourn the meeting at 2:42 pm. Motion passed.

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