

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
April 4, 2023

Present: Bruce Graham (ZOOM), Richard Hubert, Jim Koch, Mark Matthew, Jesse Pounds, President Amber Knoettgen, Dr. Kim Zant, Caesar Wood, and Samantha Pounds – Board Clerk.

Others Present: Justin Ferrell – Attorney, Jim Lowell – Blade Empire, Chris Wilson, Jessica LeDuc, Heather Gennette, Matt Bechard, and Larry Kleeman – Gilmore & Bell, P.C.

- I. The meeting was called to order by Chair, Jesse Pounds at **4:00 PM**.
- 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** – Jim Koch moved and Mark Matthew seconded to adopt the agenda as presented. Motion passed.
- V. **Action Items**
 - A. **Pharmacy Technician Certificate**

Richard Hubert moved and Mark Matthew seconded to approve the creation of two larger Pharmacy Technician courses rather than six small classes. If approved, the changes will be sent to the Kansas Board of Regents and the Higher Learning Commission for approval.
- VI. **Executive Session**
 - A. **Confidential Financial Information Pertaining to a Business or Vendor**

Richard Hubert moved and Mark Matthew seconded to recess into executive session for 15 minutes with the 5 Board members, Amber Knoettgen, Caesar Wood, Justin Ferrell, Larry Kleeman, and Kevin Cowan to discuss confidential financial information and data pertaining to certain businesses in order to protect the interests of the businesses being discussed and that we return to open session in this room at 4:20 pm. Anticipated Action to be taken. Motion passed.

Mark Matthew motioned and Jim Koch seconded to approve the bid for the purchase of Certificates of Participation, Series 2023. Motion passed.

Mark Matthew motion and Jim Koch seconded to approve Resolution 2023-03 to enter into a lease purchase transition, the proceed of which will be used to pay the costs of paying the costs of acquisition, and installation of certain improvements; and to approve the execution of certain documents in connection therewith. Motion passed.

- VII. **Adjournment** – Jim Koch moved and Richard Hubert seconded to adjourn the meeting at 4:23 pm.

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