

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
**May 18, 2023 – 2:00 pm**  
*Special Board – President’s Evaluation*

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

**Others Present:**

Jim Lowell - Blade Empire, Toby Nosker – KNCK, Chris Wilson, Jessica LeDuc, Heather Gennette, and Kevin Lutes.

---

I. The meeting was called to order by Chair, Jesse Pounds at **2:00** PM in the President’s Office.

II. **Pledge of Allegiance**

III. **Adoption of the Agenda** – Mark Matthew moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.

IV. **Discussion Items**

**A. Emeritus Status**

Bruce Graham shared that he worked with Kevin Pounds for several years and he believes there is no one more deserving of this honor than him. This honor is bestowed upon faculty and administrators who have given 20 or more years of meritorious service to the College.

Bruce Graham moved and Richard Hubert seconded to approve the recommendation to bestow Kevin Pounds as Emeritus Status.

V. **Executive Session**

**A. Non-Elected Personnel**

Mark Matthew moved and Bruce Graham seconded to recess into executive session for 20 minutes with 5 Board members to discuss personnel matters pertaining to nonelected personnel in order to protect the privacy interests of the person(s) to be discussed and return to open session in this room at 2:23 pm. Motion passed. No action taken.

Pat Macfarlane moved and Mark Matthew seconded to return into executive session for 20 minutes with 5 Board members and President Knoettgen to discuss personnel matters pertaining to nonelected personnel in order to protect the privacy interests of the person(s) to be discussed and return to open session in this room at 2:45 pm. Motion passed. No action taken.

- VI. Adjournment** – Bruce Graham moved and Pat Macfarlane seconded to adjourn the meeting at 2:46 PM. Motion passed.

---

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