**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**JUNE 28, 2011**

**MISSION**

Cloud County Community College is dedicated to delivering high quality, innovative, affordable, and accessible educational opportunities and services that prepare a diverse population to be critical thinkers and lifelong learners who can meet the challenges of an ever-changing global community.

To assure the delivery of this mission, Cloud County Community College is directed by valid and reliable assessment techniques, which measure the effectiveness and efficiency of all departments in the delivery of curriculum and services in support of student academic success.

**VISION**

Cloud County Community College strives to enrich the lives of our students and the communities we serve.

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - June 28, 2011**

Meeting Place: Room 257 in the Student Center

 Time: 7:00 p.m.

 1. Call to Order – 7:00 p.m.

 2 Adopt Agenda Decision

 3. Guests’ Comments

 4. Recognitions Information . Information

 5. President’s Message Information

 6. Meeting Reports Information

 7 Geary County Campus Update Information

 8. Approval of Minutes of May 31, 2011 and June 15, 2011 Decision

 9. Finances Decision

 A. Treasurer’s Report

 B. Financial Overview

10. Purchasing and Payment of Claims Decision

11. Insurance Update Information

12. Bids Decision

 A. General Risk, Property Liability and Workman’s Compensation Insurance

 B. Geary County Campus Classroom Furniture

 C. Athletic Insurance

13. Personnel Decision

1. Instructor in Nursing Position
2. Other

14. Facilities Decision

1. HVAC Project – Change Order from Hood Heating & Air
2. Projects in Progress
3. Turbine Update
4. Other

15. Associate of Applied Science in Technical Studies Decision

16. Information Items  Information

1. Kid’s College
2. Cloud County Community College T-Bird Golf Tournament
3. ACCT Annual Leadership Conference

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

**Agenda - June 28, 2011**

17. Other

1. Board Organizational Meeting

18. Executive Session Executive Session

 A. Consultation with Legal Counsel

 B. Non-elected Personnel

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 2

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the June 28, 2011 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 4

AGENDA ITEM: Recognitions

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 5

AGENDA ITEM: President’s Message

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 6

AGENDA ITEM: Meeting Reports

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 7

AGENDA ITEM: Geary County Campus Update

ITEM TYPE: Information

COMMENT:

A monthly report from the Geary County Campus is enclosed.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 8

AGENDA ITEM: Approval of Minutes of May 31, 2011 and June 15, 2011

ITEM TYPE: Decision

COMMENT:

The minutes of the regular meeting of May 31, 2011 and the special meeting of June 15, 2011 are enclosed.

RECOMMENDED ACTION:

Approve the minutes of May 31, 2011 and June 15, 2011.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

May 31, 2011

Present: Gregory Askren, David Clemons, Marsha Doyenne, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Amy Hadachek, KNCK and Brad Lowell, Blade-Empire; Attorney David Swenson; Larry Henry, Board Member-Elect; Susan Cantine-Maxson and Glenda Clemons; Jenny Acree, Holly Andrews, Shane Britt, Brenda Edleston, Nick Elniff, Janet Eubanks, Joel Figgs, Lou Frohardt, Bruce Graham, Kim Krull, Bob Maxson, Everett Miller, Brent Phillips, Wonda Phillips, Calvin Shope, Susan Sutton, May Walta, Beth Whisler, Mark Whisler and Chris Wilson, staff.

Chairman Roger Koester called the meeting to order at 7:00 p.m. in Room 257 of the Student Center.

Charles Lowers moved and Gregory Askren seconded to amend the agenda by adding Item 16A(4), Ductwork; motion passed.

Marsha Doyenne moved and David Clemons seconded to amend the agenda by moving Item 14 to between Items 19 and 20; motion passed.

Gregory Askren moved and Charles Lowers seconded to approve the agenda as amended; motion passed.

Guests’ Comments: None.

Recognitions: Kim Krull recognized Tara Shrake-Sjogren for completing her Bachelor’s degree. She recognized Everett Miller and the Great Society for their accomplishments at the Lone Star Showcase. We received a seal of approval from AWEA on our Wind Energy Technology program. We are one of only seven colleges given this seal. Brenda Edleston said the Beta Eta Xi chapter of Phi Theta Kappa was named a five-star chapter and Peter Pellegrin was honored as a ten-year advisor. Joel Figgs recognized Kimberly Reynolds for completing her Master’s degree. Jenny Acree recognized the track athletes for their performance at the NJCAA track meet. Harry Kitchener was the honorary starter at the meet.

Program Highlights: Bruce Graham told the Board about the current status of the Cloud Power Wind Farm and the Wind Energy Technology Program.

President’s Message: Dr. Toone said James Lukacevich starts June 1 as the Director of the Cloud County Community College Foundation. Prior to the June 28 meeting, there will be a reception for Marsha Doyenne, Daniel Gerber and Charles Lowers honoring them for their service as Trustees of Cloud County Community College. A special meeting will be scheduled for July 5 for the reorganization of the Board. She recognized Kimberly Krull for attaining her Ph.D. in Higher Education.

Meeting Reports: None,

Kim Krull presented the Strategic Plan Annual Report.

Geary County Campus Update: Brenda Edleston reported enrollment numbers for fall at the Geary County Campus are up substantially. Registration for summer classes starts tomorrow.

Daniel Gerber moved and Charles Lowers seconded to approve the minutes of April 26, 2011 and May 13, 2011; motion passed.

Gregory Askren moved and Charles Lowers seconded to approve the Treasurer’s Report as of April 30, 2011 with a cash balance of $5,360,880.71; motion passed.

Bob Maxson presented an overview of the College’s finances. We have received 87% of revenues. Auxiliary enterprises are doing very well.

Daniel Gerber moved and Gregory Askren seconded to approve the transfer of remaining balances in the Post-secondary Education Infrastructure Projects 3 and 5 of $4,216.00 and $577.74 respectively to Project 4, Remodeling of Apartment Buildings 1 and 3 and authorize Trustee Koester and President Toone to sign the PEI-2 for Projects 3 and 5; motion passed.

Two separate lists of purchases and payment of claims were presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $5,000 or more.

Gregory Askren moved and Marsha Doyenne seconded to approve the (A) List and the addendum (numbers 9-10); motion passed.

The (B) List contained those checks/claims that had approval and/or met the requirements of state law. Gregory Askren moved and Marsha Doyenne seconded to approve the (B) List; motion passed.

Daniel Gerber moved and Charles Lowers seconded to renew the contracts for full-time and part-time administrative personnel for 2011-2012; motion passed.

Daniel Gerber moved and Gregory Askren seconded to approve the 2009-2010, 2010-2011 and 2011-2012 Master Contract for Fiscal Year 2011-2012; motion passed.

Gregory Askren moved and Daniel Gerber seconded to approve a salary increase of $975 to the base salary of each administrative employee for 2011-2012 fiscal year; motion passed.

Charles Lowers moved and Gregory Askren seconded to approve a wage increase of $.47 to the base wage of each support staff employee; motion passed.

Daniel Gerber moved and Charles Lowers seconded to accept the resignation of Alison Farnham as Librarian effective June 30, 2011 and authorize the administration to fill the position vacancy; motion passed.

Charles Lowers moved and Marsha Doyenne seconded to accept the resignation of Kevin Cook as Wind Energy Technology Instructor effective May 26, 2011and authorize the administration to fill the position vacancy; motion passed.

Marsha Doyenne moved and Gregory Askren seconded to approve the appointment of Tonya Merrill to the position of Instructor in English/Speech on a full-time, KPERS-covered, faculty contract effective August 15, 2011, at the nine-month salary of $32,000 plus fringe benefits, motion passed.

Marsha Doyenne moved and Gregory Askren seconded to approve the full-time, support staff, KPERS-covered position of Marketing Communications Specialist; motion passed 5-1 (Clemons voting no).

Dr. Toone talked with the Board about using the “360” method of doing evaluations. Consensus of the Board was this is not a Board decision but an administrative decision.

Gregory Askren moved and David Clemons seconded to accept the resignation of Lucas Brown as Instructor in English effective May 13, 2011 and authorize the administration to fill the position vacancy; motion passed.

Daniel Gerber moved and Gregory Askren seconded to appoint Joel Figgs to the position of Vice President for Enrollment Management and Student Services effective July 1, 2011 at a 12-month salary of $70,000; motion passed.

Bob Maxson presented an up-to-date budget for the HVAC replacement project. Gregory Askren moved and Marsha Doyenne seconded to approve Change Order 1 in the amount of $11,071.00 for asbestos removal from New Horizons for the total ceiling removal in Rooms 304-306 and 308 and authorize payment with funding coming from the HVAC project; motion passed.

Daniel Gerber moved and Charles Lowers seconded to approve the change order from Hood Air, Plumbing and Electric in the amount of $17,262.00 for carpeting in faculty and administrative offices, drop ceilings in Room 232, the IT office and Room 308 and vinyl composition tile in the gym stairway landings and authorize payment with funding coming from the HVAC budget; motion passed.

Gregory Askren moved and Charles Lowers seconded to approve Change Order 15 in the amount of $5,396.49 for ductwork in classrooms and Room 231 and authorize payment; motion passed.

The Chairman called a five-minute break at 9:07 p.m.

Gregory Askren moved and Charles Lowers seconded to approve Change Order 002 on the Apartment Building 3 remodel for $5,278.38 and authorize payment with funding coming from Residence Life; motion passed.

Consensus of the Board was to go out for bid on the Classroom Remodeling project.

Marsha Doyenne moved and Charles Lowers seconded to approve Policy F-23 – Tobacco Usage; motion passed.

Charles Lowers moved and Marsha Doyenne seconded to authorize the President to request from the Cloud County Community College Foundation not more than $160,919.00 for the Scholarship Program; motion passed.

Information Items: Dr. Toone and the three trustees coming on the Board July 1 will be attending the KACCT and Council of Presidents Retreat to be held June 10 and 11 at Kansas City Kansas Community College. A new trustee workshop will also be held. The CCCC Foundation spring meeting will be June 21 on the Concordia Campus. Kid’s College will be July 11 to 14. The CCCC T-Bird Golf Tournament will be August 21. Fifty-five faculty and staff from the University of Kansas were on campus May 23 for the Wheat State Whirlwind Tour. Board orientation was tentatively set for June 22 at the Geary County Campus and June 23 on the Concordia Campus.

Marsha Doyenne moved and Charles Lowers seconded to recess into executive session at 9:49 p.m. in Room 251 for consultation with legal counsel and return to regular session in Room 257 at 10:19 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

Daniel Gerber moved and Gregory Askren seconded to accept the low bid of $24,350 submitted by Womack Sunshine Ford, Concordia, KS, for a 2011 full-sized 15 passenger van and authorize payment with funding coming from the insurance payment received on maxi van #45 totaled in an accident and parking fees; motion passed.

Daniel Gerber moved and Charles Lowers seconded to accept the low bid of $24,834.00 submitted by Heartland Scenic Studio, Omaha, NE, for a lighting system for Cook Theatre and authorize payment with funding coming from deferred maintenance tax credits and building fees; motion passed.

Daniel Gerber moved and Charles Lowers seconded to accept the low bid of $5,936.00 submitted by Hood Air, Plumbing and Electric for installation of the lighting system in the back of Cook Theatre and authorize payment with funding coming from building fees; motion passed.

No recommendation was made for classroom furniture at the Geary County Campus.

Marsha Doyenne moved and Gregory Askren seconded to table the bid on college insurance; motion passed.

Other: None.

David Clemons moved and Charles Lowers seconded to recess into executive session at 10:49 p.m. in Room 251 for consultation with legal counsel and return to regular session in Room 257 at 11:09 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

David Clemons moved and Roger Koester seconded to recess into executive session at 11:10 p.m. in Room 251 for consultation with legal counsel and return to regular session in Room 257 at 11:20 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

David Clemons moved and Charles Lowers seconded to recess into executive session at 11:21 p.m. in Room 251 for consultation with legal counsel and return to regular session in Room 257 at 11:26 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

The Chairman adjourned the meeting at 11:27 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

June 15, 2011

Present: Gregory Askren, David Clemons, Marsha Doyenne, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Joe Jindra, KNCK; Attorney David Swenson; Ellen Anderson and Larry Henry, Board members-elect; Christy Dexter, Susan Sutton and Chris Wilson, staff.

Chairman Roger Koester called the meeting to order at 7:00 p.m. in Room 257.

Daniel Gerber moved and Charles Lowers seconded to adopt the agenda; motion passed.

All Board members were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Marsha Doyenne arrived at 7:02 p.m.

Charles Lowers moved and David Clemons second to approve the appointment of Tara Shrake to the position of TRiO Academic Specialist on a full-time, KPERS-covered, grant-funded professional services contract effective from July 1, 2011 through August 31, 2012 at the ten-month annual salary of $24,205 plus fringe benefits; motion passed.

Daniel Gerber moved and Charles Lowers seconded to approve the appointment of Marc Malone to the position of Instructor in English/Speech on a full-time, KPERS-covered faculty contract effective August 15, 2011 at the nine-month salary of $33,500 plus fringe benefits, motion passed.

Gregory Askren moved and Daniel Gerber seconded to approve the appointment of Monte Poersch to the position of Instructor in Wind Energy Technology on a full-time, KPERS-covered faculty contract effective August 15, 2011 at the nine-month salary of $35,500 plus fringe benefits, plus a supplemental 20-day contract effective July 1, 2011 at the position of Wind Energy Representative for $3,944 for the 2011-2012 school year; motion passed.

Gregory Askren moved and Charles Lowers seconded to recess into executive session at 7:14 p.m. for consultation with legal counsel and return to regular session in Room 257 at 7:44 p.m. with the six Board members, President Toone and David Swenson present in the executive session; motion passed.

Gregory Askren moved and Charles Lowers seconded to recess into executive session at 7:45 p.m. for consultation with legal counsel and return to regular session in Room 257 at 815 p.m.

with the six Board members, President Toone and David Swenson present in the executive session; motion passed.

No action was taken following the executive session.

The meeting adjourned at approximately 8:17 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 9

AGENDA ITEM: Finances

ITEM TYPE: Decision

COMMENT:

**A. Treasurer’s Report and Financial Report.** These reports are enclosed.

RECOMMENDED ACTION: Approve the Treasurer’s Report as of

May 31, 2011 with a cash balance of $6,016,121.34.

**B. Financial Overview.** The financial overview of the College as of the end of May will be presented.

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 10

AGENDA ITEM: Purchasing and Payment of Claims

ITEM TYPE: Decision

COMMENT:

The purchase orders are enclosed or are available from the Clerk of the Board.

RECOMMENDED ACTION:

Approve the recommendations as stated.

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER $5,000.**

This list contains requests for approval of expenditures or transfers of college funds over $5,000.

For some of the items listed, checks will be released prior to the next Board meeting and approval

of this list by the Board at this meeting will also authorize release of the checks. The other items,

orders will be prepared, and the payment of claims will be approved at the next Board meeting.

RECOMMENDED ACTION: Approve this list of expenditures or transfers of college funds over

$5,000.

1. 01-73-7319-799 GB Graduation Caps and gowns $ 5,103.55 Announcements

1. 01-11-5800-732 CCCC General fund scholarships 67,877.00

 01-81-9100-732 Activity fee scholarships 515,083.00

1. 01-11-7500-852 Contract Supply Furniture for Commons Area 9,989.50

4. 01-11-6102-681 KACCT 2011-2012 membership dues 14,340.00

1. 01-35-2007-523 CCCC Reimburse GCC for Medical term class 920.00

 Reimburse CE for Fall CNA class 1,281.25

 Reimburse CE for Spring CNA class 3,280.00

1. 01-83-9100-990 CCCC Transfer funds to Bond Fund 71,373.76
	* + 1. 255,688.75

 7. 01-34-2010-796 CCCC Transfer TRiO administrative 18,524.00

 allowance

 8. 01-34-2010-516 CCCC Transfer emp. benefits to TRiO 39,701.78

01-83-9100-595 Transfer emp. benefits to Bookstore 23,526.59

01-85-9100-595 Transfer emp. benefits to Housing 31,335.21

 9. 01-83-9100-990 CCCC Transfer auxiliary services funds to 13,997.00

 01-85-9100-990 general fund 13.997.00

 01-86-9100-990 13,997.00

10. 01-11-7900-633 CCCC Transfer utility savings to turbine repair 18,000.00

11. 01-11-5501-681 Jayhawk Conference 2011-2012 Jayhawk Conference dues 7,600.00

12. 01-60-6200-683 Morris, Laing, Evans Turbine legal fees 5-2-11 to 5-31-11 15,895.29

 Brock & Kennedy

 CLOUD COUNTYCOMMUNITY COLLEGE

 BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 11

AGENDA ITEM: Insurance Update

ITEM TYPE: Information

COMMENT:

Representatives from the local insurance companies will be present, and a discussion will be held on the College’s insurance needs.

CLOUD COUNTYCOMMUNITY COLLEGE

 BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 12

AGENDA ITEM: Bids

ITEM TYPE: Decision

COMMENT:

**A. General Risk, Property Liability and Workman’s Compensation Insurance.** At the May 31, 2011 meeting, the Board tabled action on the College’s general risk, property liability and workman’s compensation insurance. This item needs to be removed from the table for further discussion.

RECOMMENDED ACTION: Remove general risk, property liability and workman’s compensation insurance from the table.

 RECOMMENDED ACTION: Take action as appropriate.

**B. Geary County Campus Classroom Furniture.** Bids for classroom furniture for the Geary County Campus were solicited and opened on June 21, 2011. The administration recommends accepting the bid from Indoff of Salina, Kansas . It includes delivery including unloading and installation of the tables and chairs and the bid from K-Log of Zion, IL does not.

 RECOMMENDED ACTION: Accept the bid of $14,904.47 submitted by Indoff, Salina, KS, for classroom furniture for the Geary County Campus and authorize payment with funding coming from building fees.

**C. Athletic Insurance.** Bids for athletic insurance were solicited and one bid was received by the June 20, 2011 deadline. Since only one bid was received, it will be brought unopened to the Board meeting.

RECOMMENDED ACTION: Take action as appropriate.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 13

AGENDA ITEM: Personnel

ITEM TYPE: Decision

COMMENT:

**A. Instructor in Nursing Position.** The administration requests approval of an Instructor in Nursing Position. This is a full-time, nine-month, KPERS covered professional employee position with benefits. The expected salary range is $32,000 - $35,000. A job description is enclosed.

RECOMMENDED ACTION: Approve the full-time, nine-month, professional employee position of Instructor in Nursing and authorize the administration to fill the position.

**B. Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 14

AGENDA ITEM: Facilities

ITEM TYPE: Decision

COMMENT:

**A, HVAC Project.** A change order is expected to be received from Hood, Air and Plumbing for ceilings in Room 231, wall repair in Room 305, carpeting in two offices in Room 305, eight wall pipe chases and an overhead pipe chase.

RECOMMENDED ACTION: Take action as appropriate.

**B.**. **Projects in Progress.**

**C. Turbine Update.**

**D. Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 15

AGENDA ITEM: Associate of Applied Science in Technical Studies

ITEM TYPE: Decision

COMMENT:

At its June 15 meeting, the Kansas Board of Regents approved an Associate of Applied Science in Technical Studies degree for all 2-year institutions in Kansas. This degree will be available for students seeking to combine two technical disciplines in pursuit of occupations that recommend academic preparation in more than one technical area. It will enable a student to design an individualized program of study to fulfill a unique career goal that cannot be met through the completion of any single technology program offered by a Kansas community or technical college. At the request of a number of 2-year institutions in Kansas, the KBOR developed and approved this degree to eliminate the need for each individual institution to submit a complete proposal for approval of the new degree. A common example would be the mix of a technical program in automotive technology with technical coursework in business for a student planning to open their own automotive repair business.

The Board of Trustees is requested to approve this degree for August 2011.

RECOMMENDED ACTION:

Approve an Associate of Applied Science in Technical Studies to begin in August 2011.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 16

AGENDA ITEM: Information Items

ITEM TYPE: Information

COMMENT:

**A. Kid’s College.** Kid’s College will be held July 11 to 14 from 1:00 p.m. to 4:00 p.m.

**B. Cloud County Community College T-Bird Golf Tournament.** The 11th Annual T-Bird Classic Golf Tournament is scheduled for August 21, 2011.

**C. ACCT Community College Leadership Congress.**  The 2011 ACCT Community College Leadership Congress will be held October 12-15 in Dallas, TX. The early registration deadline is August 11. The registration cost will go up after that date. We will be able to take a van and drive reducing travel costs. If anyone is interested in attending, please let Marilyn know.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 17

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

1. **Board Organizational Meeting.** A special Board meeting has been tentatively set for Tuesday, July 5, 2011, at 7:00 p.m. in Room 257 to organize the Board for the 2011-2012 year.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 28, 2011

ITEM NO: 18

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Consultation with Legal Counsel.**
2. **Non-elected Personnel.**