CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - April 17, 2013**

Meeting Place: President’s Office

Time: 6:30 a.m.

1. Call to Order – 6:30 a.m.

2. Adopt Agenda Decision

3. Executive Director of the Cloud County Community College Foundation Decision

4. Resignation – William McGuire Decision

5. Executive Session Executive Session

1. Consultation with Legal Counsel

6. Flood Control Project Decision

7. Adjournment