CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - January 6, 2017**

Meeting Place: President’s Office

Time: 7:00 a.m.

1. Call to Order – 7:00 a.m.
2. Poll Board Members to Waive the Statutory Two-Day Notice of Special Meeting
3. Adopt Agenda

1. Action Item
   1. Approval of Purchase of Lab Stations for Wind Energy Technology Program
2. Personnel
   1. Executive Session Followed by Possible Decision

5. Adjournment

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