CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

January 4, 2012

Present: Ellen Anderson, Gregory Askren, David Clemons, Larry Henry, Roger Koester and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Scott Condray

Chairman David Clemons called the meeting to order at 7:05 a.m.

Roger Koester moved and Larry Henry seconded to adopt the agenda; motion passed.

Roger Koester moved and Gregory Askren seconded to recess into executive session at 7:17 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 7:47 a.m. with the six Board members present in the executive session; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 7:48 a.m. in the President’s Office for the evaluation of the President and return to regular session in the same place at 8:18 a.m. with the six Board members present in the executive session; motion passed. Dr. Toone entered the executive session at 7:58 a.m.

No action was taken following the executive session.

The meeting adjourned at approximately 8:24 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees