CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

May 9, 2012

Present: Ellen Anderson, Gregory Askren (by phone), David Clemons and Larry Henry. President Danette Toone and Marilyn Martin, Clerk. Absent: Roger Koester and Thomas Tuggle.

Others Present: Attorney Scott Condray; Joel Figgs, Kim Krull, Bob Maxson and Chris Wilson, staff.

Chairman David Clemons called the meeting to order at 7:04 a.m.

Larry Henry moved and Ellen Anderson seconded to adopt the agenda; motion passed.

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

David Clemons moved and Gregory Askren seconded to accept the resignation of Calvin Shope effective June 30, 2012, and authorize the administration to fill the Coordinator of Student Services position vacancy; motion passed.

Gregory Askren moved and Ellen Anderson seconded to accept the resignation of Alisha Atwell effective July 20, 2012, and authorize the administration to fill the Admissions Counselor position vacancy; motion passed.

One list of purchases and payment of claims was presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $5,000 or more.

Larry Henry moved and Ellen Anderson seconded to approve the (A) List; motion passed. This list included payment to Enertech, Inc. and Young, Bogle, McCauslan in the amount of $6,349.00 as settlement for the lawsuit with Enertech.

The meeting adjourned at approximately 7:23 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees