CLOUD COUNTY COMMUNITY COLLEGE

FIRST OF TWO BOARD OF TRUSTEES SPECIAL MEETINGS

August 16, 2012

Present: Ellen Anderson (by phone); David Clemons, Larry Henry and Thomas Tuggle;

President Danette Toone (by phone) and Marilyn Martin, Clerk. Absent: Gregory Askren and Roger Koester.

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

Vice-Chairman Larry Henry called the meeting to order at 7:03 a.m. in the President’s Office.

Ellen Anderson moved and David Clemons seconded to adopt the agenda; motion passed.

David Clemons moved and Ellen Anderson seconded to accept the low bid of $58,557.24 submitted by Dick Edwards Ford, Junction City, Kansas, for a 2012 Ford F450 – Lariat Edition, authorize the order to be placed and authorize payment with funding from TRAC7 grant funds; motion passed.

The Chairman adjourned the meeting at 7:09 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees