CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

September 14, 2012

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

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

Chairman Gregory Askren called the meeting to order at 7:08 a.m. in the President’s Office.

David Clemons moved and Thomas Tuggle seconded to adopt the agenda; motion passed.

Ellen Anderson moved and David Clemons seconded to approve purchasing labware and supplies from Fisher Scientific in an amount not to exceed $15,350.00 and from Science Kit and Boreal Laboratories in an amount not to exceed $13,300.00 and authorize payment with funding from the TRAC 7 grant; motion passed.

The Chairman adjourned the meeting at 7:14 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees