CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

August 12, 2013

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

Others Present: Jessica LeDuc, Blade-Empire; Attorney Bill Thompson; Jenny Acree, Joel Figgs, Bob Maxson, Kim Reynolds, Tom Roberts, Christy Streeter and Chris Wilson, staff.

Chairman Larry Henry called the meeting to order at 7:00 p.m. in Room 257 of the President’s Addition.

Gregory Askren moved and Linda Richard seconded to adopt the agenda; motion passed.

Chairman Henry declared the Public Hearing on the 2013-2014 Budget open at 7:01 p.m. for fifteen minutes. He declared the hearing closed at 7:16 p.m.

Gregory Askren moved and Linda Richard seconded to approve the 2013-2014 State Budget as published; motion passed.

Linda Richard moved and Ellen Anderson seconded to approve the appointment of Kadie Kutschka to the position of Admissions Counselor on a full-time, KPERS-covered, professional services contract effective August 13, 2013 at the twelve-month prorated salary of $29,000 plus fringe benefits; motion passed.

There was no recommendation for the TRiO Geary County Campus Administrator.

Linda Richard moved and Gregory Askren seconded to approve the appointment of Laura Burgess to the position of Admissions Counselor/Military Liaison on a full-time, KPERS-covered, professional services contract effective August 19, 2013 at the twelve-month prorated salary of $29,000 plus fringe benefits; motion passed.

Ellen Anderson moved and Linda Richard seconded to abolish the position of Academic Specialist for the TRiO Program due to lack of adequate grant funding effective September 30, 2013 and that Chris Wilson or her designee deliver 30-day notice to Vandi Lund; motion passed.

The Chairman adjourned the meeting at 7:21 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees