CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

April 3, 2014

Present: Ellen Anderson, Gregory Askren (arrived at 7:05 a.m.), David Clemons, Larry Henry and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: Linda Richard.

Others Present: Attorney Scott Condray; Jessica LeDuc, Blade-Empire and Toby Nosker, KNCK; Bill Backlin, Joel Figgs, Amy Lange and Bob Maxson, staff.

Chairman Larry Henry called the meeting to order at 7:02 a.m. in the Faculty Staff Lounge.

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

There was no recommendation for an Admissions Counselor.

A study session was held.

Ellen Anderson moved and Thomas Tuggle seconded to approve the write-off of uncollectable accounts for fiscal year 1998 and fiscal years 2006, 2007, 2008, 2009, 2010, 2011 and 2012; motion passed.

Approval of 2014-2015 tuition and fees will remain on the table until the April 29, 2014 meeting.

The meeting adjourned at 8:55 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees