CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

May 5, 2014

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

Others Present: Amy Lange, staff.

Chairman Larry Henry called the meeting to order at 12:05 p.m. in the President’s Office.

Gregory Askren moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Gregory Askren moved and Thomas Tuggle seconded to approve the appointment of Stefanie Perret to the position of Instructor in Nursing on a full-time, KPERS-covered, faculty contract effective August 11, 2014 at the nine-month salary of $38,165 plus fringe benefits; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve the bid in the amount of $12,245.00 submitted by Koch Fencing, Salina, KS, for the construction of a chain-link fence to surround the substation and authorize payment from the Turbine Repair fund; motion passed.

The meeting adjourned at 12:14 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees