CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

December 5, 2014

Present: Ellen Anderson, David Clemons, Larry Henry, Linda Richard and Thomas Tuggle (all by phone); President Danette Toone and Mary Gantz, Clerk Pro tem. Absent: Gregory Askren.

Others Present: Amy Lange, staff.

Larry Henry called the meeting to order at 12:03 p.m. in the President’s Office.

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

Amy Lange discussed the renewal of the Adobe Software licenses, specifics and the needs of the College that would be addressed by this renewal.

Linda Richard moved and Ellen Anderson seconded to approve the Agreement with SHI in the amount of $7,522.50 for December 10, 2014 through July 31, 2015; $10,620.00 for August 1, 2015 through July 31, 2016 and $10,620.00 for August 1, 2016 through July 31, 2017 and authorize payment from Technology fees and authorize Dr. Toone to sign the Agreement; motion passed.

David Clemons moved and Linda Richard seconded to adjourn the meeting at 12:15 p.m.; motion passed.

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Mary Gantz, Clerk Pro tem

Cloud County Community College

Board of Trustees