CLOUD COUNTY COMMUNITY COLLEGE

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

October 20, 2015

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

Others Present: Attorney Scott Condray; Matt Bechard, Brenda Edleston, Amy Lange, Kim Reynolds and Chris Wilson.

Chair Ellen Anderson called the meeting to order at 7:24 p.m. in Room 259 in the Presidents’ Addition.

Larry Henry moved and Thomas Tuggle seconded to adopt the agenda; motion passed.

Larry Henry moved and Thomas Tuggle seconded to recess into executive session at 7:25 p.m. in Room 259 to discuss negotiations, non-elected personnel, confidential data relating to financial affairs or trade secrets of a company and preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 7:55 p.m. with the four Board members, Dr. Toone, Bill Backlin, Matt Bechard, Brenda Edleston, Amy Lange, Marilyn Martin, Kim Reynolds, Chris Wilson and Scott Condray present in the executive session; motion passed. Chris Wilson left the executive session at 7:41 p.m.

Larry Henry moved and Thomas Tuggle seconded to recess into executive session at 7:56 p.m. in Room 259 to discuss confidential data relating to financial affairs or trade secrets of a company and preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 8:26 p.m. with the four Board members, Dr. Toone, Bill Backlin, Matt Bechard, Brenda Edleston, Amy Lange, Marilyn Martin, Kim Reynolds and Scott Condray present in the executive session; motion passed.

Larry Henry moved and Thomas Tuggle seconded to recess into executive session at 8:28 p.m. in Room 259 for preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 8:38 p.m. with the four Board members, Dr. Toone, Bill Backlin, Matt Bechard, Brenda Edleston, Amy Lange, Marilyn Martin, Kim Reynolds and Scott Condray present in the executive session; motion passed.

Larry Henry moved and Thomas Tuggle seconded to recess into executive session at 8:41 p.m. in Room 259 for preliminary discussions relating to the acquisition of real property and return to regular session in the same place at 8:51 p.m. with the four Board members, Dr. Toone, Bill Backlin, Matt Bechard, Brenda Edleston, Amy Lange, Marilyn Martin, Kim Reynolds and Scott Condray present in the executive session; motion passed.

Larry Henry moved and Gregory Askren seconded to adjourn at 8:52 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

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