CLOUD COUNTY COMMUNITY COLLEGE

 MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

February 4, 2016

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

Others Present: Toby Nosker. KNCK; Attorney Scott Condray.

Chairman Ellen Anderson called the meeting to order at 7:15 a.m. in the President’s Office.

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

Larry Henry moved and Gregory Askren seconded to approve the negotiated change to Appendix H of the 2015-2016 Master Contract for the sole purpose of holding three instructors – Qin Qin Gong, Jamieson Gross and Cathy Troupe – harmless who would have to repay money for the completed 2015 Fall semester; motion passed.

Larry Henry moved and Gregory Askren seconded to adjourn at 7:19 a.m.; motion passed.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees