CLOUD COUNTY COMMUNITY COLLEGE

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING

November 20, 2017

Present: Ellen Anderson (by phone), Gregory Askren, David Clemons, Larry Henry, Linda Richard and Thomas Tuggle; Marilyn Martin, Clerk.

Others Present: Dr. Adrian Douglas, Bruce Douglas, Braelyn Douglas, Glenda Clemons, Suzi Tuggle and Reed Wilson; Chris Wilson, staff.

Dinner was served at 6:30 p.m. in Room 258 on the College Campus.

Chairman Linda Richard called the meeting to order at 7:32 p.m. in Room 259 in the President’s Addition.

Larry Henry moved and Gregory Askren seconded to adopt the agenda; motion passed.

Gregory Askren moved and David Clemons seconded to approve the agenda; motion passed

Gregory Askren moved and Ellen Anderson seconded to recess into executive session at 7:40 p.m.

for an indefinite time for discussion of non-elected personnel for the interview of Dr. Adrian Douglas, a Presidential candidate, with the six Board members, Marilyn Martin, Chris Wilson and Dr. Adrian Douglas present in the executive session; motion passed. Dr. Douglas, Marilyn Martin and Chris Wilson left the executive session at 8:36 p.m. The executive session ended at 8:53 p.m.

The Chairman adjourned the meeting at 8:54 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees