Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **February 25, 2020**

Meeting Place: Room 257 in the President’s Addition

 Time: 5:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Adopt the Agenda

IV. Guest’s Comments

V. Introductions and Highlights

 A. Women’s Basketball

 B. Men’s Basketball

VI. Consent Agenda

A. Approval of Minutes of **January 28, 2020** Regular Board Meeting

 B. Treasurer’s Report

 C. Purchasing and Payment of Claims

 1) The A List

 2) The B List

 D. Personnel

 1) Contract Renewal Recommendation for Head Wrestling Coach

VII. Reports

 A. President’s Message

 B. Vice President for Academic Affairs & Student Success

 C. Vice President for Administrative Services

 D. Meetings Trustees Attended

VIII. Discussion Items

1. Policy C5
2. Policy F23

IX. Action Items

X. Other

XI. Executive Session

1. Non-Elected Personnel
2. Non-Elected Personnel

C. Consultation with Legal Counsel

1. Negotiations

Next Meeting: **March 24, 2020**