

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for October 28, 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. Student Leadership
    - 1) Ambassadors
    - 2) Student Senate
    - 3) Residence Life
- VI. Consent Agenda
  - A. Approval of Minutes of the **September 22, 2020** Regular Board Meeting. The minutes of the regular meeting of September 22, 2020 are enclosed.
  - B. Approval of Minutes of **September 29, 2020** Special Board meeting. The minutes of the special board meeting of September 29, 2020 are enclosed.
  - C. Approval of Minutes of **October 19, 2020** Special Board meeting. The minutes of the special board meeting of October 19, 2020 are enclosed.
  - D. Treasurer's Report
  - E. Purchasing and Payment of Claims
    - 1) The A List
    - 2) The B List
  - G. Personnel
    - 1) Approve the Clerk of the Board – if available
    - 2) Approve Bookstore Manager – if available
- VII. Reports
  - A. Interim President's Message
  - B. Vice President for Academic Affairs & Student Success
  - C. Vice President for Administrative Services
  - D. Meetings Trustees Attended

**MISSION STATEMENT**

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

- VIII. Discussion Items
  - A. Policy/Procedure F7
  
- IX. Action Items
  - A. Approve Transfer Total of \$100,000 from Fund 52 to the General Fund, with \$50,000 in FY20 and \$50,000 in FY21
  
- X. Other
  
- XI. Executive Session
  - A. Negotiations
  - B. Non-Elected Personnel

Next Meeting: **November 17, 2020**

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