

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for May 28, 2019

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. Guests' Comments
- V. Presentation from David Garnas, Administrator of the Cloud County Health Center
- VI. Introductions and Highlights
- VII. Consent Agenda
 - A. Approval of Minutes of **April 23, 2019** Regular Meeting
 - B. App
 - C. roval of Minutes of **May 22, 2019** Special Meeting
 - C. Treasurer's Report
 - D. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - E. Personnel
 - 1) Approval of Registrar.
 - 2) Approval of Director of Enrollment Management
 - 3) Approval of Instructor of Nursing
 - 4) Approval of Assistant Women's Basketball Coach
 - 5) Approval of Vice President for Academic Affairs and Student Success
 - 6) Contract Renewal Recommendations for Administrative Personnel 2019-2020
 - 7) Request for Early Retirement
 - F. Legal Services Renewal
- VIII. Reports
 - A. President's Message

Cont'd on Reverse Side

MISSION STATEMENT

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

Reports Con't

- B. Vice President for Administrative Services
- C. Meetings Trustees Attended

IX. Discussion Items

A.

X. Action Items

- A. Contract renewal of President, Dr. Adrian Douglas
- B. Scholarship Request
- C. Heartland Works/WIOA Youth Services Grant Approval
- D. Approval of Athletic Training Room Remodel

XI. Other

- A. Special Board Meeting

XII. Study Session – Network Infrastructure

XIII. Executive Session

Next Meeting: **June 25, 2019**

MISSION STATEMENT

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