Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **June 25, 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. Guest’s Comments

V. Introductions and Highlights – Amy Lange, Concordia City Manager

VI. Consent Agenda

A. Approval of Minutes of May 28, 2019 Regular Board meeting

B. Approval of Minutes of June 5, 2019 Special Board meeting

C. Approval of Minutes of June 12, 2019 Special Board meeting

D. Treasurer’s Report

E. Purchasing and Payment of Claims

1) The A List

2) The B List

F. Personnel

VII. Reports

A. President’s Message

B. Vice President for Academic Affairs & Student Success

C. Vice President for Administrative Services

E. Meetings Trustees Attended

VIII. Discussion Items

A.

IX. Action Items

A. Approval of College Property, Liability, etc. & Worker’s Compensation Insurance Renewal Premiums for 2019-2020

B. Approval to sell Hillside Apartment

C. Approval of Cafeteria Floor Resurfacing Project

*Continued on Reverse Side*

X. Study Session

A. Accreditation/College Governance

XI. Executive Session

A. Non-Elected Personnel

Next Meeting: **July 23, 2019**