Cloud County Community College

**BOARD OF TRUSTEES**

***Special Meeting*** AGENDA

for **August 7, 2019**

**Meeting Place: Room 257**

 **Time: 5:00 PM**

I. Call to Order

 The time is XXXX and we are entering in to open session.

II. Adopt the Agenda

Move to amend the agenda for August 7, 2019 to include in Consent the appointment of the Sports Information Director. May I have a motion to adopt the agenda? Second? All in favor? Opposed?

III. Public Hearing 2019-2020 Budget – 5:00p.m.

The Board of Trustees will entertain comments and questions relative to the 2019-2020 budget for 15 minutes from those who are in attendance.  The materials have been prepared and made available to the public and will be available at the meeting.

IV. Approval of 2019-2020 Budget

Move to approve the Budget for 2019-2020 fiscal year. May I have a motion? Second? All in favor? Opposed?

V. Executive Session(s)

 A. Attorney-Client Privilege

Move that we recess into executive session in this room 257 at \_\_\_\_\_\_to consult legal counsel on matters protected by the attorney-client privilege in order to protect the attorney-client privilege and the board’s position in litigation, potential litigation and administrative proceedings and that we return to open session in this room 257 at \_\_\_\_\_\_\_\_\_\_with the # of board members (name them), Dr. Douglas, Amber Knoettgen, Pedro Leite, Chris Wilson and Diane Leif present in the executive session. Second? All in favor? Opposed?

 B. Non-Elected Personnel

Move that we recess in to executive session in this room 257 at \_\_\_\_\_\_\_\_\_\_ to discuss personnel matters pertaining to non-elected personnel in order to protect the privacy interests of the person(s) to be discussed and that we return to open session in this room at \_\_\_\_\_\_\_\_\_\_\_ with the #? of board members (name them), Dr. Douglas, Amber Knoettgen, Pedro Leite, Chris Wilson and Diane Leif present in the executive session. Second? All in favor? Opposed?

VI. Consent Agenda

 A. Assistant Volleyball Coach

 B. Sports Information Director

Move to approve the Consent Agenda as presented. Second? All in favor? Opposed?

VI. Ajournment

 Move to adjourn the meeting at \_\_\_\_\_\_\_\_\_\_. Second? All in favor? Opposed?