Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **September 24, 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

 A. Fall Athletic Teams

 1). Men’s and Women’s Cross Country

 2). Men’s and Women’s Soccer

 3). Women’s Volleyball

VI. Consent Agenda

 A. Approval of Minutes of **August 27, 2019** Regular Board Meeting

 B. Treasurer’s Report

 C. Purchasing and Payment of Claims

 1) The A List

 2) The B List

 D. Personnel

 1) Assistant Softball Coach

 2) Network Administrator

 3) Coordinator of Retention & Academic Support – if available.

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

 A. TIF Update

IX. Action Items

 A. 2020-2021 Academic Calendar

 B. Waiver of Alcohol on Campus

 C. Kansas Consortium for Correctional Higher Education

***Continued on reverse side***

D. Percussion CM1- Web content management system

X. Other

XI. Executive Session

 A. Negotiations

Next Meeting: **October 22, 2019**