

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

Cont'd on Reverse Side

MISSION STATEMENT

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

- IX. Action Items
 - A. 2020-2021 Academic Calendar
 - B. Waiver of Alcohol on Campus
 - C. Kansas Consortium for Correctional Higher Education
 - D. Percussion CM1 - Web content management system

- X. Other

- XI. Executive Session
 - A. Negotiations

Next Meeting: **October 22, 2019**

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