Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **October 22, 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. Student Leadership & Academic Groups

 1). Ambassadors

 2). Phi Theta Kappa (PTK - Concordia & GCC Chapters)

 3). Student Senate – Concordia & GCC

VI. Consent Agenda

 A. Approval of Minutes of **September 24, 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) Coordinator of Student Retention and Academic Support

VII. Reports

 A. President’s Message

 B. Vice President for Academic Affairs & Student Success

 C. Vice President for Administrative Services

 D. Student Senate Representatives

 E. Meetings Trustees Attended

VIII. Discussion Items

IX. Action Items

1. Approval of the 2019-2020 Master Contract
2. Approval of the 2019-2020 Compensation for Administrative Personnel
3. Approval of the 2019-2020 Compensation for Support Staff Personnel
4. Approval of Library HVAC Renovation
5. Approval of Bid for Staircase in Lot #3

***(cont’d on reverse side)***

X. Executive Session

 A. Negotiations

XI. Study Session

1. Tuition and Fees for AY2020-2021

Next Meeting: **November 19, 2019**