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**