

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

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. Approval of the 2019-2020 Master Contract
 - B. Approval of the 2019-2020 Compensation for Administrative Personnel
 - C. Approval of the 2019-2020 Compensation for Support Staff Personnel
 - D. Approval of Library HVAC Renovation
 - E. Approval of Bid for Staircase in Lot #3

- X. Executive Session
 - A. Negotiations

- XI. Study Session
 - A. Tuition and Fees for AY2020-2021

Next Meeting: **November 19, 2019**

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