Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **November 19, 2019**

Meeting Place: Room 257 in the President’s Addition

 Time: 5:00 PM

I. Call to Order

II. Moment of Silence for Joe Sorell

Pledge of Allegiance

III. Adopt the Agenda

IV. Guest’s Comments

1. Amber Knoettgen will speak of Joe Sorell’s contribution & service to the College

V. Introductions and Highlights

 A. Academic Excellence – Quiz Bowl Team

 B. Residence Assistants

VI. Consent Agenda

 A. Approval of Minutes of **October 22, 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) Contract Renewal Recommendation for Fall Coaches – 2020

 2) Counselor

3) English Instructor

 4)Math Instructor

5) IT Tech – if available

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**

IX. Action Items

A. 2020-2021 Tuition & Fees

X. Other

XI. Executive Session

Next Meeting: **December 17, 2019**