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**