

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
 - A. 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

Cont'd on reverse side

MISSION STATEMENT

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

- VIII. Discussion Items
- IX. Action Items
 - A. 2020-2021 Tuition & Fees
- X. Other
- XI. Executive Session

Next Meeting: **December 17, 2019**

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