

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for December 17, 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. 2018-2019 Audit – Neil Phillips with Jarred, Gilmore, P.A.
- VI. Consent Agenda
 - A. Approval of Minutes of November 19, 2019 Regular Board Meeting
 - B. Treasurer's Report
 - C. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - D. Personnel
- VII. Reports
 - A. President's Message
 - B. Vice President for Academic Affairs & Student Success
 - C. Vice President for Administrative Services
 - D. Meetings Trustees Attended
- VIII. Discussion Items
- IX. Action Items
 - A. Permanent Public Utility Easement
 - B. Waiver of Alcohol on Campus
 - C. Policy B9 - President

Cont'd on Reverse Side

MISSION STATEMENT

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

- X. Other
- XI. Executive Session

Next Meeting: **January 28, 2020**

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