

Cloud County Community College
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
for **January 14, 2020**
2020 Organizational Meeting

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. 2020 Board Organization
 - A. Election of Officers
 - 1) Chairman
 - 2) Vice-Chair
 - 3) Clerk-Secretary
 - 4) Treasurer
 - B. Designation of Law Firm
 - C. Designation of Depository
 - D. Committee Appointment
 - 1) Delegate to KACCT
 - 2) Representative to KASB Government Relations Network
 - 3) Representative to CloudCorp Board of Directors
 - 4) CCCC Foundation
 - 5) Board Committees/College Committees
 - a. Audit/Finance
 - b. President's Evaluation
 - c. Benefits
 - d. Negotiating Team
 - E. Set Day, time and Place of Board Meetings – Amend to include**
- V. Other
 - 1) Board Handbook

Next Meeting: **January 28, 2020**

MISSION STATEMENT

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