Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **January 28, 2020**

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. New Employees

 B. Cheer Squad

 C. Dance Squad

 D. Wrestling Team

VI. Consent Agenda

A. Approval of Minutes of **December 17, 2019** Regular Board Meeting and the **January 14**, **2020** Special Board Organization 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

1. Approve 2018-2019 Audit
2. Approve the JIIST Grant
3. Approve transfer of funds from Capital Outlay to Turbine Repair Fund
4. BOT Handbook Approval

***Cont’d on Reverse Side***

X. Other

XI. Executive Session

1. Consultation with Legal Counsel
2. Non-Elected Personnel

Next Meeting: **February 25, 2020**