

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

Cont'd on Reverse Side

MISSION STATEMENT

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

- IX. Action Items
 - A. Approve 2018-2019 Audit
 - B. Approve the JIIST Grant
 - C. Approve transfer of funds from Capital Outlay to Turbine Repair Fund

 - D. BOT Handbook Approval

- X. Other

- XI. Executive Session
 - A. Consultation with Legal Counsel
 - B. Non-Elected Personnel

Next Meeting: **February 25, 2020**

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