

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for February 25, 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. Women's Basketball
  - B. Men's Basketball
- VI. Consent Agenda
  - A. Approval of Minutes of **January 28, 2020** 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 Head Wrestling Coach
- 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
  - A. Policy C5
  - B. Policy F23
- IX. Action Items
- X. Other

***Cont'd on Reverse Side***

MISSION STATEMENT

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

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

Next Meeting: **March 24, 2020**

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