Cloud County Community College

**BOARD OF TRUSTEES**

AGENDA for **March 24, 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 – CANCELLED Baseball & Softball Teams

VI. Consent Agenda

 A. Approval of Minutes of **March 24, 2020** 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

1. Executive Session – Consultation with Legal Counsel

 B. Approve Policy C5

 C. Approve Policy F21

 D. Approve Policy F23 – *content has not changed, information has been re-arranged.*

 E. **Approve NEW Telecommunication Policy** – based on global events caused by COVID-19

X. Other

XI. Executive Session

Next Meeting: **April 28, 2020**