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**