

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for April 28, 2020

Meeting Place: **By ZOOM** – COVID – 19 Crisis

Time: 5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Adopt the Agenda
- IV. Guest's Comments
- V. Introductions and Highlights - NONE
- 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
 - Contract Renewal Recommendations for Faculty AY20-21
- 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. Schedule President, Dr. Adrian Douglas's Evaluation for May 2020.
- IX. Action Items
 - A. Approve Default Management Services for AY20-21
 - B. Approve Jenzabar Maintenance and Support Agreement Renewal for AY20-21

Cont'd on Reverse Side

MISSION STATEMENT

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

X. Other

XI. Executive Session

A. Negotiations

B. Non-Elected Personnel

Next Meeting: **May 26, 2020**

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