

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for June 23, 2020**

Meeting Place: Room 257 in the President's Addition or ZOOM

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. Amy Lange – Concordia City Manager
- VI. Consent Agenda
  - A. Approval of Minutes of **May 26, 2020** Regular Board Meeting
  - B. Approval of minutes of the **June 10, 2020** Special Board Meeting
  - C. Treasurer's Report
  - D. Purchasing and Payment of Claims
    - 1) The A List
    - 2) The B List
  - E. Personnel
- VII. Reports
  - A. Interim 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. Review Policy C19 – Workers Compensation
- IX. Action Items
  - A. Approve Policy D12 – Copyright and Fair Use
  - B. Approval of College Property, Liability, etc. & Worker's Compensation Insurance Renewal Premiums for 2020-2021.

**Cont' on Reverse Side**

**MISSION STATEMENT**

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

- X. Other
  - A. Reschedule October 27, 2020 Regular Board Meeting
  
- XI. Executive Session
  - A. Non-Elected Personnel

Next Meeting: **July 28, 2020**

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