

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for July 28, 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. Heather Morgan, Executive Director for KACCT
- VI. Consent Agenda
  - A. Approval of Minutes of **June 23, 2020** Regular Board Meeting
  - B. Approval of Minutes of **July 17, 2020** Special Board Meeting
  - C. Treasurer's Report
  - D. Purchasing and Payment of Claims
    - 1) The A List
    - 2) The B List
  - E. Personnel
    1. Youth Services Coordinator – (Replacement, Grant Position) Geary County Campus
- 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
  - A. Authorization for Renewal of Cloud County Neighborhood Revitalization Plan - Resolution 2021-1 as presented by Kim Reynolds, Executive Director, Cloud Corp
  - B. Approve Policy C19 – Workers Compensation
  - C. 2020-2021 Academic Calendar
  - D. Set Date of Public Hearing and Approve Publishing the Notice of Public Hearing
  - E. Approve MOU for Acceptance of Coronavirus Relief Funds

**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. Non-Elected Personnel

Next Meeting: **August 25, 2020**

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