

Cloud County Community College
BOARD OF TRUSTEES
AGENDA for August 25, 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 - NONE
- VI. Consent Agenda
 - A. Approval of Minutes of **July 28, 2020** Regular Board Meeting
 - B. Approval of Minutes of **August 11, 2020** Special Board Meeting
 - B. Treasurer's Report
 - C. Purchasing and Payment of Claims
 - 1) The A List
 - 2) The B List
 - D. Personnel
 - 1) Approve the Dean, Division of Math, Science & Tech Programs
 - 2) Approve Assistant Track Coach - if available
- 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 F22 – Information Technology Security
 - B. Schedule date for HLC Mock Interviews with BOT
- IX. Action Items
 - A. Schedule date for BOT Annual Retreat
 - B. Approve MOU with NKEICI – Rural and Remote

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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: **September 22, 2020**

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