

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for September 22, 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. Men's and Women's Cross Country Teams
  - B. Dr. Brian Stark, Dean of Math, Science and Technologies
- VI. Consent Agenda
  - A. Approval of Minutes of **August 25, 2020** Regular Board Meeting
  - B. Treasurer's Report
  - C. Purchasing and Payment of Claims
    - 1) The A List
    - 2) The B List
  - D. Personnel
    - 1) Approve VPAA position - 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
- IX. Action Items
  - A. Approve Policy F22 – Information & Technology Security
  - B. Approval of Extension of Sublease Agreement for GCC Building A, B & C
  - C. Waive Policy F7 for Grant Funds through CARES Act
  - D. Approve Microsoft Renewal
  - E. Approval of MOA for Acceptance of Coronavirus Relief Funds from Cloud County

**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
  - B. Legal Counsel

Next Meeting: **October 28, 2020**

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