

Board of Trustees
Cloud County Community College
2021 Organizational Meeting
December 15, 2020

MISSION

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

**Cloud County Community College
Board of Trustees
December 15, 2020**

ITEM NO: **1**

AGENDA ITEM: Call to Order

ITEM TYPE:

COMMENT:

**Cloud County Community College
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December 15, 2020**

ITEM NO. **2**
AGENDA ITEM: Adopt Agenda
ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **December 15, 2020** Board of Trustees meeting.

**Cloud County Community College
Board of Trustees
December 15, 2020**

ITEM NO: **3**
AGENDA ITEM: 2021 Board Organizational Meeting
ITEM TYPE: Decision

COMMENT:

A. Election of Officers

- 1) Chairman
- 2) Vice-Chairman
- 3) Clerk-Secretary
- 4) Treasurer

B. Designation of Law Firm

C. Designation of Depository

D. Committee Appointments

- 1) Delegate to KACCT
- 2) Representative to KASB Government Relations Network
- 3) Representative to CloudCorp Board of Directors
- 4) CCCC Foundation
- 5) Board Committees/College Committees
 - a. Audit/Finance
 - b. Nominating/President's Evaluation
 - c. Benefits
 - d. Negotiating Team

E. Set Day, Time, and Place of Board Meetings. The Board of Trustees has been meeting on the fourth Tuesday of every month at 5:00 pm in Room 257 of the President's Addition for the Regular Board meetings. The fourth Tuesday of November is the 23rd which is the evening Thanksgiving break begins, and the December meeting would fall as the Christmas break begins. The Administration requests moving these regular Board meetings to November 16th and December 14th.

RECOMMENDED ACTION: Continue to set the fourth Tuesday of the month at 5:00 pm in Room 257 of the President's Addition as the regular monthly meeting time except for October, November, and December meetings which will occur on November 16th and December 14th.