

Cloud County Community College  
**BOARD OF TRUSTEES**  
**AGENDA for May 23, 2023**

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
- VI. Consent Agenda
  - A. Approval of Minutes of the **April 25, 2023** Regular Board Meeting. The minutes of the regular meeting of **April 25, 2023** are enclosed.
  - B. Approval of Minutes of the **May 18, 2023** Special Board Meeting. The minutes of the special meeting of **May 18, 2023** are enclosed.
  - C. Treasurer's Report
  - D. Purchasing and Payment of Claims
    - 1) The A List
    - 2) The B List
  - E. Personnel
    - 1) Contract Renewal Recommendations for Administrative Personnel – 2023-2024
    - 2) Assistant Men's Basketball Coach
    - 3) Early Childhood Education Instructor
    - 4) Nursing Instructor – if available
    - 5) Welding Instructor – if available
  - F. Policy Approval
    - 1) Policy C4 – Immigration Sponsorship
- VII. Reports
  - A. President's Message – Amber Knoettgen
  - B. Vice President for Academic Affairs – Dr. Kim Zant
  - C. Vice President for Administrative Services – Caesar Wood
  - D. Meetings Trustees Attended

**MISSION STATEMENT**

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

- VIII. Discussion Items
  
- IX. Action Items
  - A. Approval of Cyber Security Services
  - B. Approval of Athletic Insurance for 2023-2024
  - C. Approval of Legal Services Proposal
  
- X. Other
  
- XI. Executive Session
  - A. Non-Elected Personnel
  
- XII. Adjournment

Next Meeting: **June 27, 2023**

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