BOARD OF TRUSTEES

CLOUD COUNTY COMMUNITY COLLEGE

Special Meeting

AUGUST 13, 2018

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 Special Meeting

AGENDA - August 13, 2018

Meeting Place: Room 257 in the President's Addition Time: 5:00 p.m.

- 1. Call to Order 5:00 p.m.
- 2. Adopt Agenda
- 3. Public Hearing 2018-2019 Budget 5:00 p.m. to 5:15 p.m.
- 4. Approval of 2018-2019 Budget
- 5. Executive Session
 - A. Non-elected Personnel
- 6. Adjournment

ITEM NO: <u>1</u>

AGENDA ITEM: Call to Order – 5:00 p.m.

ITEM TYPE:

COMMENT:

ITEM NO: <u>2</u>

AGENDA ITEM: Adopt Agenda

ITEM TYPE: <u>Decision</u>

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the August 13, 2018 Board of Trustees meeting.

ITEM NO:	3
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AGENDA ITEM: <u>Public Hearing 2018-2019 Budget – 5:00 p.m.</u>

ITEM TYPE: Discussion

COMMENT:

The Board of Trustees will entertain comments and questions relative to the 2018-2019 budget for 15 minutes from those who are in attendance. The materials have been prepared and made available to the public and will be available at the meeting.

Following questions and comments, the Chairman of the Board of Trustees will close the hearing.

ITEM NO: <u>4</u>

AGENDA ITEM: Approval of 2018-2019 Budget

ITEM TYPE: Decision

COMMENT:

The Board of Trustees will take action on the 2018-2019 budget. At this time the Board of Trustees is approving the amount of tax funds to be requested and setting the maximum expenditure budget for the 2018-2019 year. All of this information is contained in the Notice of Public Hearing as printed in the newspaper, available to the public and is available at this meeting.

RECOMMENDED ACTION:

Approve the 2018-2019 budget as published

ITEM NO: <u>5</u>

- AGENDA ITEM: <u>Executive Session</u>
- ITEM TYPE: <u>Executive Session</u>

COMMENT:

A. Non-elected Personnel