UNAPPROVED

CLOUD COUNTY COMMUNITY COLLEGE MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING October 4, 2018

Present: Larry Henry and Patricia Macfarlane in person; Ellen Anderson, Gregory Askren and Jesse Pounds by phone; Marilyn Martin, Clerk. Absent: Thomas Tuggle and President Adrian Douglas.

Others Present: Toby Nosker, KNCK; Chris Wilson, staff.

Vice Chairman Larry Henry called the meeting to order at 11:02 a.m. in the President's Office.

Patricia Macfarlane moved and Jesse Pounds seconded to adopt the agenda; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve the appointment of Molly Greene to the position of Admissions Counselor at the Concordia Campus on a full-time, KPERS-covered professional services employee contract effective October 15, 2018; motion passed.

Gregory Askren moved and Patricia Macfarlane seconded to adjourn at 7:07 a.m.; motion passed.

Marilyn A. Martin, Clerk Cloud County Community College Board of Trustees