**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**Special Meeting**

**JULY 13, 2010**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - July 13, 2010**

Meeting Place: Room 257, Student Center

 Time: 7:30 p.m.

 1. Call to Order – 7:30 p.m.

 2 Adopt Agenda Decision

 3. Personnel Decision

 A. Instructor in Wind Energy

 4. Bids Decision

 A. Microsoft Campus Agreement

 5. HVAC Change Orders Decision

 6. Executive Session Executive Session followed by Possible Decision

 A. Consultation with Legal Counsel

 7. Adjournment

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:30 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

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 July 13, 2010 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

ITEM NO: 3

AGENDA ITEM: Personnel

ITEM TYPE: Decision

COMMENT:

**A. Instructor in Wind Energy.** The search committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be made for this position.

RECOMMENDED ACTION: Take action as appropriate.

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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

ITEM NO: 4

AGENDA ITEM: Bids

ITEM TYPE: Decision

COMMENT:

**A. Microsoft Campus Agreement.** Bids for the fiscal year 2011 Microsoft Campus Agreement were solicited and were opened July 8, 2010. A recommendation will be brought to the meeting.

RECOMMENDED ACTION: Take action as appropriate.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

ITEM NO: 5

AGENDA ITEM: Facilities

ITEM TYPE: Decision

COMMENT:

**A. HVAC Change Orders.** Change orders for the HVAC system will be brought to the Board for approval.

RECOMMENDED ACTION: Take action as appropriate.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 13, 2010

ITEM NO: 6

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session followed by Possible Decision

COMMENT:

**A. Consultation with Legal Counsel.**