CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Special Meeting

**AGENDA - January 14, 2014**

Meeting Place: President’s Office

 Time: 7:00 a.m.

 1. Call to Order – 7:00 a.m.

 2. Adopt Agenda Decision

 3. Personnel Decision

1. Resignation – Megan Morris
2. Resignation – Renea Gernant
3. Resignation – Christy Streeter
4. Interim TRiO Student Support Services Director

 4. President’s Evaluation Executive Session Followed by Possible Decision

 5. Adjournment