CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES SPECIAL MEETING

February 6, 2015

Present: Ellen Anderson, Gregory Askren, Larry Henry and Thomas Tuggle (by Skype); President Danette Toone and Marilyn Martin, Clerk. Absent: David Clemons and Linda Richard.

Others Present: Jessica LeDuc, Blade-Empire and Toby Nosker, KNCK; Shelly Farha, Tim Gottschalk and Mark Post, CCCC Foundation Board members; Bill Backlin, Joel Figgs, Amy Lange, Mark Malone, Brent Phillips, Kim Reynolds and Tosha Riggins, staff.

Vice-Chair Ellen Anderson called the meeting to order at 2:07 p.m. in Room 259 of the President’s Addition.

All Board members present were polled to waive the statutory two-day notice of a special meeting, and all Board members waived the statutory notice.

Gregory Askren moved and David Clemons seconded to adopt the agenda; motion passed.

Information was given to the Board members about the possible donation of a nacelle and possibly a portion of a downed tower for the Wind Energy program from General Electric. There might be some additional costs for installation.

Gregory Askren moved and Larry Henry seconded to accept the $50,000 grant awarded from the Dane G. Hanson for outside signage; motion passed.

Information was given to the Board about construction of a building for the Agriculture Program.

Gregory Askren moved and Larry Henry seconded to approve Resolution 1415-2 supporting application for a grant from the Dane G. Hansen Foundation to build a Multi-Media Suite in an existing space on the Cloud County Community College Concordia Campus; motion passed.

Study Session: A possible capital campaign for the proposed Multi-Purpose Building was discussed. Next steps outlined were to accept the feasibility report from Carlton and Co.; vote to proceed with the project and appoint an Interim Steering Committee.

Gregory Askren moved and Larry Henry seconded to adjourn at 3:28 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees