CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

April 10, 2015

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

Others Present: Jessica LeDuc, Blade Empire and Toby Nosker, KNCK; Attorney Scott Condray; William Backlin, Amy Lange, Kim Reynolds and Chris Wilson, staff.

Chairman Thomas Tuggle called the meeting to order at 7:04 a.m.

Linda Richard moved and Larry Henry seconded to adopt the agenda; motion carried.

Ellen Anderson moved and Linda Richard seconded to approve the appointment of Kristina Frost to the position of Instructor in Sociology/Criminal Justice on a full-time, KPERS-covered, professional employee contract effective August 17, 2015; motion passed.

Linda Richard moved and Ellen Anderson seconded to approve naming of the gymnasium court and give Dr. Toone the authority to move forward with the naming; motion passed.

Gregory Askren moved and David Clemons seconded to recess into executive session at 7:13 a.m. in the President’s Office to discuss non-elected personnel and return to regular session in the same place at 8:04 a.m. with the six Board members, Dr. Toone, William Backlin, Chris Wilson and Scott Condray present in the executive session; motion passed.

Gregory Askren moved and David Clemons seconded to recess into executive session at 8:12 a.m. in the President’s Office to discuss non-elected personnel and return to regular session in the same place at 8:17 a.m. with the six Board members, Dr. Toone, William Backlin, Chris Wilson and Scott Condray present in the executive session; motion passed.

The meeting adjourned at 8:18 a.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees