

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
November 10, 2017

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

Others Present: Chris Wilson and Nancy Zenger-Beneda (both by Zoom), staff.

Vice Chairman Gregory Askren called the meeting to order at 7:10 a.m. in the President's Office.

David Clemons moved and Ellen Anderson seconded to adopt the agenda; motion passed.

Ellen Anderson moved and David Clemons seconded to approve the appointment of Amber Knoettgen to the position of Vice President for Administrative Services on a full-time, KPERS-covered, administrator contract effective December 1, 2017; motion passed.

David Clemons moved and Ellen Anderson seconded to approve the appointment of Kristina Farmer to the position of Director of Advisement and Retention on a full-time KPERS-covered administrative support contract effective December 1, 2017; motion passed.

Presidential Search: Christine Wilson reminded the Board, the on-campus interviews will be at 6:30 p.m. on November 14, November 16 and November 20.

Ellen Anderson moved and David Clemons seconded to recess into executive session at 7:49 a.m. in the President's Office to discuss negotiations because if discussed in open session might jeopardize resolution of negotiation issues and return to regular session in the same place at 7:59 a.m.; motion passed.

David Clemons moved and Ellen Anderson seconded to recess into executive session at 8:00 a.m. in the President's Office to discuss negotiations because if discussed in open session might jeopardize resolution of negotiation issues and return to regular session in the same place at 8:10 a.m.; motion passed.

David Clemons moved and Ellen Anderson seconded to recess into executive session at 8:11 a.m. in the President's Office to discuss negotiations because if discussed in open session might jeopardize resolution of negotiation issues and return to regular session in the same place at 8:21 a.m.; motion passed.

The meeting adjourned at 8:22 a.m.

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