

CLOUD COUNTY COMMUNITY COLLEGE
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
December 11, 2017

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

Others Present: Chris Wilson, staff.

Chairman Linda Richard called the meeting to order at 5:30 p.m. in the President's Office.

Larry Henry moved and David Clemons seconded to adopt the agenda as presented; motion passed.

Larry Henry moved and David Clemons seconded to recess into executive session in the President's Office at 5:33 p.m. for 15 minutes for discussion of non-elected personnel regarding the Presidential Search and return to regular session in the same place at 5:48 p.m. with the six Board members and Chris Wilson present in the executive session; motion passed.

It was announced no action would be taken following the executive session.

Larry Henry moved and David Clemons seconded to recess into executive session in the President's Office at 5:50 p.m. for 10 minutes for discussion of non-elected personnel regarding the Presidential Search and return to regular session in the same place at 6:00 p.m. with the six Board members and Chris Wilson present in the executive session; motion passed.

Larry Henry moved and David Clemons seconded to recess into executive session in the President's Office at 6:01 p.m. for 5 minutes for discussion of non-elected personnel regarding the Presidential Search and return to regular session in the same place at 6:06 p.m. with the six Board members and Chris Wilson present in the executive session; motion passed.

The meeting adjourned at 6:07 p.m.

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