

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
March 26, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry and Jesse Pounds; President Mark Smith and Marilyn Martin, Clerk. Absent: Patricia Macfarlane and Tom Tuggle.

Others Present: Toby Nosker, KNCK; Chris Wilson and Nancy Zenger-Beneda, staff.

Chair Gregory Askren called the meeting to order at 5:02 p.m. in the President's Office.

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.

Larry Henry moved and Ellen Anderson seconded to approve the agenda; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session in the President's Office at 5:04 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 5:34 p.m. with the four Board members, Dr. Smith and Chris Wilson presented in the executive session; motion passed.

Gregory Askren moved and Larry Henry seconded to recess into executive session in the President's Office at 5:35 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 5:50 p.m. with the four Board members, Dr. Smith and Chris Wilson present in the executive session; motion passed.

Jesse Pounds moved and Larry Henry seconded to adjourn at 5:51 p.m.; motion passed.

Christine Wilson, Acting Clerk
Cloud County Community College
Board of Trustees

Marilyn Martin, Clerk
Cloud County Community College
Board of Trustees