

CLOUD COUNTY COMMUNITY COLLEGE  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
September 27, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; President Adrian Douglas and Marilyn Martin, Clerk.

Others Present: Kayla Sicard, KNCK; Attorney Justin Ferrell; Kimberly Reynolds and Attorney Jennifer Hill; Chris Wilson, staff.

Chairman Gregory Askren called the meeting to order at 7:00 a.m. in the President's Office.

Ellen Anderson moved and Patricia Macfarlane seconded to adopt the agenda; motion passed.

All Board members were present and 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 Thomas Tuggle seconded to recess into executive session in the President's Office at 7:02 a.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 in the same place at 7:47 a.m. with the six Board members, Dr. Douglas, Chris Wilson, Justin Ferrell, Kimberly Reynolds and Jennifer Hill present in the executive session; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to uphold their previous decision of termination of Kimberly Reynolds; motion carried 5-1 (Henry voting no).

Ellen Anderson moved and Jesse Pounds seconded to adjourn the meeting at 7:48 a.m.; motion passed.

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