

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
July 8, 2019

Present: Ellen Anderson, Larry Henry, Pat Macfarlane, Jesse Pounds, Tom Tuggle;
President, Dr. Adrian Douglas, Diane Leif – Board Clerk.

Others Present: Justin Ferrell – Attorney, Toby Nosker – KNCK Radio; Eric Johnson, Vice
President Amber Knoettgen, Pedro Leite, Carleen Nordell, Chris Wilson

Not Present: Greg Askren

- I. The meeting was called to order by Chairman, Larry Henry at 9:00 AM in Room 259 of the President’s Addition.
- II. **Adoption of the Agenda** - Jesse Pounds moved and Pat Macfarlane seconded to amend the agenda to remove the Consent Agenda for lack of a recommendation for the Director of Auxiliary Services. In addition, to include a second executive session for attorney-client privilege. Motion passed.

The Board members were polled to waive the statutory two day notice for a special meeting. All members present agreed.
- III. **Action Items** – Ellen Anderson moved and Jesse Pounds seconded to approve the Change Order to Harbin Construction for a total of \$5,480.90 and authorize payment from Fund 61 – Capital Outlay. Motion passed.
- IV. **Executive Session**
 - A. Jesse Pounds moved and Ellen Anderson seconded to recess into executive session at 9:19 am for 20 minutes to consult legal counsel on matters protected by the attorney-client privilege in order to protect the attorney-client privilege and the board’s position in litigation, potential litigation and administrative proceedings, and return to open session in this room at 9:39 am with the 5 Board Members present; Dr. Adrian Douglas; Attorney, Justin Ferrell; Chris Wilson and Attorney, Greg Goheen on the phone. Motion passed.
 - B. Pat Macfarlane moved and Jesse Pounds seconded to recess into executive session at 9:40 am for 10 minutes to consult legal counsel on matters protected by the

attorney-client privilege in order to protect the attorney-client privilege and the board's position in litigation, potential litigation and administrative proceedings, and return to open session in this room at 9:50 am with the 5 Board Members present; Dr. Adrian Douglas; Attorney, Justin Ferrell; Chris Wilson and Attorney Greg Goheen on the phone. Motion passed.

Attorney, Greg Goheen exited the executive session at 9:46 am.

C. Jesse Pounds moved and Pat Macfarlane seconded to recess into executive session at 9:51 am for 10 minutes to consult legal counsel on matters protected by the attorney-client privilege in order to protect the attorney-client privilege and the board's position in litigation, potential litigation and administrative proceedings, and return to open session in this room at 10:01 am with the 5 Board Members present; Dr. Adrian Douglas; Attorney, Justin Ferrell; Chris Wilson. Motion passed.

No Action was taken.

D. Jesse Pounds moved and Ellen Anderson seconded to recess into executive session at 10:07 am for 30 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 10:37 am with the 5 Board Members present; Attorney Justin Ferrell and Chris Wilson. Motion passed.

E. Jesse Pounds moved and Pat Macfarlane seconded to recess into executive session at 10:38 am for 30 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and reconvene in to open session at 11:08 am with the 5 Board Members present; Attorney Justin Ferrell and Chris Wilson. Motion passed.

Tom Tuggle exited the executive session at 10:54 am.

No Action taken.

V. Adjournment – Jesse Pounds moved and Ellen Anderson seconded to adjourn the meeting at 11:07 am.