

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
*Budget Hearing*  
**August 7, 2019**

**Present:** Ellen Anderson (by ZOOM), Larry Henry, Jesse Pounds, Tom Tuggle; President Adrian Douglas, Diane Leif, Clerk.

**Others Present:**

Attorney-Justin Ferrell; Toby Nosker - KNCK; VP Amber Knoettgen, VP Pedro Leite, Tom Roberts, Chris Wilson, Caesar Wood

**Not Present:** Greg Askren, Pat Macfarlane

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- I. The meeting was called to order by Chairman Larry Henry at **4:59** pm in Room 257 of the President's Addition.
- II. **Adoption of the Agenda** – Tom Tuggle moved and Jesse Pounds seconded to amend the Agenda for August 7, 2019 to include in Consent the appointment of the Sports Information Director. Motion passed.
- III. **Public Hearing 2019-2020 Budget** – At 5:03 pm Chairman, Larry Henry declared the Public Hearing on the 2019-2020 budget open for 15 minutes.  
  
Chairman, Larry Henry declared the hearing closed at 5:17 pm.
- IV. **Approval of 2019-2020 Budget** – Jesse Pounds moved and Ellen Anderson seconded to approve the 2019-2020 budget as published. Motion passed.
- III. **Executive Session:**
  - A. *Attorney-Client Privilege* – Jesse Pounds moved and Tom Tuggle seconded to recess in to executive session in Room 259 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 that we return to open session in Room 257 at 5:44 with the 4 board

members (Ellen on ZOOM) Dr. Adrian Douglas, Pedro Leite, Amber Knoettgen, Chris Wilson and Diane Leif in the executive session. Motion passed.

Tom Tuggle moved and Jesse Pounds seconded to return in to executive session in Room 259 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 that we return to open session in Room 257 at 6:06 with the 4 board members (Ellen on ZOOM) Dr. Adrian Douglas, Pedro Leite, Amber Knoettgen, Chris Wilson and Diane Leif in the executive session. Motion passed.

No Action was taken.

- B. *Non-Elected Personnel* - Jesse Pounds moved and Tom Tuggle seconded to recess in to executive session in Room 259 for 20 minutes to discuss personnel matters pertaining to non-elected personnel in order to protect the privacy interests of the person(s) to be discussed and that we return to open session in Room 257 at 6:27 with the 4 board members (Ellen on Zoom) and Diane Leif in the executive session. Motion passed.

No Action was taken.

- IV. Consent Agenda** – Jesse Pounds moved and Tom Tuggle seconded to approve the items in the Consent Agenda as presented. Motion passed.

Jesse Pounds moved and Tom Tuggle seconded to adjourn the meeting at 6:31 pm. Motion passed.

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Diane Leif, Clerk of the Board  
Cloud County Community College  
Board of Trustees