

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
**August 12, 2019**

**Present:** Ellen Anderson, Greg Askren (by Phone), Larry Henry, Patricia Macfarlane (by Phone), Jesse Pounds (by Phone), Diane Leif - Board Clerk.

**Others Present:**

Jim Lowell - Blade Empire, Toby Nosker - KNCK; VP Pedro Leite, Chris Wilson

**Not Present:** President, Adrian Douglas, VP Amber Knoettgen, Tom Tuggle

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- I. The meeting was called to order by Chairman Larry Henry at **1:13 pm** in Room 257 of the President's Office.
- II. **Adoption of the Agenda** – Ellen Anderson moved and Jesse Pounds seconded to adopt the agenda for August 12, 2019. Motion passed.
- III. **Consent Agenda** – Jesse Pounds moved and Pat Macfarlane seconded to approve the appointment of Bryan Bombardier to the full-time, KPERS covered, professional employee contract effective for the Fall 2019 semester. In addition, to approve the appointment of Laura Phillips-Zee to the position of Youth Services Coordinator on a full-time, KPERS covered, grant-funded professional services contract effective on August 14, 2019. Motion passed.
- IV. **Adjournment** – Jesse Pounds moved and Ellen Anderson seconded to adjourn the meeting at 1:17 pm. Motion passed.

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

