

# Cloud County Community College BOARD OF TRUSTEES

January 14, 2020

## *Special Board Organization Meeting*

**Present:** Greg Askren, Ellen Anderson (ZOOM), Richard Hubert, Jim Koch, Patricia Macfarlane, Jesse Pounds; President Adrian Douglas (ZOOM), Diane Leif, Clerk.

**Others Present:**

Attorney-Justin Ferrell; Jim Lowell - Blade Empire, Toby Nosker - KNCK; Jonah Hardacre, Todd Leif, VP Pedro Leite, Tom Roberts, Chris Wilson, Caesar Wood

**Not Present:** VP Amber Knoettgen

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- I. The meeting was called to order by Diane Leif, Clerk of the Board at **5:00** pm in Room 257 of the President's Addition. Per Robert's Rule, the Clerk runs the meeting until a Board Chair is named.
- II. **Pledge of Alligiance**
- III. **Adoption of the Agenda** - Greg Askren moved and Pat Macfarlane seconded to amend the agenda to include the 2020 Board Organization decision to set the Date/Time/Place of the Board meetings. Motion passed.
- IV. **2020 Board Organization:**
  - A. **Election of Officers**
    - 1) *Board Chairman* – Jim Koch moved and Richard Hubert seconded to elect Jesse Pounds as Chairman. Motion passed.
    - 2) *Vice Chair* – Greg Askren moved and Jesse Pounds seconded to elect Pat Macfarlane as Vice Chair. Motion passed.
    - 3) *Clerk-Secretary* – Jim Koch moved and Pat Macfarlane seconded to re-appoint Diane Leif as the Board Clerk/Secretary. Motion passed.
    - 4) *Treasurer* – Greg Askren moved and Jim Koch seconded to re-appoint Amber Knoettgen as Board Treasurer.
  - B. **Designation of Law Firm** – Pat Macfarlane moved and Jim Koch seconded to designate Ferrell Law Firm as the College's attorney. Motion passed.
  - C. **Designation of Depository** – Pat Macfarlane moved and Jim Koch seconded to designate Central National Bank as the College's official depository. Motion passed with 5 votes, Jesse Pounds abstained.

**D. Committee Appointments**

- 1) *Delegate to KACCT* – Pat Macfarlane moved and Jesse Pounds seconded to re-appoint Ellen Anderson as the College’s delegate to the Kansas Association of Community College Trustees. Motion passed.
- 2) *KASB Representative* – Jesse Pounds moved and Richard Hubert seconded to re-appoint Greg Askren to the Kansas Association of School Boards Government Relations Network. Motion passed
- 3) *CloudCorp Board of Directors* – Pat Macfarlane moved and Greg Askren seconded to appoint Jesse Pounds as the Board’s Representative to CloudCorp Board of Directors. Motion passed.
- 4) *CCCC Foundation* – Jesse Pounds moved and Ellen Anderson seconded to appoint Jim Koch to the CCCC Foundation Board. Motion passed.

**Board Committees/College Committees**

- 1) *Audit/Finance* – Jesse Pounds moved and Greg Askren seconded to appoint Richard Hubert and Jim Koch to the Audit/Finance Committee. Motion passed.
- 2) *President’s Evaluation* – Greg Askren moved and Jesse Pounds seconded to appoint Ellen Anderson and Pat Macfarlane to the President’s Evaluation Committee. Motion passed.
- 3) *Benefits Committee* – Jesse Pounds moved and Jim Koch seconded to appoint Greg Askren and Richard Hubert to the Benefits Committee. Motion passed.
- 4) *Negotiating Team* – Pat Macfarlane moved to nominate Jim Koch, Ellen Anderson nominated herself to remain and Greg Askren nominated himself as the Alternate, Greg Askren seconded to appoint Jim Koch and Ellen Anderson and himself as alternate to the Negotiating Team. Motion passed.

- E. Set Day/Time/Place of Board Meetings** – Pat Macfarlane moved and Jesse Pounds seconded to continue to set the fourth Tuesday of the month at 5:00 PM in Room 257 of the President’s Addition as the regular monthly time except for the October, November and December meetings which will occur on October 20, November 17, and December 15. Motion passed with 5 votes, Greg Askren voting NO.

**V. Other** – The 2020 Board Handbook was presented to the members of the Board for their perusal. A final version will be presented to the Board for adoption at a later date.

**VI. Adjournment** – Richard Hubert moved and Greg Askren seconded to adjourn the meeting at 5:19 PM. Motion passed.

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