

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
**BUDGET HEARING**  
**August 11, 2020**

**Present:** Ellen Anderson (by ZOOM – joined at 5:04), Greg Askren, Richard Hubert, Jim Koch, Pat Macfarlane, Jesse Pounds; Interim President, Amber Knoettgen, Diane Leif – Board Clerk.

**Others Present:** Toby Nosker – KNCK Radio, Dr. Brian Inbody; President of Neosho CCC, Tom Roberts, Chris Wilson

---

- I. The meeting was called to order by Chairman, Jesse Pounds at 5:00 PM in Room 257 of the President’s Addition.
- II. **Pledge of Allegiance**
- III. **Adoption of the Agenda** – Greg Askren moved and Jim Koch seconded to amend the agenda to remove the Consent Agenda – Personnel since no recommendation is available for the STEM Division Dean. Motion passed.
- IV. **Public Hearing 2020-2021Budget** – At 5:03 PM Chairman, Jesse Pounds declared the Public Hearing on the 2020-2021 budget open for 15 minutes.  
  
Chairman Pounds declared the hearing closed at 5:18 pm.
- V. **Approval of 2020-20201 Budget** – Jim Koch moved and Greg Askren seconded to approve the 2020-2021 budget as published. Motion passed.
- VI. **Study Session** – Dr. Brian Inbody, President of Neosho County Community College and member of the Institution Actions Council for the Higher Learning Commission gave a presentation to the Board of Trustees what their role and expectations should be to prepare for the HLC visit in October 2020.
- VII. **Adjournment** – Greg Askren moved and Pat Macfarlane seconded to adjourn the meeting at 6:10 PM. Motion passed.

---

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