

Cloud County Community College  
**BOARD OF TRUSTEES**  
***Special Board Meeting***  
**for October 19, 2020**

**Present:** Ellen Anderson (Zoom), Richard Hubert (Zoom), Jim Koch (Zoom), Pat Macfarlane (Zoom), Jesse Pounds; Interim President Amber Knoettgen, Diane Leif – Board Clerk

**Others Present:** Attorney, Justin Ferrell (Zoom); Jim Lowell – Blade Empire (Zoom); Toby Nosker – KNCK (Zoom); Brian Stark, Chris Wilson

**Not Present:** Greg Askren

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- I. The meeting was called to order by Chairman Jesse Pounds at **12:02** pm in the President's Office/ZOOM
- II. **Pledge of Allegiance**
- III. **Adopt the Agenda** – Jim Koch moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
- IV. **Action Items** – Ellen Anderson moved and Pat Macfarlane seconded the approval to apply for the NIFA - Agriculture Workforce Training Grant as presented and explained by Heather Gennette. Motion passed.
- V. **Executive Session**
  - A. *Consultation with Legal Counsel* – Ellen Anderson moved and Richard Hubert seconded to recess into executive session at 12:11 pm for 15 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 at 12:26 with the 5 present members of board, Amber Knoettgen and Justin Ferrell. Motion passed.  
No Action taken.
  - B. *Non-Elected Personnel* – Pat Macfarlane moved and Ellen Anderson seconded to recess into executive session at 12:35 for 20 minutes with the 5 board members present, Amber Knoettgen, Chris Wilson, Brian Stark and Justin Ferrell to discuss personnel matters pertaining to non-elected personnel in order to protect the

privacy interests of the person(s) to be discussed, and return to open session in this room at 12:55 pm. Motion passed.

No action taken.

- C. *Non-Elected Personnel* – Ellen Anderson moved and Richard Hubert seconded to return to executive session at 12:59 for an additional 20 minutes with the 5 board members present, Amber Knoettgen, Chris Wilson, Brian Stark and Justin Ferrell to discuss personnel matters pertaining to non-elected personnel in order to protect the privacy interests of the person(s) to be discussed, and return to open session in this room at 1:19 pm. Motion passed. Jim Koch left the executive session at 1:18. No action taken.

- VI. **Adjournment** – Pat Macfarlane moved and Ellen Anderson seconded to adjourn the meeting at 1:20 . Motion passed.

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