

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
BUDGET HEARING
September 7, 2021

Present: Greg Askren, Bruce Graham (ZOOM), Richard Hubert, Jim Koch, Pat Macfarlane (Could not connect via ZOOM due to technical difficulties), Jesse Pounds, President Amber Knoettgen, Dr. Kim Zant, Caesar Wood, and Samantha Pounds – Board Clerk.

Others Present: Attorney-Justin Ferrell, Jim Lowell - Blade Empire, Toby Nosker – KNCK Radio, Heather Gennette, Jessica LeDuc, Stefanie Perret, Matt Bechard, Tom Roberts, Chris Wilson, and Jen Zabokrtsky

- 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 adopt the agenda as presented. Motion passed.
- IV. **Revenue Neutral Rate (RNR) Hearing 2021-2022** – At 5:01 pm Chairman, Jesse Pounds declared the Revenue Neutral Rate (RNR) Hearing 2021-2022 open for 15 minutes.

Chairman Pounds declared the hearing closed at 5:16 pm.
- V. **Approval of Resolution to Exceed the RNR Rate 2021-2022** – Jim Koch moved and Greg Askren seconded to approve the Resolution to exceed the RNR rate of 29.114 mills for tax year 2021-2022. Motion passed.
- VI. **Public Hearing 2021-2022 Budget** – At 5:17 pm Chairman, Jesse Pounds declared the Public Hearing on the 2021-2022 budget open for 15 minutes.

Chairman Pounds declared the hearing closed at 5:32 pm.
- VII. **Approval of 2021-2022 Budget** – Greg Askren moved and Jim Koch seconded to approve the 2021-2022 budget as published. Motion passed.

- VIII. **Approval of ATI Nursing Education** – Jim Koch moved and Greg Askren seconded to approve the purchase of the ATI Nursing Education learning system in the amount of \$27,540.00 and authorize payment from Nursing Lab Fees. Motion passed.
- IX. **Approval to Apply for the Dane G. Hansen Foundation Grant** – Jim Koch moved and Greg Askren seconded to accept the proposal to apply to the Dane G. Hansen Foundation for up to \$450,000.00 to expand the children’s center at CCCC. Motion passed.
- X. **Consent Agenda** – Greg Askren moved and Richard Hubert seconded to approve the Consent Agenda to include the Assistant Softball Coach. Motion passed.
- XI. **Adjournment** – Greg Askren moved and Richard Hubert seconded to adjourn the meeting at 5:43 pm. Motion passed.

Samantha Pounds, Clerk of the Board
Cloud County Community College
Board of Trustees