

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
April 23, 2021

Present: Jesse Pounds, Ellen Anderson (ZOOM), Richard Hubert, Greg Askren (ZOOM), Jim Koch (ZOOM), Pat Macfarlane (ZOOM), President Amber Knoettgen, Dr. Kim Zant, Samantha Pounds – Board Clerk.

Others Present: Justin Ferrell – Attorney, Toby Nosker – KNCK Radio, Chris Wilson, Tom Roberts, and Caesar Wood.

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- I. The meeting was called to order by Chair, Jesse Pounds at **9:30** AM in the President’s Office or via ZOOM Conference Call.
 - II. **Pledge of Allegiance**
 - III. All Board members present were polled to waive the statutory two-day notice of a special meeting and all Board members waived the statutory notice.
 - IV. **Adoption of the Agenda** – Ellen Anderson moved and Richard Hubert seconded to adopt the agenda as presented. Motion passed.
 - V. **Purchasing and Payment of Claims** – Tom Roberts reported the Housing Wireless Controller failed on April 9, 2021. We have been trying to get service on the controller, but due to the lapsed support contract, that is no longer considered a timely option. The current “WIFI” system relied on a central piece of hardware, the controller, to operate the access points in every building. These access points represent the previous generation of equipment, or “WIFI version 5” and they are reaching end of support within the next year. The new “WIFI” system will utilize a controller, but it’s a software-based controller. That means we are not bound to a single piece of hardware, like we are now, which reduces a potential point of failure. In the event of a similar issue to the one we just experienced, a new controller could be created promptly. The new access points are the latest generation and standard. They have a lifetime hardware warranty, and we will have a support contract to assist us with setup and troubleshooting.

Ellen Anderson asked about if we have kept in contact with Dynamic Campus Solution. Tom said he will be bringing them in to help deploy this project. Tom also noted that this should be delivered on Monday, April 26th and should be completely installed within 2 days. Richard Hubert asked if this system is expandable for the future and Tom

mentioned it is easily expandable. Caesar Wood has extended the library hours to help offset the issue with the lack of WIFI in housing. Ellen Anderson thanked Tom for all his hard work and dedication to the college.

Jim Koch moved and Richard Hubert seconded the approve the purchase of the Housing WIFI Equipment from IT Outlet for \$40,664.50 from Fund 27. Motion passed.

- VI. **Adjournment** – Greg Askren moved and Ellen Anderson seconded to adjourn the meeting at 9:56 am.

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