

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
March 10, 2022

Present: Bruce Graham, Richard Hubert, Jim Koch, Pat Macfarlane, Mark Matthew, Jesse Pounds, President Amber Knoettgen, Dr. Kim Zant, Caesar Wood, and Samantha Pounds – Board Clerk.

Others Present: Justin Ferrell – Attorney, Toby Nosker – KNCK Radio, Chris Wilson, Tom Roberts, Kevin Lutes, Stephanie Downie, and Jennifer Zabokrtsky.

- I. The meeting was called to order by Chair, Jesse Pounds at **2:31** PM via ZOOM.
- II. **Pledge of Allegiance**
- III. **Adoption of the Agenda** – Mark Matthew moved and Richard Hubert seconded to adopt the agenda as presented. Motion passed.
- IV. **Action Item**
 - A. **Approval of Sprinkler System Installation**

Mark Matthew moved and Richard Hubert seconded to approve the bid from Bamford Fire Sprinkler Co, Inc. in the amount of \$65,423.50, which includes a 15% contingency and authorize payment from Fund 82 - Children Center. Motion passed.
 - B. **Approval of Network Hardware**

Pat Macfarlane moved and Mark Matthew seconded to approve the bid from IT Outlet, Inc. in the amount of \$248,841.54, and authorize payment from Tech Fees. Motion passed.
 - C. **Approval of JIIST Grant Request**

Mark Matthew moved and Richard Hubert seconded to approve submission of the Jobs for Innovate Industry Skills Training (JIIST) Grant application for \$27,450 to include an in-kind 50% match from Eagle Railcar and Geary County Commissioners. Motion passed.
- V. **Adjournment** – Pat Macfarlane moved and Bruce Graham seconded to adjourn the meeting at 3:01 pm.