

Cloud County Community College
BOARD OF TRUSTEES
May 9, 2022 – 11:00 am
Special Board – President’s Evaluation

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: Attorney-Justin Ferrell, Jim Lowell - Blade Empire, Toby Nosker – KNCK, Chris Wilson, Jessica LeDuc, Heather Gennette, Don Benjamin, and Matt Cortez – GLMV Architecture.

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- I. The meeting was called to order by Chair, Jesse Pounds at **11:00** AM in the President’s Office.
 - II. **Pledge of Allegiance**
 - III. **Adoption of the Agenda** – Jim Koch moved and Pat Macfarlane seconded to adopt the agenda as presented. Motion passed.
 - IV. **Discussion Items**
 - A. **Board of Trustees Award Committee**

Mark Matthew and Richard Hubert volunteered to be on the Board of Trustees Award Committee. This committee reviews nominations for the College Service and Student Service Awards given by the Board of Trustees each year.
 - V. **Action Items**
 - A. **Science Instructor**

Jim Koch moved and Pat Macfarlane seconded to approve the appointment of William McGuire, the Science Instructor, on a full-time, Professional Employee Contract effective on August 15, 2022. Motion passed.
 - B. **Assistant Wrestling Coach**

At this time, we do not have anyone available for recommendation to hire for the Assistant Wrestling Coach position.
 - C. **Approval of Professional Services for the Technical Education and Innovation Center**

There was productive conversation between all board members expressing their concerns on having someone ‘boots on the ground’ to evaluate the progress of their project more regularly than once a month. They also expressed how important it is to have the Board of Trustees involved in the entire process. Amber reassured that Board that they will be fully informed of everything that happens from start to finish.

Jesse Pounds moved and Bruce Graham seconded to approve the Professional Services Agreement with GLMV Architecture in the amount of \$806,500 and authorize payment from Fund 51- Board of Trustees Fund. In addition, approve a 15% contingency in the amount of \$120,975, and authorize payment from Fund 51 – Board of Trustees Fund. Motion passed.

VI. Executive Session:

A. Non-Elected Personnel

Pat Macfarlane moved and Mark Matthew seconded to recess into executive session for 25 minutes with 6 Board members to discuss personnel matters pertaining to nonelected personnel in order to protect the privacy interests of the person(s) to be discussed and return to open session in this room at 12:09 pm. Motion passed. No action taken.

Pat Macfarlane moved and Mark Matthew seconded to return into executive session for 25 minutes with 6 Board members and President Knoettgen to discuss personnel matters pertaining to nonelected personnel in order to protect the privacy interests of the person(s) to be discussed and return to open session in this room at 12:36 pm. Motion passed. No action taken.

VI. Adjournment – Mark Matthew moved and Richard Hubert seconded to adjourn the meeting at 12:36 PM. Motion passed.

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