

**Cloud County Community College**  
**BOARD OF TRUSTEES**  
*Special Board Meeting*  
**BUDGET HEARING**  
**September 6, 2022**

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

**Others Present:** Attorney-Justin Ferrell, Toby Nosker – KNCK, Jim Lowell - Blade Empire, Chris Wilson, Heather Gennette, Jessica LeDuc, Susan Dudley, Matt Bechard, Tom Roberts, and Brenda Weeks.

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I. The meeting was called to order by Chairman, Jesse Pounds at **5:00** pm in Room 257 of the President’s Addition.

II. **Adoption of the Agenda** – Jim Koch moved and Mark Matthew seconded to adopt the agenda as presented. Motion passed.

III. **Revenue Neutral Rate (RNR) Hearing 2022-2023** – 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.

IV. **Approval of Resolution to Exceed the RNR Rate 2022-2023** – Jesse Pounds moved to strike the original motion to approve the Resolution to exceed the RNR rate of 29.241 mills for the tax year 2022-2023 due to the mill rate spoken incorrectly. Jim Koch moved and Mark Matthew seconded to do a roll call vote for the Board of Trustees to approve the Resolution to exceed the RNR rate of 27.697 mills for tax year 2022-2023. Motion passed.

The Clerk of the Board, Samantha Pounds, proceeded with a roll call vote from each Board Member. Trustee Jesse Pounds voted ‘yes’. Trustee Richard Hubert voted ‘yes’. Trustee Pat Macfarlane voted ‘yes’. Trustee Jim Koch voted ‘yes’. Trustee Mark Matthew voted ‘yes’. Trustee Bruce Graham voted ‘yes’.

V. **Public Hearing 2022-2023 Budget** – At 5:19 pm Chairman, Jesse Pounds declared the Public Hearing on the 2022-2023 budget open for 15 minutes.

Chairman Pounds declared the hearing closed at 5:34 pm.

- VI. Approval of 2022-2023 Budget** – Mark Matthew moved and Jim Koch seconded to approve the 2022-2023 budget as published. Motion passed.
- VII. Adjournment** – Richard Hubert moved and Mark Matthew seconded to adjourn the meeting at 5:35 pm. Motion passed.

The Board of Trustees attended an Intergovernmental Meeting at 6:30 pm at Concordia City Hall to discuss the housing needs in Concordia. There was no college business discussed or action taken.

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