

Special Board of Trustees Organizational Meeting

Wednesday, January 10, 2024 2:30 PM

President's Addition Room 257, 2221 Campus Drive, Concordia, KS 66901

1. **ITEM NO:** 1
AGENDA ITEM: Call to Order
ITEM TYPE:
COMMENT:

2. **ITEM NO.** 2
AGENDA ITEM: Pledge of Allegiance
ITEM TYPE:
COMMENT:

3. **ITEM NO.** 3
AGENDA ITEM: Oath of Office – Kevin Muff and
Kevin Pounds
ITEM TYPE:
COMMENT:

4. **ITEM NO.** 4
AGENDA ITEM: Adopt Agenda
ITEM TYPE: Decision
COMMENT:
Parliamentary rules recommend the adoption of the
Agenda.

RECOMMENDED ACTION: Adopt the Agenda for the
January 10, 2024 Board of Trustees meeting.

5. **ITEM NO:** 5
AGENDA ITEM: 2022 Board Organizational
Meeting
ITEM TYPE: Decision
COMMENT:

- A. Election of Officers
1. Chairman
 2. Vice-Chairman
 3. Clerk-Secretary
 4. Treasurer

6. B. Designation of Law Firm

7.

C. Designation of Depository

8.

D. Committee Appointments

1. Delegate to KACCT
2. Representative to KASB Government Relations Network
3. Representative to CloudCorp Board of Directors
4. CCCC Foundation
5. Board Committees/College Committees
 - a. Audit/Finance
 - b. Nominating/President's Evaluation
 - c. Benefits
 - d. Negotiating Team

9.

E. Set Day, Time, and Place of Board Meetings.

The Board of Trustees has been meeting on the fourth Tuesday of every month at 5:00 pm in Room 257 of the President's Addition for the Regular Board meetings. The fourth Tuesday of November is the 26th which is the evening Thanksgiving break begins, and the December meeting would fall on the 24th which is during Christmas break. The Administration requests moving these regular Board meetings to November 19th and December 17th.

10.

RECOMMENDED ACTION: Continue to set the fourth Tuesday of the month at 5:00 pm in Room 257 of the President's Addition as the regular monthly meeting time except for the November and December meetings which will occur on November 19th and December 17th.

11. **ITEM NO:** 6
AGENDA ITEM: Adjournment
ITEM TYPE:
COMMENT:

12. **Tour of the Technical Education
and Innovation Center**