

## Special Board of Trustees Meeting

Thursday, May 30, 2024 2:00 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:** Poll Board Members to Waive the  
Statutory Two-Day Notice of a Special Meeting  
**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 May 30, 2024 Board of  
Trustees meeting.

5. **ITEM NO:** 5  
**AGENDA ITEM:** Consent Agenda  
**ITEM TYPE:** Decision  
**COMMENT:**  
A. Personnel  
1) Head Men's Basketball Coach  
2) Head Softball Coach  
3) Systems Administrator

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



**Board of Trustees**  
**Cloud County Community College**

**May 30, 2024**  
**2:00 PM**

*Special Board Meeting*

**MISSION**

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

**Cloud County Community College  
Board of Trustees  
May 30, 2024**

ITEM NO:           **1**

AGENDA ITEM:    Call to Order – 2:00 pm

ITEM TYPE:

COMMENT:

ITEM NO.           **2**

AGENDA ITEM:    Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO.           **3**

AGENDA ITEM:    Poll Board Members to Waive the Statutory Two-Day Notice  
off a Special Meeting

ITEM TYPE:

COMMENT:

**Cloud County Community College**  
**Board of Trustees**  
**May 30, 2024**

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 **May 30, 2024** Board of Trustees meeting.

ITEM NO.           **5**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

A. Personnel

- 1) Head Men's Basketball Coach
- 2) Head Softball Coach
- 3) Systems Administrator

ITEM NO:           **6**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

Head Men's Basketball Coach Position. The Search Committee and the President recommends the appointment of the Head Men's Basketball Coach effective June 1, 2024.

Recommended Action: Approve the appointment of the Head Men's Basketball Coach on a full-time, professional employee contract effective on June 1, 2024.

Head Softball Coach Position. The Search Committee and the President recommends the appointment of the Head Softball Coach effective June 1, 2024.

Recommended Action: Approve the appointment of the Head Softball Coach on a full-time, professional employee contract effective on June 1, 2024.

**Systems Administrator Position.** The Search Committee and the President recommends the appointment of the Systems Administrator effective May 31, 2024.

**Recommended Action:** Approve the appointment of the Systems Administrator on a full-time, professional employee contract effective on May 31, 2024.