

## Special Board of Trustees Meeting

Wednesday, July 16, 2025 7:30 AM

Concordia Campus, 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 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 July 16, 2025 Board of  
Trustees meeting.

5. **ITEM NO.** 5  
**AGENDA ITEM:** Consent Agenda  
**ITEM TYPE:** Decision  
**COMMENT:**  
A. Art Instructor  
**RECOMMENDED ACTION:**  
Approve the items included in the Consent Agenda  
as presented.

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

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

**July 16, 2025**  
**7:30 AM**

*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  
July 16, 2025**

ITEM NO:           **1**

AGENDA ITEM:    Call to Order – 7:30 am

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 of  
a Special Meeting

ITEM TYPE:

COMMENT:

**Cloud County Community College  
Board of Trustees  
July 16, 2025**

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 **July 16, 2025** Board of Trustees meeting.

ITEM NO.           **5**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

A. Art Instructor

ITEM NO:           **6**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College  
**BOARD OF TRUSTEES**  
Special Meeting Outline  
for **July 16, 2025**

Meeting Place: ZOOM

Time: **7:30 AM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Poll Board Members to Waive the Statutory Two-Day Notice of a Special Meeting
- IV. Adopt the Agenda
- V. Consent Agenda
  - A. Art Instructor
- VI. Adjournment

Next Meeting: **July 28, 2025**

**MISSION STATEMENT**

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

Art Instructor Position. The Search Committee and the President recommends the appointment of the Art Instructor effective August 8, 2025.

Recommended Action: Approve the appointment of the Art Instructor on a full-time, professional employee contract effective on August 8, 2025.