

Special Board of Trustees Meeting - HLC Site Team Visit

Monday, September 21, 2026 12:00 PM

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: Adopt Agenda
ITEM TYPE: Decision
COMMENT:
Parliamentary rules recommend the adoption of the Agenda.
RECOMMENDED ACTION:
Adopt the Agenda for the September 21, 2026 Board of Trustees meeting.

4. **ITEM NO.** 4
AGENDA ITEM: Executive Session with the Higher Learning Commission Review Team
ITEM TYPE:
COMMENT:
A. Non-Elected Personnel

5. **ITEM NO:** 5
AGENDA ITEM: Action Items
ITEM TYPE:
COMMENT:
A. Approval of the Director of Human Resources. The search committee and the President recommend the appointment of the Director of Human Resources effective September 22, 2026.

RECOMMENDED ACTION: Approve the appointment of the Director of Human Resources

on a full-time, Administrative Support Personnel contract effective on September 22, 2026.

B. Approval of the KPERS Designated Agent

RECOMMENDED ACTION: Approve the appointment of the Director of Human Resources as the KPERS Designated Agent effective September 22, 2026.

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

Board of Trustees
Cloud County Community College

September 21, 2026
12:00 PM

Special Board Meeting
HLC Site Team Visit

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
September 21, 2026**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 12:00 pm

ITEM TYPE:

COMMENT:

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO. **3**

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **September 21, 2026** Board of Trustees meeting.

Cloud County Community College
Board of Trustees
September 21, 2026

ITEM NO. **4**

AGENDA ITEM: Executive Session with the Higher Learning Commission Review Team

ITEM TYPE:

COMMENT:

 A. Non-Elected Personnel

ITEM NO: **5**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

 A. Approval of the Director of Human Resources. The search committee and the President recommend the appointment of the Director of Human Resources effective September 22, 2026.

RECOMMENDED ACTION: Approve the appointment of the Director of Human Resources on a full-time, Administrative Support Personnel contract effective on September 22, 2026.

 B. Approval of KPERS Designated Agent

RECOMMENDED ACTION: Approve the appointment of the Director of Human Resources as the KPERS Designated Agenda effective September 22, 2026.

ITEM NO: **6**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College
BOARD OF TRUSTEES
Special Meeting AGENDA
HLC Site Team Visit/Luncheon
for **September 21, 2026**

Meeting Place: PA 256
Time: 12:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Adopt the Agenda
- IV. Executive Session with the Higher Learning Commission Review Team
 - A. Non-Elected Personnel
- V. Action Items
 - A. Approval of the Director of Human Resources
 - B. Approval of the KPERS Designated Agent
- VI. Adjournment

MISSION STATEMENT

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