

**Cowley College
Board of Trustee Special Official Minutes**

June 1, 2020

A special meeting of the Board of Trustees of Cowley College was called to order on June 1, 2020 at 6:30 pm, in the Wright Room of the Brown Center on the main campus, 215 S. 2nd, Arkansas City, KS.

Trustees Present Dr. Harold Arnett- Chair
Nancy Burger
Ned Graham
Brian Sanderholm
Gary Wilson
Glennis Zimmerman

Staff Dr. Dennis C. Rittle, President
Tiffany Vollmer, Board Clerk

Invocation

The Invocation was presented by Nancy Burger

Executive Session

Chair Arnett requested an Executive Session to discuss non-elected personnel, regarding the routine annual Presidential performance appraisal, pursuant to the exception for discussion relating to non-elected personnel, for one hour, with no action to follow.

Brian Sanderholm introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session at this time to discuss non-elected personnel, regarding the routine annual Presidential performance appraisal, pursuant to the exception for discussion relating to non-elected personnel, for one hour, beginning at 6:31 p.m. and reconvening in open session at 7:31 p.m. in the same room, with no action to follow. Dr. Rittle did not participate in the executive session due to inherent conflicting interests.

The motion was seconded by Gary Wilson and the following votes were cast:

Dr. Harold Arnett	Aye	Brian Sanderholm	Aye
Nancy Burger	Aye	Gary Wilson	Aye
Ned Graham	Aye	Glennis Zimmerman	Aye

Motion carried.

Second Executive Session

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session to continue their discussion of non-elected personnel, regarding the routine annual Presidential performance appraisal, pursuant to the exception for discussion relating to non-elected personnel, for 30 minutes, beginning at 7:31 p.m. and reconvening in open session at 8:01 p.m. in the same room, with no action to follow. Dr. Rittle did not participate in the executive session due to inherent conflicting interests.

The motion was seconded by Brian Sanderholm and the following votes were cast:

Dr. Harold Arnett	Aye	Brian Sanderholm	Aye
Nancy Burger	Aye	Gary Wilson	Aye
Ned Graham	Aye	Glennis Zimmerman	Aye

Motion carried.

Adjournment

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustee adjourn from the special meeting.

The motion was seconded by Brian Sanderholm and the following votes were cast:

Dr. Harold Arnett	Aye	Brian Sanderholm	Aye
Nancy Burger	Aye	Gary Wilson	Aye
Ned Graham	Aye	Glennis Zimmerman	Aye

Motion carried.

With no other business to be considered, Dr. Harold Arnett, Board Chair, declared the meeting adjourned at 8:02 p.m.



Tiffany Vollmer
Board Clerk