

**Dodge City Community College  
Board of Trustees  
Special Board Meeting  
September 3, 2019 – 6:00 p.m.  
Ford County Rm., Student Union Bldg.**

**Agenda**

**I. CALL TO ORDER:** Chairman Gary Harshberger

**II. BOARD ACTION ITEM**

**(AI)** A. LED Sign – 14<sup>th</sup> Street Main Entrance (VP Forgey)  
Luminous Neon, Inc.

**III. CONSENT AGENDA - PERSONNEL**

**(AI)** A. Assistant Rodeo Coach  
Employment Appointment

**(AI)** B. Webmaster  
Employment Appointment

**(AI)** C. Head Spirit Coach  
Employment Appointment

**(AI)** D. Interim Head Athletic Trainer  
Employment Appointment

**(AI)** E. Dean of Workforce Development & Title V  
Resignation Acceptance

**(AI)** F. Sports Information Director  
Resignation Acceptance

**IV. EXECUTIVE SESSION**

A. Discuss Matters Relating to Employer-Employee Negotiations

**V. RECONVENE INTO OPEN PUBLIC SESSION**

Action Items following Executive Session

**VI. ADJOURNMENT**