

Board of Trustees
Cloud County Community College

November 16, 2021

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
November 16, 2021**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 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 **November 16, 2021** Board of Trustees meeting.

**Cloud County Community College
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ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Student Leadership Groups
 - 1) Student Senate
 - 2) Student Ambassadors
 - 3) Resident Assistants

**Cloud County Community College
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ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the October 26, 2021 meeting.** The minutes of the regular meeting of **October 26, 2021** are enclosed.
- B. Treasurer's Report.** The Treasurer's Report as of **October 31, 2021** shows a balance of **\$12,201,461.03** at Central National Bank.
- C. Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
- 1) The A List
 - 2) The B List
- D. Personnel**
- 1) Contract Renewal Recommendation for Head Volleyball Coach
 - 2) Admission Counselor
 - 3) Nursing Instructor
 - 4) Division Dean of Math, Science, and Technical Programs
 - 5) Nursing Instructor

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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ITEM NO. **7**
AGENDA ITEM: Reports
ITEM TYPE: Information

COMMENT:

- A. President’s Message**

- B. Vice President for Academic Affairs**

- C. Vice President for Administrative Services**
 - 1) Financial Overview
 - 2) Facilities
 - 3) IT

- D. Meetings Trustees Attended**

**Cloud County Community College
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ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

- A. Policy C3 – Employee Classifications
- B. Policy D3 – Grades and Grading

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. Authorization for Capital Outlay Mill Levy Renewal.** Enclosed is Resolution 2022-2 and a memorandum explaining the need for this resolution.

RECOMMENDED ACTION: Approve Resolution 2022-2 authorizing renewal of the capital outlay mill levy not to exceed four mills annually for FY 2023-2027.

- B. Approval of the Electrical AC and DC Training System.**

RECOMMENDED ACTION: Approve the purchase of the AC/DC Training System in the amount of \$59,200.00 and authorize payment of \$29,600 from Fund 35 – Perkins Fund and \$29,600 from Wind Energy Lab Fees.

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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Attorney Client Privilege

ITEM NO: **12**

AGENDA ITEM: Study Session

ITEM TYPE:

COMMENT:

A. Tuition, Fees, and Housing Rates for AY2022-2023

ITEM NO: **13**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

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(A) LIST

APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$25,000.

This list contains requests for approval of expenditures or transfers of College funds over \$25,000. For some of the items listed, checks will be released prior to the next Board meeting and approval of this list by the Board at this meeting will also authorize release of the checks. The other items, orders will be prepared and the payment of claims will be approved at the next Board meeting.

Vendor	Description	Amount
RedShelf, Inc.	RedShelf First/Full Session (01-83-9100-742)	\$94,629.52
Consolidated Management	Board Charges Oct 7 – Oct 13	\$12,549.00
	Board Charges Oct 14 – Oct 20	\$17,568.60
	Board Charges Oct 21 – Oct 27	\$17,381.70
	Board Charges Oct 28 – Nov 3 (01-85-9100-741)	<u>\$17,381.70</u> \$64,881.00
Contract Supply	Furniture for Laundry Room in TH & T-Bird Village (01-85-9100-820)	\$22,875.40
Dynamic Campus Solutions, Inc.	IT Support Services (01-73-7303-799)	\$20,625.00

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(B) LIST

APPROVAL TO PAY CLAIMS

This list contains those check/claims that have had Board approval and/or met the requirements of State law and have been written.

RECOMMENDED ACTION: Approve the payment of these claims.