

Board of Trustees
Cloud County Community College

October 26, 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
October 26, 2021**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 4:00 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 **October 26, 2021** Board of Trustees meeting.

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

AGENDA ITEM: Agriculture Arena Open House

ITEM TYPE:

COMMENT:

ITEM NO. **5**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **6**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

A. JNT Commercial

**Cloud County Community College
Board of Trustees
October 26, 2021**

ITEM NO: **7**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the September 28, 2021 meeting.** The minutes of the regular meeting of **September 28, 2021** are enclosed.

- B. Approval of Minutes of the October 15, 2021 meeting.** The minutes of the special meeting of **October 15, 2021** are enclosed.

- C. Treasurer's Report.** The Treasurer's Report as of **September 30, 2021** shows a balance of **\$12,773,863.57** at Central National Bank.

- D. 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

- E. Personnel**
 - 1) Nursing Instructor – if available

- F. Policy Approval**
 - 1) Policy F29 – Campus Security
 - 2) Policy AP6 – Retirement

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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ITEM NO. **8**
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: **9**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

ITEM NO: **10**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

ITEM NO: **11**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

**Cloud County Community College
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ITEM NO: **12**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Non-Elected Personnel

ITEM NO: **13**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College

Board of Trustees

October 26, 2021

(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
Consolidated Management	Board Charges Sept 9 – Sept 15	\$17,630.90
	Board Charges Sept 16 – Sept 22	\$17,630.90
	Board Charges Sept 23 – Sept 29	\$17,630.90
	Board Charges Sept 30 – Oct 6	<u>\$17,630.90</u>
	(01-85-9100-741)	\$70,523.60
Hood Htg, Air, Plg, Electric Inc.	Replace HVAC System Cadaver Room	\$7,489.00
	Multi Stack Pump's & Tank Repair	<u>\$6,625.61</u>
	(01-11-7100-650)	\$14,114.61
Geary County Clerk	Bldg D Interest Payment	\$13,413.75
	(01-65-6200-679)	

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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.