

**Board of Trustees**  
**Cloud County Community College**

**March 23, 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  
March 23, 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 **March 23, 2021** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
March 23, 2021**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

A. Wrestling Team

**Cloud County Community College  
Board of Trustees  
March 23, 2021**

ITEM NO:           **6**  
AGENDA ITEM:    Consent Agenda  
ITEM TYPE:        Decision

COMMENT:

- A.    **Approval of Minutes of the February 23, 2021 Regular Board meeting.**  
The minutes of the regular meeting of **February 23, 2021** are enclosed.
  
- B.    **Approval of Minutes of the March 4, 2021 Special Board meeting.** The minutes of the special meeting of **March 4, 2021** are enclosed.
  
- C.    **Treasurer's Report.** The Treasurer's Report as of **February 28th** shows a balance of **\$12,952,747.26** 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)    Contract Renewal Recommendation for Basketball Coaches.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
March 23, 2021**

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

COMMENT:

- A.     President’s Message**
  
- B.     Vice President for Academic Affairs**
  - 1) Academic Affairs
  
- C.     Vice President for Administrative Services**
  - 1) Financial Overview
  - 2) Facilities
  - 3) IT
  
- D.     Meetings Trustees Attended**

**Cloud County Community College**  
**Board of Trustees**  
**March 23, 2021**

ITEM NO:               **8**  
AGENDA ITEM:       Discussion Items  
ITEM TYPE:           Discussion  
COMMENT:         None

ITEM NO:               **9**  
AGENDA ITEM:       Action Items  
ITEM TYPE:           Decision  
COMMENT:

**A. Pharmacy Technician Certificate.** The Pharmacy Technician Certificate is a 16 credit hour certificate that prepares individuals, under the supervision of pharmacists, to prepare medications, provide medications and related assistance to patients, and manage pharmacy clinical and business operations. Includes instruction in medical and pharmaceutical terminology, principles of pharmacology and pharmaceuticals, drug identification, pharmacy laboratory procedures, prescription interpretation, patient communication and education, safety procedures, record-keeping, measurement and testing techniques, pharmacy business operations, prescription preparation, logistics and dispensing operations, and applicable standards and regulations. Upon completion of the certificate, students will be prepared and qualified to sit for the Industry Certifications of Pharmacy Technician Certification Board (PTCB) and Pharmacy Technician Certification Board Exam (CPhT). The Pharmacy Technician Certificate is being brought for review and approval.

RECOMMENDED ACTION: Approve the Pharmacy Technician Certificate for this to be sent to the Kansas Board of Regents. One approved, the Certificate will be offered at Cloud County Community College in the Fall of 2021.

**B. sUAS Certificate.** The sUAS Certificate is a 18 credit hour certificate that prepares individuals for careers in the field of remotely piloted aircraft and for use of sUAS to support other industries. The Certificate aligns with the Cloud County Community College sUAS 30 credit hour certificate and A.A.S. degree allowing students to gain an additional stackable

certificate in the sUAS field of study. The sUAS Certificate is being brought for review and approval.

**RECOMMENDED ACTION:** Approve the sUAS Certificate for this to be sent to the Kansas Board of Regents. One approved, the Certificate will be offered at Cloud County Community College in the Fall of 2021.

- C. Welding Certificate.** The Welding Certificate is a 18 credit hour certificate that prepares individuals to apply technical knowledge and skills to join or cut metal surfaces. The certificate includes instruction in arc welding, resistance welding, brazing and soldering, cutting, high-energy beam welding and cutting, solid state welding, ferrous and non-ferrous materials, oxidation-reduction reactions, welding metallurgy, welding processes and heat treating, structural design, safety, and applicable codes and standards. Upon completion of the certificate, students will be prepared and qualified to sit for the Industry Certificate of American Welding Society (AWS). The Welding Certificate is being brought for review and approval.

**RECOMMENDED ACTION:** Approve the Welding Certificate for this to be sent to the Kansas Board of Regents. One approved, the Certificate will be offered at Cloud County Community College in the Fall of 2021.

**Cloud County Community College  
Board of Trustees  
March 23, 2021**

ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT: None

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Non-Elected Personnel



**Cloud County Community College  
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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.

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<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Consolidated Management</b>	Board Charges Jan 28 – Feb 3	\$16,357.88
	Board Charges Feb 4 – Feb 10	\$16,285.50
	Board Charges Feb 11 – Feb 17	\$16,628.50
	Board Charges Feb 18 – Feb 24	<u>\$16,285.50</u>
	(01-85-9100-741)	<b>\$65,214.38</b>
<b>Cloud County Community College</b>	TRIO: Fringe Benefits for FY 20-21	<b>\$46,424.44</b>
	(01-34-2010-516)	
<b>Peltier Foundry, Inc.</b>	Exterior Staircase	<b>\$48,900.00</b>
	(01-63-6300-683 & 01-51-6102-799)	

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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.