

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

**September 28, 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  
September 28, 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 September 28, 2021 Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
September 28, 2021**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Volleyball Team
- B. Men's & Women's Cross Country Teams

**Cloud County Community College  
Board of Trustees  
September 28, 2021**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the August 24, 2021 meeting.** The minutes of the regular meeting of **August 24, 2021** are enclosed.
  
- B.    Approval of Minutes of the September 7, 2021 meeting.** The minutes of the special meeting of **September 7, 2021** are enclosed.
  
- C.    Treasurer’s Report.** The Treasurer’s Report as of **August 31, 2021** shows a balance of **\$12,719,303.44** 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

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
September 28, 2021**

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  
Board of Trustees  
September 28, 2021**

ITEM NO:           **8**  
AGENDA ITEM:     Discussion Items  
ITEM TYPE:        Discussion  
COMMENT:

**A. Policy F29 – Campus Security**

**B. Policy AP6 – Retirement**

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

**A. Approval of the MOU between Cloud County Community College and the Cloud County Community College Foundation.** The Cloud County Community College Foundation Board of Directors approved at their quarterly board meeting held September 16, 2021 the Memorandum of Understanding between CCCC and the CCCC Foundation. This document defines the relationship between the two entities and specifies the primary ways in which the foundation supports the institution.

RECOMMENDED ACTION: Approve the Memorandum of Understanding between Cloud County Community College and the Cloud County Community College Foundation.

**B. Approval to Accept Funds from the Cloud County Community College**

**Foundation.** The Cloud County Community College Foundation Board of Directors approved at their quarterly board meeting held September 16, 2021 to gift Cloud County Community College \$1,500,000.00 to use for the construction of the Technical Education facility.

RECOMMENDED ACTION: Approve to accept the gift of \$1,500,000 from the Cloud County Community College Foundation to use for the construction of the Technical Education facility.

**C. Approval of the Gaumard Noelle 574 & Newborn Tory High Fidelity Birthing Simulator.**

RECOMMENDED ACTION: Approve the purchase of the Gaumard Noelle and birthing simulator in the amount of \$47,223.00. The amount to be paid out of Kansas Nursing Initiative, Fund 32, is \$23,247.00 and \$23,976.00 to be paid out of Nursing lab fees.

**D. 2021-2022 Academic Calendar**

RECOMMENDED ACTION: Approve the 2021-2022 Academic Calendar.

**Cloud County Community College  
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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. Non-Elected Personnel



# Cloud County Community College

## Board of Trustees

### September 28, 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.

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Vendor	Description	Amount
<b>Consolidated Management</b>	Board Charges (Aug 12 – Aug 18)	\$7,778.43
	Board Charges (Aug 19 – Aug 25)	\$17,981.04
	Board Charges (Aug 26 – Sept 1)	\$18,278.26
	Board Charges (Sept 2 – Sept 8)	<u>\$18,278.26</u>
	(01-85-9100-741)	<b>\$62,315.99</b>
<b>The College Board – FinancialAid</b>	PowerFAIDS Annual Renewal (01-73-7303-799)	<b>\$16,633.00</b>
<b>Percussion Software, Inc.</b>	Percussion CMS Renewal (01-73-7303-799)	<b>\$15,000.00</b>
<b>Hood Htg., Air, Plg., Electric Inc.</b>	New Water Heater & P-TAC Housing (01-85-9100-652)	\$8,328.21
	Repair Walk in Freezer (01-11-7100-650)	<u>\$4,643.00</u> <b>\$12,971.21</b>

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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.