

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

**July 26, 2022**

**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  
July 26, 2022**

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 **July 26, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
July 26, 2022**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

**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 June 28, 2022 meeting.** The minutes of the regular meeting of **June 28, 2022** are enclosed.
  
- B. Treasurer's Report.** The Treasurer's Report as of **June 30, 2022** shows a balance of **\$12,796,850.46** 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)    Agronomy Instructor
  - 2)    Admissions Counselor
  - 3)    Assistant Women's Basketball Coach
  
- E. Policy Approval**
  - 1)    Policy E18 – Formal Complaint Process

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
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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:

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

**A. Approve date for the RNR and Budget Hearing.** Set the date of Public Hearing for the 2022-2023 budget hearing and RNR hearing. The RNR hearing may be conducted in conjunction with the budget hearing as required by KSA 79-2929 but must occur prior to budget adoption. The administration recommends the following dates: September 6, 7, or 8 at 5:00 pm and 5:20 pm in Room 257 in the President’s Addition.

**RECOMMENDED ACTION:** Approve the date of the 2022-2023 budget hearing and RNR (Revenue Neutral Rate) hearing for either September 6, 7, and 8, 2022 at 5:00 pm and 5:20 pm in room 257 in the President’s Addition at Cloud County Community College, Concordia Campus.

**B. Unitrends IT Recovery Renewal for 2022-2025**

**RECOMMENDED ACTION:** Approve the renewal of the Unitrends Recovery back-up systems in the amount of \$84,275.88 and authorize payment from Tech Fees.

**Cloud County Community College  
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ITEM NO: 9

AGENDA ITEM: Action Items Continued

ITEM TYPE: Decision

COMMENT:

**C. Approval of the Gaumard SUSIE S2000**

**RECOMMENDED ACTION:** Approve the purchase of the Gaumard SUSIE adult female simulator in the amount of \$32,249.00, with \$16,124 out of the Kansas Nursing Initiative Grant and \$16,125 to be paid out of the Nursing Lab Fees.

**D. Approval of the CMAR for the Technical Education and Innovation Center**

**RECOMMENDED ACTION:** Approve Professional Services Agreement as the CMAR with McCown Gordon Construction in the amount of \$793,000 and authorize payment from Fund 51 - Board of Trustees Fund.

**E. MOU - Kansas Military Board and Kansas Army National Guard**

Cloud County Community College (CCCC) intends to establish agreement with the Kansas Military Board and the Kansas Army National Guard. The facility at 2115 Blosser Dive in Concordia, KS has been used by the CCCC track and field teams as a throwing practice facility during the winter months for over 15 years. In effort to continue quality access to the student-athletes, the college is formalizing responsibilities and expectations through a memorandum of understanding. The college values the relationship with the local Army National Guard and wants to ensure the facility is well-maintained, and any damages are rectified within 30-days. The MOU will begin on August 1, 2022 and extend through July 31, 2025.

**RECOMMENDED ACTION:** Approve the MOU between CCCC and Kansas Military Board, and the Kansas Army National Guard, effective August 1, 2022.

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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. Negotiations**

ITEM NO:           **12**

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.

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**Vendor**

**Description**

**Amount**

**Cloud County Community College  
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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.