

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

**August 23, 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  
August 23, 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 **August 23, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
August 23, 2022**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

ITEM NO:           **6**

AGENDA ITEM:    Tour of IT Infrastructure and Children's Center

ITEM TYPE:

COMMENT:

**Cloud County Community College  
Board of Trustees  
August 23, 2022**

ITEM NO:           **7**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the July 26, 2022 meeting.** The minutes of the regular meeting of **July 26, 2022** are enclosed.
  
- B. Treasurer's Report.** The Treasurer's Report as of **July 31, 2022** shows a balance of **\$11,884,951.95** 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

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
August 23, 2022**

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:

**A. Authorize Publishing the Notice of RNR Hearing and Notice of Public Hearing** – On July 26th, the Board of Trustees approved the RNR Hearing and the Notice of Public Hearing that was set for Tuesday, September 6<sup>th</sup>, 2022 at 5:00 pm and 5:20 pm in room 257 in the President’s Addition at Cloud County Community College, Concordia Campus. Both hearing publications will be no less than 10 days prior to September 6<sup>th</sup>. The budgets will be submitted to the Cloud County Clerk by October 1st. A draft version of the proposed budget is enclosed.

**RECOMMENDED ACTION:** Authorize publication of the Notice of RNR Hearing and Notice of Public Hearing for the 2022-2023 certified budget, with the hearings scheduled for Tuesday, September 6<sup>th</sup>, 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. Approval of MOU with Cloud County Health Center** Cloud County Community College (CCCC) is engaged in planning the construction of a new Technical Education and Innovation Center that will be located in Cloud County, Kansas, with ground-breaking anticipated by the end of 2022. CCCC wishes to consult with Cloud County Health Center (CCHC) from time to time on the Center given CCHC's own recent construction project experience. CCHC is willing to make its Administrator, Dave Garnas, available for such consultation or advice to the College, and without charge to the College, so long as the consultation is as mutually agreed by the parties and the College agrees that CCHC, Dave Garnas, and Salina Regional Health Center, which manages and operates CCHC and employs Dave Garnas, will not have any liability for the Project or for such consultation or advice to the College or any third-party. CCCC appreciates the willingness and expertise that Dave Garnas, CCHC, and SRHC have offered to provide in support of the successful construction of the Center.

**RECOMMENDED ACTION:** Approve the MOU with CCHC for consultation on the construction of the Technical Education and Innovation Center.

**C. Approval of Agreement with Salina Regional Health Center for Sports Medicine Services.** Cloud County Community College (CCCC) intends to enter into an agreement with Salina Regional Health Center (SRHC) for Sports Medicine Services. SRHC also manages and operates Cloud County Health Center (CCHC) in Concordia, KS. This affiliation, along with the construction of the new hospital, provides the opportunity to formalize a local partnership for sports medicine. CCHC currently provides basic student health services to all CCCC students. The agreement reflects services provided by SHRC that includes an onsite Sports Medicine Clinic weekly, as well as 24/7 on-call coverage for any medically deemed emergent care needs for student athletes. The affiliation between SRHC and CCHC provides CCCC the opportunity to meet the needs for regular student health and sports medicine through local partnership.

**RECOMMENDED ACTION:** Approve Agreement with Salina Regional Health Center for Sports Medicine Services beginning September 1, 2022 ending June 30, 2025.

**Cloud County Community College  
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ITEM NO:           **11**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

ITEM NO:           **12**

AGENDA ITEM:    Executive Session

ITEM TYPE:       Executive Session

COMMENT:

    A. Non-Elected Personnel

    B. Negotiations

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.

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**Vendor**

**Description**

**Amount**

**Cloud County Community College  
Board of Trustees  
August 23, 2022**

**(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.