Board of Trustees

Cloud County Community College

January 24, 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
January 24, 2023

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 pm

ITEM TYPE:

<u>COMMENT:</u>

ITEM NO.   **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

<u>COMMENT:</u>

ITEM NO.   **3**

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

<u>COMMENT:</u>

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **January 24, 2023** Board of Trustees meeting.

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ITEM NO.   **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

<u>COMMENT</u>:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

<u>COMMENT</u>:

 A. Legislative Update – Executive Director Heather Morgan
 B. 2021-2022 Audit – Neil Phillips with Jarred, Gilmore, and Phillips P.A.

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ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

A. **Approval of Minutes of the December 20, 2022 meeting**. The minutes of the regular meeting of **December 20, 2022** are enclosed.

B. **Treasurer's Report.** The Treasurer's Report as of **December 31, 2022** shows a balance of $**15,293,219.26** 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) Coordinator of Fundraising and Alumni Relations
  2) Head Softball Coach

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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ITEM NO.   **7**

AGENDA ITEM: Reports

ITEM TYPE: Information

<u>COMMENT:</u>

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

<u>COMMENT:</u>

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

<u>COMMENT:</u>

A. **Waiver of Policies on Alcohol on Campus.** The Cloud County Community College Foundation will be having the Foundation Scholarship Auction in Arley Bryant Gymnasium on Saturday, April 15th, 2023. K.S.A. 41-719 allows the Board of Trustees of a community college to exempt the consumption of alcoholic liquor on campus in accordance with policies adopted by such board. The Administration requests Policies C7 and E4 be waived to allow alcohol in Arley Bryant Gymnasium on April 14th, 15th and 16th, 2023 for the Cloud County Community College Foundation Scholarship Auction on April 15th.

<u>RECOMMENDED ACTION:</u> Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on April 14th, 15th and 16th, 2023 for the Cloud County Community College Foundation Scholarship Auction on April 15th.

<p style="color:red; text-align:center">**Amended Page**</p>

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ITEM NO: **9**

AGENDA ITEM: Action Items cont.

ITEM TYPE: Decision

<u>COMMENT:</u>

    B. Accept the 2021-2022 Audit. Neil Phillips with Jarred, Gilmore and Phillips, P.A. presented the 2021-2022 Audit for discussion. The audit is brought to this meeting for acceptance.

<u>RECOMMENDED ACTION:</u> Accept the 2021-2022 Audit.

    C. Approval of Tuition, Fees, and Housing Rates AY 2023-2024.

<u>RECOMMENDED ACTION:</u> Approve the recommended tuition, fees and campus housing rates for the 2023-2024 academic year as presented.

    D. Approval to apply for the USDA Distance Learning and Telemedicine Grant and provide matching funds.

<u>RECOMMENDED ACTION:</u> Approve submission of the USDA Distance Learning and Telemedicine grant application for $621,812.00.

    E. Approval of classroom furniture for GR205.

<u>RECOMMENDED ACTION:</u> Approve the purchase from SOPA, Inc. and authorize payment in the amount of $51,105 from Fund 61 – Capital Outlay.

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ITEM NO: **10**

AGENDA ITEM: 2023 Board Organizational Meeting

ITEM TYPE: Decision

<u>COMMENT:</u>

    A. Election of Officers
        1) Chairman
        2) Vice-Chairman
        3) Clerk-Secretary
        4) Treasurer

    B. Designation of Law Firm

    C. Designation of Depository

    D. Committee Appointments
        1) Delegate to KACCT
        2) Representative to KASB Government Relations Network
        3) Representative to CloudCorp Board of Directors
        4) CCCC Foundation
        5) Board Committees/College Committees
            a. Audit/Finance
            b. Nominating/President's Evaluation
            c. Benefits
            d. Negotiating Team

    E. Set Day, Time, and Place of Board Meetings. The Board of Trustees has been meeting on the fourth Tuesday of every month at 5:00 pm in Room 257 of the President's Addition for the Regular Board meetings. The fourth Tuesday of December would fall on the 26th which is during Christmas break. The Administration requests moving the regular Board meeting to December 19th.

<u>**RECOMMENDED ACTION:**</u> Continue to set the fourth Tuesday of the month at 5:00 pm in Room 257 of the President's Addition as the regular monthly meeting time except for the December meeting which will occur on December 19th.

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ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

2023 Board of Trustees Retreat

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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.

Vendor	Description	Amount
Consolidated Management	Board Charges Dec 1 – Dec 7	$19,286.40
	Board Charges Dec 8 – Dec 14	$19,286.40
	Board Charges Dec 15 – Dec 21	$2,755.20
	Board Charges Dec 22 – Dec 28	$0.00
	(01-85-9100-741)	**$41,328.00**

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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.