

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

**October 24, 2023**

**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  
October 24, 2023**

ITEM NO:           **1**

AGENDA ITEM:    Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

ITEM NO.           **2**

AGENDA ITEM:    Moment of Silence for Lee Gale

ITEM TYPE:

COMMENT:

ITEM NO.           **3**

AGENDA ITEM:    Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO.           **4**

AGENDA ITEM:    Adopt Agenda

ITEM TYPE:        Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

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

**Cloud County Community College  
Board of Trustees  
October 24, 2023**

ITEM NO.           **5**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **6**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Student Activities Board
- B. Student Senate
- C. Student Ambassadors
- D. Resident Assistants

**Cloud County Community College  
Board of Trustees  
October 24, 2023**

ITEM NO:           **7**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the September 26, 2023 meeting.** The minutes of the regular meeting of **September 26, 2023** are enclosed.
  
- B. Treasurer's Report.** The Treasurer's Report as of **September 30, 2023** shows a balance of **\$19,819,213.72** 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)    Admissions Counselor at the Geary County Campus
  - 2)    Systems Administrator – if available
  
- E. Policy Approval**
  - 1)    Policy D12 – Copyright and Fair Use

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
October 24, 2023**

ITEM NO.           **8**  
AGENDA ITEM:     Reports  
ITEM TYPE:         Information  
COMMENT:

- A.     President’s Message**
  
- B.     Interim Vice President for Academic Affairs**
  
- C.     Vice President for Administrative Services**
  
- D.     Vice President for Student Services**
  
- E.     Meetings Trustees Attended**

**Cloud County Community College  
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ITEM NO:           **9**

AGENDA ITEM:    Discussion Items

ITEM TYPE:       Discussion

COMMENT:

A.   Policy C20 – Personal Relationships

ITEM NO:           **10**

AGENDA ITEM:    Action Items

ITEM TYPE:       Decision

COMMENT:

A.   Rejection of the Digital Billboard on Highway 81 and Lincoln

RECOMMENDED ACTION: Reject the bids from Apple One Media in the amount of 4292,260, and from Schurle Signs, Inc, in the amount of \$492,475.13.

B.   Approval for Welding Equipment in the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the bid from Lampton Welding Company, Inc. in the amount of \$116,920.00 and authorize payment from Fund 63 - Building Fund.

C.   Approval of the CDL trucks at the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the bid for Kenworth in the amount of \$119,300.00 and authorize payment from Fund 63 - Building Fund.

**Cloud County Community College  
Board of Trustees  
October 24, 2023**

ITEM NO: **11**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

ITEM NO: **12**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

ITEM NO: **13**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

ITEM NO: **14**

AGENDA ITEM: Study Session

ITEM TYPE:

COMMENT:

A. Tuition, Fees, and Housing Rates for AY2024-2025

# Cloud County Community College

## Board of Trustees

October 24, 2023

### (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 Sept 7 – Sept 13	\$21,338.52
	Board Charges Sept 14 – Sept 20	\$21,338.52
	Board Charges Sept 21 – Sept 27	\$21,338.52
	Board Charges Sept 28 – Oct 4	<u>\$21,338.52</u>
	(01-85-9100-741)	<b>\$85,354.08</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.