

Board of Trustees
Cloud County Community College

November 28, 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
November 28, 2023**

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 **November 28, 2023** Board of Trustees meeting.

**Cloud County Community College
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ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Equestrian Team
- B. Soil/Crops Team

**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 October 24, 2023 meeting.** The minutes of the regular meeting of **October 24, 2023** are enclosed.
- B. Treasurer's Report.** The Treasurer's Report as of **October 31, 2023** shows a balance of **\$19,408,176.85** 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) Contract Renewal Recommendation for Volleyball Coaches
 - 2) Director of Financial Aid
- E. Policy Approval**
- 1) Policy C20 – Personal Relationships

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. 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: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A. Tuition, Fees, and Housing Rates for AY 2024-2025

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

A. Approve the publication of the Board Vacancy Notice

RECOMMENDED ACTION: Approve the publication of the Board Vacancy notice according to the provisions of K.S.A. 25-2022 of a vacancy in the membership of the Board of Trustees.

B. Approval of Furniture Purchase for the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the furniture purchase from Sopa, Inc. in the amount of \$305,782.02 and from Landscape Forms, Inc. in the amount of \$36,844.28 and authorize a total payment of \$410,726.30 from Fund 63 – Building Fund.

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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:

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College

Board of Trustees

November 28, 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.

Vendor	Description	Amount
Consolidated Management	Board Charges Oct 5 – Oct 11	\$12,193.44
	Board Charges Oct 12 – Oct 18	\$21,338.52
	Board Charges Oct 19 – Oct 25	\$21,338.52
	Board Charges Oct 26 – Nov 1	<u>\$21,338.52</u>
	(01-85-9100-741)	\$76,209.00

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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.