

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

**December 19, 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  
December 19, 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 **December 19, 2023** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
December 19, 2023**

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  
Board of Trustees  
December 19, 2023**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the November 28, 2023 meeting.** The minutes of the regular meeting of **November 28, 2023** are enclosed.
  
- B.    Treasurer's Report.** The Treasurer's Report as of **November 30, 2023** shows a balance of **\$16,490,532.76** 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) Systems Administrator

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
December 19, 2023**

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  
Board of Trustees  
December 19, 2023**

ITEM NO:           **8**  
AGENDA ITEM:    Discussion Items  
ITEM TYPE:        Discussion  
COMMENT:

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

A. Board of Trustee Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Jim Koch, effective January 1, 2024.

B. Approval of Tuition, Fees, and Housing Rates for AY2024-2025

RECOMMENDED ACTION: Approve the recommended tuition, fees, and campus housing rates for the 2024-2025 academic year as presented.

**Cloud County Community College  
Board of Trustees  
December 19, 2023**

ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

A. Schedule 2024 Organizational Meeting

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

### December 19, 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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Vendor	Description	Amount
<b>Consolidated Management</b>	Board Charges Nov 2 – Nov 8	\$21,338.52
	Board Charges Nov 9 – Nov 15	\$21,338.52
	Board Charges Nov 16 – Nov 22	\$18,290.16
	Board Charges Nov 23 – Nov 29	<u>\$9,145.08</u>
	(01-85-9100-741)	<b>\$70,112.28</b>

**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.