

Board of Trustees
Cloud County Community College

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

**Cloud County Community College
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March 28, 2023**

ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Cheer Team
- B. Dance Team
- C. Wrestling Team

**Cloud County Community College
Board of Trustees
March 28, 2023**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the February 27, 2023 meeting.** The minutes of the special meeting of **February 27, 2023** are enclosed.

- B. Approval of Minutes of the February 28, 2023 meeting.** The minutes of the regular meeting of **February 28, 2023** are enclosed.

- C. Approval of Minutes of the March 3, 2023 meeting.** The minutes of the special meeting of **March 3, 2023** are enclosed.

- D. Treasurer's Report.** The Treasurer's Report as of **February 28, 2023** shows a balance of **\$20,815,569.76** at Central National Bank.

- E. 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

- F. Personnel**
 - 1) Contract Renewal Recommendation for Basketball Coaches
 - 2) Request for Early Retirement
 - 3) Approval of Vice President for Student Services
 - 4) Approval of Assistant Softball Coach

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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March 28, 2023**

ITEM NO. **7**

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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March 28, 2023**

ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

 A. Policy F8 – Vehicles and Transportation

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

 A. Approval of Bid Package #2 – Technical Education and Innovation Center

RECOMMENDED ACTION: Approve bid package #2 in the amount of
 \$6,460,029 from BOT-Fund 51.

**Cloud County Community College
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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

March 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 Feb 1 – Feb 7	\$18,833.43
	Board Charges Feb 8 – Feb 14	\$18,833.43
	Board Charges Feb 15 – Feb 21	\$18,833.43
	Board Charges Feb 22 – Feb 28	<u>\$18,833.43</u>
	(01-85-9100-741)	\$75,333.72
Restore of the Heartland, Inc	Flood Reconstruction – GCC (01-53-6200-799)	\$56,202.83

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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.