

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

**July 25, 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  
July 25, 2023**

ITEM NO:           **1**

AGENDA ITEM:    Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

ITEM NO.           **2**

AGENDA ITEM:    Moment of Silence for Jim Koch

ITEM TYPE:

COMMENT:

ITEM NO.           **3**

AGENDA ITEM:    Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO.           **4**

AGENDA ITEM:    Oath of Office – Dave Garnas and Amber Hanson

ITEM TYPE:

COMMENT:

**Cloud County Community College  
Board of Trustees  
July 25, 2023**

ITEM NO.           **5**  
AGENDA ITEM:    Adopt Agenda  
ITEM TYPE:        Decision  
COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **July 25, 2023** Board of Trustees meeting.

ITEM NO.           **6**  
AGENDA ITEM:    Guests' Comments  
ITEM TYPE:  
COMMENT:

ITEM NO:           **7**  
AGENDA ITEM:    Introductions and Highlights  
ITEM TYPE:  
COMMENT:

**Cloud County Community College  
Board of Trustees  
July 25, 2023**

ITEM NO:           **8**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the June 27, 2023 meeting.** The minutes of the regular meeting of **June 27, 2023** are enclosed.
- B. Treasurer’s Report.** The Treasurer’s Report as of **June 30, 2023** shows a balance of **\$18,372,461.80** 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)    Psychology Instructor
  - 2)    Systems Administrator – if available

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
July 25, 2023**

ITEM NO.           **9**  
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**

ITEM NO:           **10**  
AGENDA ITEM:     Discussion Items  
ITEM TYPE:         Discussion  
COMMENT:

- A. FAA Increased Wind Turbine Heights**

**Cloud County Community College**  
**Board of Trustees**  
**July 25, 2023**

ITEM NO:           **11**

AGENDA ITEM:    Action Items

ITEM TYPE:        Decision

COMMENT:

**A. Benefits Committee Position**

RECOMMENDED ACTION: Approve to appoint a new Benefits Committee member due to Pat Macfarlane's vacancy.

**B. Negotiations Team Alternate Position**

RECOMMENDED ACTION: Approve to appoint a new Negotiations alternate due to Pat Macfarlane's vacancy.

**C. Audit and Finance Committee Position**

RECOMMENDED ACTION: Approve to appoint a new Audit and Finance Committee member to Mark Matthew's vacancy.

**D. Approve date for the RNR and Budget Hearing.** Set the date of Public Hearing for the 2023-2024 budget hearing and RNR hearing. The RNR hearing may be conducted in conjunction with the budget hearing as required by KSA 79-2929 but must occur prior to budget adoption. The administration recommends the following dates: September 5<sup>th</sup>, 6<sup>th</sup>, or 7<sup>th</sup> at 5:00 pm and 5:20 pm in Room 257 in the President's Addition.

**RECOMMENDED ACTION:** Approve the date of the 2023-2024 budget hearing and RNR (Revenue Neutral Rate) hearing for either September 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2023 at 5:00 pm and 5:20 pm in room 257 in the President's Addition at Cloud County Community College, Concordia Campus.

**Cloud County Community College  
Board of Trustees  
July 25, 2023**

ITEM NO:           **12**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

ITEM NO:           **13**

AGENDA ITEM:    Executive Session

ITEM TYPE:       Executive Session

COMMENT:

**A. Negotiations**

ITEM NO:           **14**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

**Cloud County Community College  
Board of Trustees  
July 25, 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**



**Cloud County Community College  
Board of Trustees  
July 25, 2023**

**(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.