

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

**March 25, 2024**

**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 25, 2024**

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 25, 2024** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
March 25, 2024**

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
- D. Band Students
- E. Choir Students
- F. Theatre Students
- G. Silver Lining Creative Journal

**Amended Page**  
**Cloud County Community College**  
**Board of Trustees**  
**March 25, 2024**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the February 26, 2024 meeting.** The minutes of the regular meeting of **February 26, 2024** are enclosed.
  
- B.    Treasurer’s Report.** The Treasurer’s Report as of **February 29, 2024** shows a balance of **\$15,583,572.61** 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)     IT Technician
  - 2)     Psychology Instructor
  - 3)     Division Dean for Math, Science, and Technical Programs
  - 4)     Allied Health Instructor
  
- E.    Policy Approval**
  - 1)     Policy E19 – Military Leave of Absence
  - 2)     Policy D7 – Degrees and Certificates

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
March 25, 2024**

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**

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

**Cloud County Community College**  
**Board of Trustees**  
**March 25, 2024**

ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:        Decision

COMMENT:

**A. Waiver of Policies on Alcohol on Campus – Baseball Alumni Reunion.** The Cloud County Community College Foundation will be having the Cloud Baseball Alumni Reunion on Saturday, May 4<sup>th</sup>, 2024. K.S.A. 41-719 allows the Board of Trustees of a community college to exempt the consumption of alcoholic liquor on campus in accordance with policies adopted by such board. The Administration requests Policies C7 and E4 be waived to allow alcohol in the Dunning-Hamel Baseball Training Facility on May 4<sup>th</sup>, 2024 for the Cloud Baseball Alumni Reunion.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in the Dunning-Hamel Baseball Training Facility at Cloud County Community College on May 4<sup>th</sup>, 2024 for the Cloud Baseball Alumni Reunion.

**B. Approval of Pyxis Supply Station for the Technical Education and Innovation Center**

RECOMMENDED ACTION: Approve the purchase of the Pyxis Supply Station equipment in the amount of \$124,225.00 and authorize payment from Fund 63-Building Fund.

**Cloud County Community College  
Board of Trustees  
March 25, 2024**

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 25, 2024

#### **(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.

---

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Consolidated Management</b>	Board Charges Jan 25 – Jan 31	\$21,128.03
	Board Charges Feb 1 – Feb 7	\$21,128.03
	Board Charges Feb 8 – Feb 14	\$21,128.03
	Board Charges Feb 15 – Feb 21	<u>\$21,128.03</u>
	(01-85-9100-741)	<b>\$84,512.12</b>



**Cloud County Community College  
Board of Trustees  
March 25, 2024**

**(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.