

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

**April 22, 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  
April 22, 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 **April 22, 2024** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
April 22, 2024**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Softball Team
- B. Baseball Team

**Cloud County Community College  
Board of Trustees  
April 22, 2024**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the March 25, 2024 meeting.** The minutes of the regular meeting of **March 25, 2024** are enclosed.
- B. Treasurer’s Report.** The Treasurer’s Report as of **March 31, 2024** shows a balance of **\$14,480,468.99** 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 Recommendations for Faculty – 2024-2025
  - 2) Contract Renewal Recommendations for Basketball Coaches
  - 3) Physics Instructor
  - 4) Animal Science Instructor
  - 5) Vice President for Academic Affairs

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
April 22, 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**

**Cloud County Community College**  
**Board of Trustees**  
**April 22, 2024**

ITEM NO:           **8**

AGENDA ITEM:    Discussion Items

ITEM TYPE:       Discussion

COMMENT:

    A. Policy E18 – Formal Complaint Process

ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:       Decision

COMMENT:

    A. Approval of Computers and Laptop carts for the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the purchase from CD-W in the amount of \$13,530.24, and the purchase from Dell in the amount of \$138,486.84 and authorize payment from Tech Fees.

    B. Approval of Athletic Insurance

RECOMMENDED ACTION: Approve the bid from Dissinger Reed in the amount of \$68,000 for basic and \$5,866 for catastrophic student athletic insurance coverage for the 2024-2025 fiscal year and authorize payment from the General Fund.

**Cloud County Community College  
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April 22, 2024**

ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

- A. Schedule President's Evaluation for May 2024
- B. Schedule Board of Trustees Retreat & Budget Study Session for June 2024

ITEM NO:           **11**

AGENDA ITEM:    Executive Session

ITEM TYPE:       Executive Session

COMMENT:

- A. Negotiations
- B. Non-Elected Personnel

ITEM NO:           **12**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

# Cloud County Community College Board of Trustees April 22, 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.

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Vendor	Description	Amount
<b>Consolidated Management</b>	Board Charges Feb 22 – Feb 28	\$21,128.03
	Board Charges Feb 29 – Mar 6	\$21,128.03
	Board Charges Mar 7 – Mar 13	\$6,036.58
	Board Charges Mar 14 – Mar 20	<u>\$9,054.87</u>
	(01-85-9100-741)	<b>\$57,347.51</b>



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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.