

# **BOARD OF TRUSTEES**

## **CLOUD COUNTY COMMUNITY COLLEGE**

**August 28, 2018**

### **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

**AGENDA - August 28, 2018**

Meeting Place: Room 257 in the President's Addition  
Time: 5:00 p.m.

1. Call to Order – 5:00 p.m.
2. Pledge of Allegiance
3. Adopt Agenda
4. Guests' Comments
5. Consent Agenda
  - A. Approval of Minutes of July 31, 2018 and August 13, 2018
  - B. Treasurer's Report
  - C. Purchasing and Payment of Claims
  - D. Personnel
6. Reports
  - A. President's Message
  - B. Vice President for Academic Affairs
  - C. Vice President for Administrative Services
  - D. Meetings Trustees Attended
7. Discussion Items
  - A.
8. Action Items
  - A.
9. Other
10. Executive Session
  - A. Negotiations

NEXT MEETING – September 25, 2018

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 28, 2018

ITEM NO:   1  

AGENDA ITEM: Call to Order – 5:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 28, 2018

ITEM NO:   2  

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
August 28, 2018

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 August 28, 2018 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE  
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August 28, 2018

ITEM NO:   4  

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE  
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ITEM NO:   5  

AGENDA ITEM:   Consent Agenda  

ITEM TYPE:   Decision  

COMMENT:

- A. Approval of Minutes of July 31, 2018 and August 13, 2018.** The minutes of the regular meeting of July 31, 2018 and the special meeting of August 13, 2018 are enclosed.
- B. Treasurer's Report.** The Treasurer's Report as of July 31, 2018 shows a balance of \$7,794,309.53 at Central National Bank.
- C. Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
- D. Personnel.**
- 1) Assistant Soccer Coach. The Search Committee and the President recommend the appointment of Hector Leiva to the position of Assistant Men's and Women's Soccer Coach on a full-time, KPERS-covered, professional services contract effective September 1, 2018.
  - 2) Director of Enrollment Management. The search committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be made for this position.
  - 3) Interim Vice President for Student Affairs. The President will be meeting with interested candidates during the week of August 20. If available, a recommendation will be made for this position.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE  
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August 28, 2018

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$10,000.**

This list contains requests for approval of expenditures or transfers of college funds over \$10,000. 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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1.	01-85-9100-741	Consolidated Management	2018-2019 Plan deposit	\$ 69,952.44
2.	01-73-7303-799	The College Board – Financial Aid	PowerFAIDS Maintenance and Support	15,087.00
3.	01-73-7338-799	Assessment Technologies	Nursing – NCLEX Prep	14,000.00



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ITEM NO:   6  

AGENDA ITEM:   Reports  

ITEM TYPE:   Information  

COMMENT:

**A. President's Message.**

- 1) College
- 2) Community

**B. Vice President for Academic Affairs.**

- 1) Performance Agreements

**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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ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A.**

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ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A.**

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ITEM NO:   9  

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE  
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ITEM NO:   10  

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

**A. Negotiations.**