

BOARD OF TRUSTEES

CLOUD COUNTY COMMUNITY COLLEGE

January 22, 2019

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 - January 22, 2019

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

1. Call to Order – 5:00 p.m.
2. Adopt Agenda
3. Guests' Comments
4. Updates
 - A. Quiz Bowl
 - B. Cloud NOW app
5. Consent Agenda
 - A. Approval of Minutes of December 18, 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. Interim Vice President for Student Affairs
 - E. Meetings Trustees Attended
7. Discussion Items
 - A.
8. Action Items
 - A. Accept the 2017-2018 Audit
 - B. Student Enrichment Fund
9. Other
10. Executive Session

NEXT MEETING: February 26, 2019

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 2

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the January 22, 2019 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM No: 3

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 4

AGENDA ITEM: Updates

ITEM TYPE:

COMMENT:

A. Quiz Bowl.

B. Cloud NOW app.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of December 18, 2018.** The minutes of the regular meeting of December 18, 2018 are enclosed.

- B. **Treasurer's Report.** The Treasurer's Report as of December 31, 2018 shows a balance of \$7,286,444.80 at Central National Bank.

- C. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

- D. **Personnel.**
 - 1) Clerk of the Board of Trustees. Marilyn Martin has submitted her letter of retirement effective May 1, 2019. Her last day will be March 8, 2019. The Clerk of the Board is appointed by the Board. The President recommends the appointment of Diane Leif to this position effective March 1, 2019.

 - 2) Coordinator of Student Engagement. The President recommends the appointment of Bruce Douglas to the position of Coordinator of Student Engagement on a professional services employee contract effective January 23, 2019.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

(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.

1. 01-85-9100-741	Consolidated Management	Meals – 11-28 to 12-5	\$ 17,220.00
		Meals – 12-6 to 12-12	17,220.00
		Meals – 12-13-12-19	2,460.00

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 6

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. Interim Vice President for Student Affairs.**
- E. Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. **Accept the 2017-2018 Audit.** Neil Phillips with Jarred, Gilmore and Phillips, P.A., presented the 2017-2018 Audit for discussion at the December 18, 2018 meeting. The audit is brought to this meeting for acceptance.

RECOMMENDED ACTION: Accept the 2017-2018 Audit.

- B. **Student Enrichment Fund.** The Student Enrichment Committee of Cloud County Community College identifies potential programs and projects to be funded by the Student Enrichment Fund which is under the Community Foundation for Cloud County. Recommendations for the use of these funds must be approved by the Board of Trustees. A recommendation for use of these funds to update furniture in the Student Union will be brought to the meeting.

RECOMMENDED ACTION: Take action as appropriate.

C.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2019

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: