

BOARD OF TRUSTEES

CLOUD COUNTY COMMUNITY COLLEGE

October 30, 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 - October 30, 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. Fall Athletic Team
 - A. Women's Volleyball
6. Program Highlights – Ag Department
7. Consent Agenda
 - A. Approval of Minutes of September 25, 2018; September 27, 2018 and October 4, 2018
 - B. Purchasing and Payment of Claims
 - C. Policies
8. 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
9. Discussion Items
 - A.
10. Action Items
 - A. 2018-2019 Master Contract
11. Other
12. Executive Session
13. Study Session

NEXT MEETING – November 27, 2018

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 2

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 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 October 30, 2018 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 4

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 5

AGENDA ITEM: Fall Athletic Teams

ITEM TYPE:

COMMENT:

A. Women's Volleyball.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 6

AGENDA ITEM: Program Highlights – Ag Department

ITEM TYPE:

COMMENT:

Jamie Gross will talk about the projects happening in the Ag Department.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 7

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of September 25, 2018; September 27, 2018 and October 4, 2018.** The minutes of the regular meeting of September 25, 2018 and the special meetings of September 27, 2018 and October 4, 2018 are enclosed.

- B. Treasurer's Report.** The Treasurer's Report as of September 30, 2018 shows a balance of \$8,979,402.88 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. Policy F8 – Vehicles and Transportation.** Proposed changes to this policy and procedures were brought to the September 25, 2018 meeting. They are brought to this meeting for approval.

RECOMMENDED ACTION:

Approve the items included on the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 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.

1.	01-11-5522-852	Scoreboard Sports, LLC	Men's Soccer Equipment	\$ 8,566.54
	01-11-5523-852		Women's Soccer Equipment	1,942.85
2.	01-11-1539-524	USD 379 (Clay Center)	Concurrent Instructional Services	10,500.00
3.	01-11-1539-524	USD 333 (Concordia)	Concurrent Instructional Services	15,260.00
4.	01-85-9100-741	Consolidated Management	Meals – 9-6 to 9-12	17,138.38
			Meals – 9-13 to 9-19	17,138.38
			Meals – 9-20 to 9-26	17,032.26
			Meals – 9-27 to 10-3	17,032.26

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 8

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

A. President's Message.

- 1) College
- 2) Community

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
October 30, 2018

ITEM NO: 9

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 10

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. **2018-2019 Master Contract.** The Master Contract for Fiscal Year 2018-2019 is presented for approval.

RECOMMENDED ACTION: Approve the Master Contract for Fiscal Year 2018-2019.

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 11

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 12

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

ITEM NO: 13

AGENDA ITEM: Study Session

ITEM TYPE: Study Session

COMMENT: