

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
BUDGET HEARING
September 5, 2023

Present: Dave Garnas, Bruce Graham (ZOOM), Amber Hanson, Richard Hubert, Jesse Pounds, President Amber Knoettgen, Dr. Brandon Galm, Caesar Wood, Brandt Hutchinson and Samantha Pounds – Board Clerk.

Others Present: Attorney-Justin Ferrell, Toby Nosker – KNCK, Jim Lowell - Blade Empire, Chris Wilson, Heather Gennette, Jessica LeDuc, Tom Roberts, and Kevin Pounds.

- I. The meeting was called to order by Chairman, Jesse Pounds at **5:00** pm in Room 257 of the President’s Addition.

- II. **Pledge of Allegiance**

- III. **Adoption of the Agenda** – Richard Hubert moved and Amber Hanson seconded to adopt the agenda as presented. Motion passed.

- IV. **Revenue Neutral Rate (RNR) Hearing 2023-2024** – At 5:01 pm Chairman, Jesse Pounds declared the Revenue Neutral Rate (RNR) Hearing 2023-2024 open for 15 minutes.

Chairman Pounds declared the hearing closed at 5:16 pm.

- V. **Approval of Resolution to Exceed the RNR Rate 2023-2024** – The Clerk of the Board, Samantha Pounds, proceeded with a roll call vote from each Board of Trustee member to approve the Resolution to exceed the RNR rate of 28.020 mills for tax year 2023-2024. Trustee Jesse Pounds voted ‘yes’. Trustee Richard Hubert voted ‘yes’. Trustee Bruce Graham voted ‘yes’. Trustee Amber Hanson voted ‘yes’. Trustee Dave Garnas voted ‘yes’. Motion passed.

- VI. **Public Hearing 2023-2024 Budget** – At 5:20 pm Chairman, Jesse Pounds declared the Public Hearing on the 2023-2024 budget open for 15 minutes.

Chairman Pounds declared the hearing closed at 5:35 pm.

- VII. Approval of 2023-2024 Budget** – Dave Garnas moved and Richard Hubert seconded to approve the 2023-2024 budget as published. Motion passed.
- VIII. 2023-2024 Master Contract** – Richard Hubert moved and Amber Hanson seconded to approve the Master Contract for fiscal year 2023-2024. Motion passed.
- IX. 2023-2024 Compensation for Administrative Personnel** – Dave Garnas moved and Bruce Graham seconded to approve the President’s recommendation to the Board of Trustees to approve a salary increase of 3% to the base salary of each full-time administrative employee who were in their current position or have not received a compensation adjustment by April 1, 2023. These salary increases are effective July 1, 2023. Motion passed.
- X. 2023-2024 Compensation for Support Staff Personnel** – Amber Hanson moved and Richard Hubert seconded to approve the residents recommendation to the Board of Trustees to approve a salary increase of 3% to the base salary of each full-time support staff employee and approve that no wage for full-time support staff employees be below \$13 per hour for those support staff employees who were in their current position or have not received a compensation adjustment by April 1, 2023. These wage increases are effective July 1, 2023. Motion passed.
- XI. Coordinator of Residence Life** – Dave Garnas moved and Amber Hanson seconded to approve the appointment of the Coordinator of Residence Life on a full-time, professional employee contract effective on October 2, 2023. Motion passed.
- XII. Jenzabar Maintenance Support Agreement Renewal for 2023-2024** – Dave Garnas moved and Richard Hubert seconded to approve the renewal of the Jenzabar maintenance and remote services for the 2023-2024 academic year in the amount of \$176,453, beginning October 1, 2023 and authorize payment from Tech Fees. Motion passed.
- XIII. Adjournment** – Richard Hubert moved and Amber Hanson seconded to adjourn the meeting at 5:44 pm. Motion passed.