

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 30, 2018

Present: Ellen Anderson, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; President Adrian Douglas and Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Maria Garcia Bustos, Dayana Chara, Alisyn Davis, Giovanna Fundaro, Erica Gilbert, Haven Hamilton, Willow Hunt, Brittany MacLean, Britt Michaelis, Cammie Miller, Shelby Ohlde, Morgan Poole, Laken Schroeder, Kamryn Stark, Jessica Williams and Janessa Zenger, students; Matt Bechard, Jamie Gross, Amber Knoettgen, Todd Leif, Pedro Leite, Marc Malone, Chelsie McCall, Debra Monzon, Tom Roberts, Beth Whisler, Mark Whisler, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

The meeting was called to order by Vice Chairman Larry Henry at 5:01 p.m. in Room 257 in the President's Addition.

The flag salute was said.

Ellen Anderson moved and Jesse Pounds seconded to adopt the agenda; motion passed.

Guests' Comments: Beth Whisler invited the Board to a program by Jeffery Swanson, Commander of Detectives in the Area of Internet Crimes, on November 13 at 9:30 a.m. in Cook Theatre. The focus will be risks and consequences of social media.

Matt Bechard introduced Debra Monzon, Head Volleyball Coach. The players introduced themselves.

Program Highlights: Jamie Gross and Chelsie McCall told the Board about the crops, livestock and horse judging teams. They have applied for a grant to build an 80' x 100' building for the Ag Dept. They are embarking on the SAVE program which trains veterans to work in agriculture. They are trying to get the green house back up and running and have replaced the cooling cell.

Thomas Tuggle moved to remove Policy F8 – Vehicles and Transportation from the Consent Agenda moving it to Discussion. The motion died for lack of a second. Ellen Anderson moved and Jesse Pounds seconded to move Policy F8 from the Consent Agenda to Action; motion carried. Jesse Pounds moved and Patricia Macfarlane seconded to approve the amended Consent Agenda which included approval of the minutes of September 25, 2018, September 27, 2018 and October 4, 2018; the Treasurer's Report and purchasing and payment of claims; motion passed.

President's Message: Dr. Douglas read the Mission and Guiding Values. She reported on recognitions received. Schools.com named Cloud the Number 2 community college in Kansas and medicalcareers.com named Cloud the 8th most affordable CNA program in the country. Jennifer Schroeder received the Kansas Library Association Presidential Award for Meritorious Service. Dr. Douglas congratulated Abu and Rafiye Hossion for becoming naturalized

American citizens. The community will be resuming Intergovernmental Meetings. She attended the ACCT meetings in New York City and addressed the BPW Kansas Fall Conference in Manhattan.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported the HLC visit has been set for October 26-27, 2020. The Kansas Board of Regents approved our 16-hour Business Certificate. Marc Malone and she attended a conference focused on diversity in Kansas. A band concert is Sunday, November 4. The Stop the Bleed Training is November 8. On November 16-18 the play "Survival" will be performed. Great progress is being made on the solar farm.

Vice President for Administrative Services Amber Knoettgen said finances and the budget are looking good. She will be attending KCCABO on Thursday and Friday of this week. Several people traveled to Independence to tour their Fab Lab. The Facilities Committee recommended to move forward with renovating the athletic training area and the visiting locker rooms. There is a Cloud wind screen on the east side of the track. A search has begun for the Residence Life Coordinator. Until filled, Janet Eubanks will handle this. The Book Store has a lot of new apparel. The Food Service Thanksgiving meal will be November 15, 2018. IT held a retreat with Shawn Walden. Projects were prioritized. The Technology Committee is being put together. It is a standing committee under the Master Contract. They are getting Internet to the solar farm.

Interim Vice President for Student Affairs Pedro Leite thanked the college as he is pleased to be part of the college. He has been working with staff on enrollment strategies. He is working on a comprehensive Enrollment Management Plan, a Dash Board for Student Affairs, services for our International students, and to improve the learning environment for all students.

Meetings Trustees Attended: Ellen Anderson and Patricia Macfarlane attended the Negotiations Committee meeting. Jesse Pounds and Thomas Tuggle attended the Facilities Committee meeting.

Discussion Items: None.

Ellen Anderson moved and Patricia Macfarlane seconded to approve the 2018-2019 Master Contract; motion passed.

Thomas Tuggle moved to amend the recommendation to Policy F8 and procedures under Mileage Compensation to include no compensation if an employee chooses to drive his own vehicle when a college vehicle is available and 60% of the Federal rate if a college car is not available. The motion died for lack of a second. Ellen Anderson moved and Jesse Pounds seconded to approve the policy and procedures to Policy F8 with the additional No. 1 under Vehicle Accidents, renumbering the other items and adding No. 8 to never leave the scene of an accident without law enforcement permission; motion carried 4-1 (Tuggle voting no).

Other: The local governmental entities have agreed the first priority is funding the building of a new adequate medical facility. The College Board needs to determine what is the first priority for Cloud County Community College. This will be discussed at the November 10, 2018 Board Retreat.

Gregory Askren moved and Jesse Pounds seconded to recess into executive session in Room 259 at 6:25 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 6:35 p.m. with the five Board members, Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

It was announced no action would be taken following the executive session.

Jesse Pounds moved and Ellen Anderson seconded to recess into executive session in Room 259 at 6:36 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 6:51 p.m. with the five Board members, Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

Gregory Askren moved and Jesse Pounds seconded to adjourn the meeting at 6:52 p.m.; motion passed.

Marilyn A. Martin, Clerk
Cloud County Community College
Board of Trustees

A Study Session was held following the meeting.