**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**September 30, 2014**

**MISSION**

Cloud County Community College is dedicated to delivering high quality, innovative, affordable, and accessible educational opportunities and services that prepare a diverse population to be critical thinkers and lifelong learners who can meet the challenges of an ever-changing global community.

To assure the delivery of this mission, Cloud County Community College is directed by valid and reliable assessment techniques, which measure the effectiveness and efficiency of all departments in the delivery of curriculum and services in support of student academic success.

**VISION**

Cloud County Community College strives to enrich the lives of our students and the communities we serve.

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - September 30, 2014**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

 1 Call to Order – 7:00 p.m.

 2. Adopt Agenda

 3. Guests’ Comments

 4. Consent Agenda . Information

1. Approval of Minutes of August 26, 2014
2. Treasurer’s Report
3. Purchasing and Payment of Claims
4. Personnel

 5. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Enrollment Management and Student Services

 E. Geary County Campus Update

 F. Cloud County Community College Foundation Update

 G. Meetings Trustees Attended

 6. Discussion Items

 7. Action Items

 A. Ad Astra

 8. Other

 9. Executive Session

1. Consultation with Legal Counsel
2. Non-elected Personnel
3. Negotiations

NEXT MEETING: October 28, 2014

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

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 September 30, 2014 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 4

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of August 26, 2014.** The minutes of the regular meeting of August 26, 2014 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of August 31, 2014 shows a balance of $6,545,765.14 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
4. **Personnel.**

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

(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. 01-25-2007-679 Darrel Hosie Quarterly hangar rent $ 16,020.00

2. 01-73-7303-799 The College Board PowerFAIDS annual 12,412.00

 maintenance

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 5

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

1. **President’s Message.**

1). Recognitions

2). Information Items

 a). Fall Fest

 b). Sophomore Career Day

 c). Glasco Fun Day

 d). Toy Run

 e). Fall Homecoming

 f). Senior Preview Day

1. **Vice President for Academic Affairs.**

1. **Vice President for Administrative Services.**

1). Financial Overview

 2). Facilities

**D. Vice President for Enrollment Management and Student Services.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 5

AGENDA ITEM: Reports (Cont’d)

ITEM TYPE: Information

COMMENT:

**E. Geary County Campus Update.** A report from the Geary County Campus is enclosed.

1. **Cloud County Community College Foundation Update.**
2. **Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 6

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 7

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Ad Astra.** Ad Astra will gather data from CCCC systems and use metrics to benchmark current scheduling efficiencies, document inefficiencies wherever they are found and identify cost savings opportunities as well as potential areas for increasing capacity or managing growth.

RECOMMENDED ACTION:

Approve the professional services agreement with Ad Astra Information Services for a Strategic Schedule Refinement analysis not to exceed $10,000, authorize payment from Tech Fees, and authorize Dr. Toone to sign the final agreement.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 8

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 30, 2014

ITEM NO: 9

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Consultation with Legal Counsel.**
2. **Non-elected Personnel.**
3. **Negotiations.**