**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**October 27, 2015**

**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 - October 27, 2015**

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. Recognitions

 5. Consent Agenda . Information

1. Approval of Minutes of September 29, 2015; October 12, 2015 and October 20, 2015
2. Treasurer’s Report
3. 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. Vice President for Student Services and Development

 E. Geary County Campus Update

 F. Meetings Trustees Attended

 7. Discussion Items

 A.

 8. Action Items

1. Policy E2 – Admissions
2. Policy D3 – Grades and Grading
3. Policy D5 – Enrollment and Withdrawal
4. Academic Calendar

 9. Other

10. Executive Session

 A. Negotiations

 B. Consultation with Legal Counsel

 C. Non-elected Personnel

NEXT MEETING – November 17, 2015

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

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 October 27, 2015 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 4

AGENDA ITEM: Recognitions

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of September 29, 2015; October 12, 2015 and October 20, 2015.** The minutes of the regular meeting of September 29, 2015, the two special meetings of October 12, 2015 and the special meeting of October 20, 2015 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of September 30, 2015 shows a balance of $8,062,130.49 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.**
5. Director of Assessment and Accreditation. The search committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be made for this position.

 2) Other.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

(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 – 9-10 to 10-7 $ 63,282.52

|  |
| --- |
| 1. 01-11-1539-524 USD 273 (Beloit) Tuition Reimbursement 10,017.50

 3. 01-11-1539-524 USD 333 (Concordia) Tuition Reimbursement 17,810.00   4. 01-11-1539-524 USD 435 (Abilene) Tuition Reimbursement 13,240.00 |
|   |
|  |  |

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 6

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

1. Cook Series

 2) Senior Preview Day

**B. Vice President for Academic Affairs.**

**C. Vice President for Administrative Services.**

1. Financial Overview

2) Facilities

**D. Vice President for Student Services and Development.**

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

**F. Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

1. **Policy E2 – Admissions.** At the August 25, 2015 meeting, the Board tabled action on the changes to Policy E2 – Admissions; and at the September 29, 2015 meeting, the Board left this item on the table until the October 27, 2015 meeting. This item needs to be removed from the table for further discussion and action.

RECOMMENDED ACTION: Remove action on the proposed procedures to Policy E2 – Admissions from the table.

The proposed changes to the procedures to Policy E2 – Admissions are enclosed.

RECOMMENDED ACTION: Approve the changes to the procedures to Policy

E2 – Admissions.

1. **Policy D3 – Grades and Grading.** The administration recommends a change to the procedures to this policy under the “Withdrawn” heading. The proposed procedures are enclosed.

 RECOMMENDED ACTION: Approve the changes to the procedures of Policy D3 – Grades and Grading.

**C. Policy D5 – Enrollment and Withdrawal.** The administration recommends a change to the procedures to this policy to agree with the changes to the procedures of D3 – Grades and Grading. The proposed procedures are enclosed.

 RECOMMENDED ACTION: Approve the changes to the procedures of Policy D5 – Enrollment and Withdrawal.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 8

AGENDA ITEM: Action Items (Cont’d)

ITEM TYPE: Decision

COMMENT:

**D. Academic Calendar.** The proposed Academic Calendar for the 2016-2017 is enclosed.

 RECOMMENDED ACTION: Approve the Academic Calendar for 2016-2017.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 27, 2015

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

**A. Consultation with Legal Counsel.**

**B. Non-elected Personnel.**

**C. Negotiations.**