**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**February 28, 2017**

**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 - February 28, 2017**

Open House at Wrestling Practice Facility – 5:00 p.m. to 7:00 p.m.

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. Men’s and Women’s Basketball Teams

 5. Consent Agenda

 A. Approval of Minutes of January 31, 2017

 B. Treasurer’s Report

 C. Purchasing and Payment of Claims

 D. Personnel

 E. Policies

 6. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Student Affairs and Advancement

 E. Vice President for Information Technology

 F. Meetings Trustees Attended

 7. Discussion Items

 A. Policy D23 – Course Transfer and Program Articulation

 B. Policy D24 – Instructional Delivery Formats

 8. Action Items

1. Approve Resolution on Refinancing Bonds

 9. Other

10. Executive Session

NEXT MEETING – March 28, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

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 February 28, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 4

AGENDA ITEM: Men’s and Women’s Basketball Teams

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of January 31, 2017.** The minutes of the special meeting of January 31, 2017 and the regular meeting of January 31, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of January 31, 2017 shows a balance of $10,817,090.35 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. Personnel.**

 1) Contract Renewal for Chris Freije, Head Wrestling Coach. The administration recommends the contract for Chris Freije as the Head Wrestling Coach for the 2017-2018 wrestling season be renewed.

 2) Assistant Soccer Coach. The search committee has been reviewing applications and interviewing candidates for this position. If available, a recommendation will be made for this position.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 5

AGENDA ITEM: Consent Agenda (Cont’d)

ITEM TYPE: Decision

COMMENT:

**E. Policies.**

1. Policy A1 – Mission and Vision Statements and Purposes. Proposed changes to Policy A – Mission and Vision Statements and Purposes and the procedures were brought to the January 31, 2017 meeting for discussion. They are brought to this meeting for approval.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

(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 – 1-12 to 1-18 $ 4,447.74

 Meals – 1-19 to 1-25 15,665.86

1. 01-13-1538-679 White Line CDL Training CDL Training 16,400.00

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 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 6

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

1. 2017 Telefund

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

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

1. Financial Overview
2. Facilities

**D. Vice President for Student Affairs and Advancement.**

**E. Vice President for Information Technology.**

**F. Meetings Trustees Attended.**

 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A. Policy D23 – Course Transfer and Program Articulation.** This proposed policy and procedures are brought to this meeting for discussion. They will be brought to the regular March meeting for approval.

**B. Policy D24 – Instructional Delivery Formats.** This proposed policy and procedures are brought to this meeting for discussion. They will be brought to the regular March meeting for approval.

 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Approve Resolution on Refinancing Bonds.** At the study session held prior to the January 31, 2017 regular meeting, discussion was held regarding the refinancing of bonds. Enclosed is information regarding this refinancing. John Haas with Ranson Financial will bring resolutions for each scenario. The Board needs to decide which recommendation it wants to approve.

RECOMMENDED ACTION: Approve Resolution 1617-3.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

February 28, 2017

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: