**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**July 25, 2017**

**MISSION**

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - July 25, 2017**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

1. Tour of Bookstore and Nursing Facility – 6:00 p.m.

 2. Call to Order – 7:00 p.m.

 3. Adopt Agenda

 4. Guests’ Comments

 5. Consent Agenda

 A. Approval of Minutes of June 27, 2017 and July 13, 2017

 B. Treasurer’s Report

 C. Purchasing and Payment of Claims

 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.

 8. Action Items

 A. Set Date of Public Hearing for 2017-2018 Budget and Approve Publishing the Notice of Public Hearing

 B. Approve the Receipt of Grant from Dane G. Hanson Foundation for Precision Ag Tractor

 C. Offsite (Cloud) Backup & DRaaS

 9. Other

 10. Executive Session

NEXT REGULAR MEETING – August 29, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 1

AGENDA ITEM: Tour of Bookstore and Nursing Facility

ITEM TYPE:

COMMENT:

Please meet at the Cafeteria entrance in Parking Lot 3.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 2

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

ITEM TYPE: Decision

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 3

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the July 25, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 4

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of June 27, 2017 and July 13, 2017.** The minutes of the regular meeting of June 27, 2017 and the special meeting of July 13, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of June 30, 2017 shows a balance of $8,175,523.99 at Central National Bank.

**C. Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 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.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 6

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

**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

July 25, 2017

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A.**

 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Set Date of Public Hearing for 2017-2018 Budget and Approve Publishing the Notice of Public Hearing.** Set the date for the public hearing which must be at least ten days after the publishing of the Notice of Public Hearing and at least ten days before August 25, 2017 which is the date the budget must be filed with the County Clerk. The administration recommends Tuesday, August 8, 2017 at 7:00 p.m. in Room 257 in the President’s Addition. A draft version of the proposed budget is enclosed.

RECOMMENDED ACTION: Authorize publication of the Notice of Public Hearing for the 2017-2018 certified budget, with the public hearing scheduled for Tuesday, August 8, 2017, at 7:00 p.m. in Room 257 in the President’s Addition at Cloud County Community College, Concordia Campus.

**B. Dane G. Hanson Foundation Grant.** The Cloud County Community College Foundation has received a grant for $30,300 for the one-time purchase of a John Deere tractor for use in the Precision Agriculture program. The College must make a match of $10,100 which the Board approved on the A List on July 13, 2017. The Board of Trustees needs to accept the $30,300 grant from the Dane G. Hanson Foundation on behalf of the Cloud County Community College Foundation.

RECOMMENDED ACTION: Accept the $30,300 grant from the Dane G. Hanson Foundation on behalf of the Cloud County Community College Foundation for the one-time purchase of a John Deere tractor for use in the Production Agriculture program.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 8

AGENDA ITEM: Action Items (Cont’d)

ITEM TYPE: Decision

COMMENT:

**C.** **Offsite (Cloud) Backup & DRaaS.** Enclosed is information for purchasing Offsite backup and Disaster Recovery as a Service.

 RECOMMENDED ACTION: Approve the purchase of Unitrends Offsite (Cloud) Backup & Disaster Recovery as a Service from CDW-G in the amount of $16,430.58 to be paid annually from Tech Fees for FY18, FY19 and FY20.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

July 25, 2017

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: