CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

December 21, 2010

Present: Gregory Askren, David Clemons, Marsha Doyenne, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Joe Jindra, KNCK and Brad Lowell, Blade-Empire; Attorney David Swenson; Glenda Clemons, James Douglass, Eric Johnson, Janet Jones, Gavin Koester, Ethan Dralle, John Toone, Madison Toone and Morgan Toone; Holly Andrews, Chet Anson, Shane Britt, Lucas Brown, Nick Elniff, Janet Eubanks, Shelly Farha, Joel Figgs, Lou Frohardt, Nick Jones, Kim Krull, Bob Maxson, Brent Phillips, Jennifer Sieben, Patrick Sieben, Susan Sutton and Chris Wilson, staff.

Chairman Roger Koester called the meeting to order at 7:00 p.m. in Room 257 of the Student Center.

David Clemons moved and Charles Lowers seconded to approve the agenda amended to move the executive session from Item 15B1 to 15A1; motion passed.

Chairman Koester called a moment of silence in memory of former employee Lisa Huber whose funeral services were this morning.

Guests’ Comments: Brent Phillips, President of the Faculty Association, read a letter from the Association regarding acceptance of the 2010-2011 negotiated agreement.

Recognitions: Kim Krull recognized Ramon Daines for completing her Bachelors Degree, Michelle Charbonneau for receiving a $500 scholarship to attend the Belief Early Childhood Leadership Institute and Susan Sutton for being named to the Kansas Humanities Council by Governor Mark Parkinson.

President’s Message: Dr. Toone introduced her family John, Madison and Morgan Toone and grandson Ethan Dralle. She reported the Kansas Board of Regents approved a recommendation to the Legislature to implement tiered funding for technical education and non-tiered funding for general education. They are asking for increases of $12 million for technical and community colleges and $50 million for the Kansas Commitment from the Legislature. She read from a draft of the HLC visit report noting the challenges they identified.

Meeting Reports: None.

Geary County Campus Update: Kim Krull reported the GCC is continuing discussion with the city and community leaders about expansion at the Campus. Both campuses are beginning to see enrollment in the new hybrid on-line CNA course.

Higher Learning Commission: Kim Krull reported on the recommendation of our site team chair and our liaison. We are withdrawing our request for approval of Associate degrees online and will address it separately. We will resubmit this request in about a year.

Kim Krull presented the Strategic Plan Mid-year Report.

Daniel Gerber moved and Charles Lowers seconded to approve the minutes of November 30, 2010; motion passed.

Daniel Gerber moved and Charles Lowers seconded to approve the Treasurer’s Report as of November 30, 2010 with a cash balance of $4,601,246.55; motion passed.

Bob Maxson presented an overview of the financial condition of the College. Trustee Lowers asked about showing the expenses associated with the wind turbines. Mr. Maxson reported there is approximately $116,000 in the contingency fund for the Residence Life construction fund which will probably be transferred to the bond fund. He reported some people have taken advantage of the deferred maintenance tax credits with contributions to the "Light Up Cook Theatre" fund. It will take approximately $105,000 for the project.

Daniel Gerber moved and Charles Lowers seconded to approve the recommended room and board rates for academic year 2011-2012; motion passed.

Two separate lists of purchases and payment of claims were presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $5,000 or more.

Charles Lowers moved and David Clemons seconded to approve the (A) List; motion passed.

The (B) List contained those checks/claims that had approval and/or met the requirements of state law. David Clemons moved and Gregory Askren seconded to approve the (B) List; motion passed.

Bob Maxson presented the final draft of the 2009-2010 audit. Consensus of the Board was to ask Neil Phillips to the January meeting.

The Chair declared a five-minute break.

By consensus of the Board, Item 16B was moved before Item 14.

David Clemons moved and Charles Lowers seconded to table Change Order 4 and all payments to Fowles Construction; motion passed.

Marsha Doyenne moved and Daniel Gerber seconded to accept the low bid for $7,147.95 submitted by Dell Computers, Round Rock, TX, for a Computer Network Attached Storage Server with funding coming from technology fees and authorize payment; motion passed.

Gregory Askren moved and Charles Lowers seconded to accept the bid for $75,617.75 submitted by Innovative Education Systems, Oak Grove, MO, for the Electrical and Hydraulic Training Equipment for the Wind Energy Technology program with funding from a State Energy Sector Partnership and Training grant from the Kansas Department of Commerce and authorize payment; motion passed.

Daniel Gerber moved and Gregory Askren seconded to recess into executive session at 9:05 p.m. in Room 251 for discussion of non-elected personnel and return to regular session in Room 257 at 9:25 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

David Clemons moved and Gregory Askren seconded to recess into executive session at 9:26 p.m. in Room 251 for discussion of non-elected personnel and return to regular session in Room 257 at 9:36 p.m. with the six Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

Gregory Askren moved and David Clemons seconded to recess into executive session at 9:38 p.m. in Room 251 for discussion of non-elected personnel and return to regular session in Room 257 at 9:48 p.m. with the six Board members, Dr. Toone, Bob Maxson and David Swenson present in the executive session; motion passed. Bob Maxson left the executive session at 9:44 p.m.

Daniel Gerber moved and David Clemons seconded to appoint Joel Figgs to the position of Interim Vice President of Enrollment Management and Student Services from January 1, 2011 to June 30, 2011 with no additional salary; motion passed.

Gregory Askren moved and Charles Lowers seconded to approve the supplemental position of Cloud Power Wind Farm Site Manager and Technician beginning January 1, 2011 through June 30, 2011 with funding coming from technology fees; motion passed.

Gregory Askren moved and Daniel Gerber seconded to appoint Bruce Graham to the position of Cloud Power Wind Farm Site Manager and Technician at a salary of $11,690 for January 1, 2011 through June 30, 2011; motion passed.

Consensus of the Board was to set a special Board meeting for January 4, 2011 at 7:00 p.m. in Room 257 for the President’s evaluation and possible other items.

Bob Maxson reported great progress is being made on the HVAC replacement project. They are still working on the noise levels.

Discussion was held on the possible remodeling of the Student Services area. Consensus of the Board was for Bob Maxson to work with Eric Johnson for the remodeling of the Student Services area.

Discussion was held about a possible contribution to the Community Foundation for Cloud County. Consensus of the Board was to not place any money in the Community Foundation for Cloud County.

Information Items: The Pike Trail League Basketball Tournament will be held January 18-22, 2011 on the Concordia Campus of Cloud County Community College. It was announced the Clyde special night at Cloud County ball games will be February 16 and the Glasco night January 17.

Other: Charles Lowers reported on December 20 he had traveled to Great Bend and Otis to observe the progress being made on the refurbishment of the Nordtank wind turbine. They expect to have the turbine running by February 1, 2011.

Charles Lowers moved and Marsha Doyenne seconded to recess into executive session at 10:26 p.m. in Room 251 for consultation with legal counsel and for discussion of non-elected personnel and return to regular session in Room 257 at 10:56 p.m. with the six Board members, Dr. Toone, Kim Krull, Chris Wilson and David Swenson present in the executive session; motion passed. Kim Krull and Chris Wilson left the executive session at 10:53 p.m.

The Chairman adjourned the meeting at 10:57 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees