**Board of Trustees**

**Cloud County Community College**

**December 17, 2019**

**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**

**December 17, 2019**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

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 **December 17, 2019** Board of Trustees meeting.

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO. **4**

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

1. **2018-2019 Audit** – Neil Phillips with Jarred, Gilmore and Phillips, P.A. will be present at this meeting to answer any questions regarding the audit. The audit is included in this packet under separate cover. The audit will be brought back to the January meeting for approval.

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

A. **Approval of Minutes of November 19, 2019**. The minutes of the regular meeting of November 19, 2019are enclosed.

B. **Treasurer’s Report.** The Treasurer’s Report as of **November 29, 2019** shows a balance of $**7,957,166.20** at Central National Bank.

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

 1) The A List

 2) The B List

D. **Personnel -** NONE

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO. **7**

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message**

**B. Vice President for Academic Affairs & Student Success**

1) Academic Affairs

 2) Student Success

 3) HLC

**C. Vice President for Administrative Services**

 1) Financial Overview

 2) Facilities

 3) IT

**D. Student Senate Representatives**

**E. Meetings Trustees Attended**

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

1. **Permanent Public Utility Easement –** Cloud County Community College intends to assign the City of Concordia a permanent public utility easement for the placement of a public water line and fire hydrant as part of the agriculture facility building project. In addition, the college has worked with the city of Concordia to develop license agreements for the private sani sewer and private electrical lines needed for construction of the ag facility. Those sketches and legal descriptions for each, along with the agreement for the permanent public utility easement are included.

**RECOMMENDATION:** Approve the public utility easement to the city of Concordia to allow placement of public water line and fire hydrant, along with license agreements for the private sewer and electrical lines.

1. **Waiver of Policies on Alcohol on Campus.** The Cloud County Community College Foundation will be having the Foundation Scholarship Auction in Arley Bryant Gymnasium on Saturday, April 25, 2020. K.S.A. 41-719 allows the Board of Trustees of a community college to exempt the consumption of alcoholic liquor on campus in accordance with policies adopted by such board. The Administration requests Policies C7 and E4 be waived to allow alcohol in Arley Bryant Gymnasium on April 24, 25 and 26, 2020 for the Cloud County Community College Foundation Scholarship Auction on April 25.

**RECOMMENDATION:** Waive Policy C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on April 24, 25 and 26, 2020 for the Cloud County Community College Foundation Scholarship Auction on April 25.

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **9**

AGENDA ITEM: Action Items CONT’D

ITEM TYPE: Decision

COMMENT:

1. **Review & Rewrite Policy B9 – President –** Currently, Policy B9 – President requires the President’s evaluation be done in a special meeting in January. With the new election laws now in effect, the Administration asks the President’s evaluation be done at a Board meeting in May every year.

**RECOMMENDATION:** Approve the Review & Rewrite of Policy B9 – President; to include the President’s evaluation to occur at a Board meeting in May of every year.

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: **NONE**

**AMENDED**

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

**(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.

 **Vendor Description Amount**

**Consolidated Management Board Charges Oct 31-Nov 27 $69,000.40**

From Acct #01 85 9100 741

**DiaMedical Medication Dispensing System $21,000.00**

(Perkins Grants – 01 35 2007 852)

**Cloud County Community College**

**Board of Trustees**

**December 17, 2019**

**(B) LIST**

**APPROVAL TO PAY CLAIMS**

This list contains those check/claims that have had Board approval and/or met the requirements of State law and have been written.

**RECOMMENDED ACTION:** Approve the payment of these claims.