

Board of Trustees
Cloud County Community College

December 15, 2020

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 15, 2020**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 3:30 pm

ITEM TYPE:

COMMENT:

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ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

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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 15, 2020** Board of Trustees meeting.

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ITEM NO. **4**

AGENDA ITEM: Renewable Energy Program Highlight

ITEM TYPE:

COMMENT:

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ITEM NO. **5**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

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ITEM NO: **6**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- 1) 2019-2020 Audit** - Neil Phillips with Jared, Gilmore, P.A. will be presented 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.

Amended Page
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ITEM NO: **7**
AGENDA ITEM: Consent Agenda
ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of the November 14, 2020.** The minutes of the special board meeting of November 14, 2020 are enclosed.

- B. **Approval of Minutes of the November 17, 2020.** The minutes of the regular meeting of November 17, 2020 are enclosed.

- B. **Treasurer’s Report.** The Treasurer’s Report as of November 30, 2020 shows a balance of **\$9,445,085.27** 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**
 - 1) Coordinator of Institutional Research
 - 2) **Director of Assessment, Institutional Effectiveness, and Planning**

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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ITEM NO. **8**
AGENDA ITEM: Reports
ITEM TYPE: Information

COMMENT:

- A. President’s Message**

- B. Vice President for Academic Affairs**
 - 1) Academic Affairs
 - 2) 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
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ITEM NO: 9

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

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ITEM NO: **10**
AGENDA ITEM: Action Items
ITEM TYPE: Decision

COMMENT:

- A. 2020-2021 Master Contract. The Master Contract for Fiscal Year 2020-21 is presented for approval.

RECOMMENDED ACTION: Approve the Master Contract for Fiscal Year 2020-21.

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ITEM NO: **11**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

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ITEM NO: **12**
AGENDA ITEM: Executive Session
ITEM TYPE: Executive Session

COMMENT: None

Cloud County Community College

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(A) LIST

APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$25,000.

This list contains requests for approval of expenditures or transfers of College funds over \$25,000. 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
USD 333 – Concordia High School	FA 2020 Concurrent Instruction (01-11-1539-524)	\$16,820.00
USD 475 – Junction City High School	FA 2020 Concurrent Instruction (01-11-1539-524)	\$15,142.50
USD 379 – Clay Center High School	FA 2020 Concurrent Instruction (01-11-1539-524)	\$11,900.00
<i>Purchased through COVID-19 SPARK Funds</i>		
Zones, LLC	Distance Learning Upgrades 20 Rooms -COVID-19 (01-30-2006-799)	\$87,044.60
Zones, LLC	Distance Learning Upgrades 4 Large Rooms -COVID-19 (01-30-2006-799)	\$22,203.92
Kansas City Audio-Visual, Inc.	6 Interactive Flat Panels – COVID-19 (01-30-2006-799)	\$21,900.00
Kansas City Audio-Visual, Inc.	Classroom Displays – COVID-19 (01-30-2006-799)	\$10,950.00

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(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.