

Board of Trustees
Cloud County Community College

December 14, 2021

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 14, 2021**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

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 14, 2021** Board of Trustees meeting.

**Cloud County Community College
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ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. **2020-2021 Audit** – Neil Phillips with Jarred, Gilmore, and Phillips P.A. will be presenting at this meeting to answer any questions regarding the audit. The audit is included in this packet under a separate cover. The audit will be brought back to the January meeting for approval.

**Cloud County Community College
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December 14, 2021**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the November 16, 2021 meeting.** The minutes of the regular meeting of **November 16, 2021** are enclosed.
- B. Treasurer's Report.** The Treasurer's Report as of **November 30, 2021** shows a balance of **\$11,041,036.85** 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) English Instructor – William Kingsland
- E. Policy Approval**
- 1) Policy C3 – Employee Classification
 - 2) Policy D3 – Grades and Grading

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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ITEM NO. **7**

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

3) IT

D. Meetings Trustees Attended

ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A. Policy E7 – International Student Health Insurance

B. Policy F25 – Cloud County Community College Foundation

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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

A. Approval of Tuition, Fees, and Housing Rates AY 2022-2023.

RECOMMENDED ACTION: Approve the recommended tuition, fees and campus housing rates for the 2022-2023 academic year as presented.

B. 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, March 26th, 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 March 25th, 26th and 27th, 2021 for the Cloud County Community College Foundation Scholarship Auction on March 26th.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on March 25th, 26th and 27th, 2021 for the Cloud County Community College Foundation Scholarship Auction on March 26th.

**Cloud County Community College
Board of Trustees
December 16, 2021**

ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

A. 2022 Organizational Meeting and Board of Trustees Retreat

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Attorney/Client Privilege

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

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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
Consolidated Management	Board Charges Nov 4 – Nov 10	\$17,381.70
	Board Charges Nov 11 – Nov 17	\$17,381.70
	Board Charges Nov 18 – Nov 24	\$14,898.60
	Board Charges Nov 25 – Dec 1	<u>\$7,449.30</u>
	(01-85-9100-741)	\$57,111.30

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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.