

**Board of Trustees**  
**Cloud County Community College**

**February 23, 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  
February 23, 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 **February 23, 2021** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
February 23, 2021**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Cheer Team
- B. Dance Team

**Cloud County Community College**  
**Board of Trustees**  
**February 23, 2021**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

**COMMENT:**

- A.    **Approval of Minutes of the January 26, 2021.** The minutes of the regular meeting of **January 26, 2021** are enclosed.
  
- B.    **Treasurer's Report.** The Treasurer's Report as of **January 31, 2021** shows a balance of **\$13,607,054.00** 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)     Contract Renewal Recommendation for Wrestling Coaches. The administration recommends renewal of the contracts for Cody Cole as the Head Wrestling Coach and Doug Moore as the Assistant Wrestling Coach.
  - 2)     Dean of Student Affairs
  - 3)     Coordinator of Institutional Research – if available
  
- E.    **Policy Approval**
  - 1)     Policy B8 – Standards of Good Practice.
  - 2)     Procedure B9 – President.
  - 3)     Policy D25 – Assessment.
  - 4)     Policy F6 – Tuition and Fees, Policy F12 – Weapons, Policy F14 -Institutional Publications Logo, and Policy F28 – Institutional Review Board (IRB) for Treatment of Human Subjects.

**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**
  - 1) Academic Affairs
  
- C.     Vice President for Administrative Services**
  - 1) Financial Overview
  - 2) Facilities
  - 3) IT
  
- D.     Meetings Trustees Attended**

**Cloud County Community College  
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February 23, 2021**

ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT: None

**Cloud County Community College  
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ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:        Decision

COMMENT: None

**Cloud County Community College  
Board of Trustees  
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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT: None



**Cloud County Community College  
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February 23, 2021**

ITEM NO:           **11**  
AGENDA ITEM:    Executive Session  
ITEM TYPE:        Executive Session

COMMENT:

- A. Negotiations
- B. Non-Elected Personnel

# Cloud County Community College

## Board of Trustees

### February 23, 2021

## (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.

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Vendor	Description	Amount
<b>PowerGrid Partners Ltd</b>	Wind Turbine Service Contract (01-60-6200-799)	<b>\$14,400.00</b>
<b>Consolidated Management</b>	Board Charges Dec 31 – Jan 6	\$6,182.40
	Board Charges Jan 7 – Jan 13	\$14,425.60
	Board Charges Jan 14 – Jan 20	\$14,687.01
	Board Charges Jan 21 – Jan 27	<u>\$16,430.26</u>
	(01-85-9100-741)	<b>\$51,725.27</b>
<b>Ready Education</b>	Student Mobile App Service (01-73-7303-799)	<b>\$16,830.00</b>

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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.