

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

**July 27, 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  
July 27, 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 **July 27, 2021** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
July 27, 2021**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

**A. New Employees**

**Cloud County Community College**  
**Board of Trustees**  
**July 27, 2021**

ITEM NO:           **6**

AGENDA ITEM:     Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes from June 22, 2021.** The minutes of the regular meeting of **June 22, 2021** are enclosed.
- B. Treasurer's Report.** The Treasurer's Report as of **June 30, 2021** shows a balance of **\$11,463,669.74** 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)     Assistant Baseball Coach – Michael Parr
  - 2)     Assistant Men's and Women's Track Coach – Erica Brand
  - 3)     TRiO Academic Coordinator at the Geary County Campus – Aero MacWhinnie
  - 4)     TRiO Academic Coordinator at the Concordia Campus – David Drake
  - 5)     Assistant Men's Basketball Coach – Kyle Pugh
  - 6)     Coordinator of Student Engagement & Retention – Zoe Merz
  - 7)     Head Softball Coach – John Kelly
  - 8)     Nursing Instructor – Sandra Grubb
  - 9)     Agriculture Instructor – Don Benjamin

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
July 27, 2021**

ITEM NO.           **7**  
AGENDA ITEM:     Reports  
ITEM TYPE:         Information

COMMENT:

- A.     President’s Message**
  
- B.     Vice President for Academic Affairs**
  - 1) Academic Affairs
  - 2) Student Affairs
  
- C.     Vice President for Administrative Services**
  
- D.     Meetings Trustees Attended**

**Cloud County Community College  
Board of Trustees  
July 27, 2021**

ITEM NO:           **8**

AGENDA ITEM:    Discussion Items

ITEM TYPE:       Discussion

COMMENT:

- A. MOU between Cloud County Community College and the Cloud County Community College Foundation**

**Cloud County Community College  
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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. Approve date for the RNR and Budget Hearing.** Set the date of Public Hearing for the 2021-2022 budget hearing and RNR hearing. The RNR hearing may be conducted in conjunction with the budget hearing as required by KSA 79-2929, but must occur prior to budget adoption. The administration recommends the following dates: September 7, 8, or 9 at 5:00pm and 5:20p.m. in Room 257 in the President's Addition.

**RECOMMENDED ACTION:** Approve the date of the 2021-2022 budget hearing and RNR (Revenue Neutral Rate) hearing for either September 7, 8, and 9, 2021 at 5:00pm and 5:20pm in room 257 in the President's Addition at Cloud County Community College, Concordia Campus.

- B. MOU between Cloud County Community College and Junction City High School for the Welding Technology Program.**

The overall purpose of the MOU is to formalize a partnership that will provide an opportunity to help students gain the skills needed for employment in the career of welding by obtaining applicable trainings and education.

**RECOMMENDED ACTION:** Approve the MOU with Junction City High School for the Welding Technology Program

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ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE

COMMENT:

ITEM NO:           **11**

AGENDA ITEM:    Executive Session

ITEM TYPE:       Executive Session

COMMENT:

**A. Non-Elected Personnel**

**B. Negotiations**



# Cloud County Community College

## Board of Trustees

### July 27, 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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<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Philadelphia Indemnity Insurance Company</b>	General Property Insurance (01-11-6200-621)	<b>\$82,048.00</b>
<b>Budreau Construction Inc.</b>	Exterior Building Paint (01-11-6100-820)	<b>\$161,500.00</b>
<b>Budreau Construction Inc.</b>	Building 9 & 10 Remodel (01-85-9100-820)	<b>\$214,840.00</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.