

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

**November 15, 2022**

**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  
November 15, 2022**

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 **November 15, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
November 15, 2022**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

    A. Band and Choir Students

**Cloud County Community College  
Board of Trustees  
November 15, 2022**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the October 25, 2022 meeting.** The minutes of the regular meeting of **October 25, 2022** are enclosed.
  
- B.    Treasurer's Report.** The Treasurer's Report as of **October 31, 2022** shows a balance of **\$16,273,931.81** 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 Recommendations for Head Volleyball Coach

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
November 15, 2022**

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**

**Cloud County Community College  
Board of Trustees  
November 15, 2022**

ITEM NO:           **8**

AGENDA ITEM:    Discussion Items

ITEM TYPE:       Discussion

COMMENT:

    A. Policy C19 – Workers Compensation

ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:       Decision

COMMENT:

    A. Approval of the Turnitin Software for 2023-2026

RECOMMENDED ACTION: Approve the 3-year agreement, paid annually, with Turnitin for a total amount of \$25,021.00 and authorize payment from Tech Fees.

**Cloud County Community College  
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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. Attorney/Client Privilege

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

ITEM NO: **13**

AGENDA ITEM: Study Session

ITEM TYPE:

COMMENT:

A. Tuition, Fees, and Housing Rates for AY2023-2024

**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.

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<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Consolidated Management</b>	Board Charges Oct 6 – Oct 12	\$11,012.76
	Board Charges Oct 13 – Oct 19	\$19,272.33
	Board Charges Oct 20 – Oct 26	\$19,272.33
	Board Charges Oct 27 – Nov 2	<u>\$19,272.33</u>
	(01-85-9100-741)	<b>\$68,829.75</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.