

Board of Trustees
Cloud County Community College

March 22, 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
March 22, 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 **March 22, 2022** Board of Trustees meeting.

**Cloud County Community College
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March 22, 2022**

ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO. **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Women's Track and Field Team**
- B. Men's Track and Field Team**

ITEM NO: **6**

AGENDA ITEM: Nursing Simulation Tour

ITEM TYPE:

COMMENT:

**Cloud County Community College
Board of Trustees
March 22, 2022**

ITEM NO: **7**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the February 22, 2022 meeting.** The minutes of the regular meeting of **February 22, 2022** are enclosed.

- B. Approval of Minutes of the March 10, 2022 meeting.** The minutes of the special meeting of **March 10, 2022** are enclosed.

- C. Treasurer's Report.** The Treasurer's Report as of **February 28, 2022** shows a balance of **\$14,015,560.89** at Central National Bank.

- D. 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

- E. Personnel**
 - 1) Nursing Instructor at the Concordia Campus – Tena Myer
 - 2) Nursing Instructor at the Geary County Campus – Sandra Bergman
 - 3) Contract Renewal Recommendations for Basketball Coaches

- F. Policy Approval**
 - 1) Policy C10 – Informal Resolution
 - 2) Policy C15 – Nepotism

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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ITEM NO. **8**
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
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March 22, 2022**

ITEM NO: **9**
AGENDA ITEM: Discussion Items
ITEM TYPE: Discussion
COMMENT:

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

A. Approval of Children’s Center Renovation Project

RECOMMENDED ACTION: The recommendation will be conveyed at the board meeting on Tuesday March 22, 2022 to approve the Children’s Center Renovation Project bid and authorize payment from Fund 82 – Children Center.

A. Approval of Wrestling Practice Facility

RECOMMENDED ACTION: Approve the lease agreement with 4 Kids Properties, LLC in the amount of \$24,000.00 and authorize payment from Fund 63 – Building Development.

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ITEM NO: **11**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

ITEM NO: **12**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Attorney/Client Privilege

ITEM NO: **13**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College

Board of Trustees

March 22, 2022

(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 Jan 27 – Feb 2	\$16,969.68
	Board Charges Feb 3 – Feb 9	\$16,969.68
	Board Charges Feb 10 – Feb 16	\$16,969.68
	Board Charges Feb 17 – Feb 23	<u>\$16,969.68</u>
	(01-85-9100-741)	\$67,878.72
RedShelf, Inc.	RedShelf Spring 2022 IA Invoice	\$84,016.22
	(01-83-9100-742)	

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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.