

Board of Trustees
Cloud County Community College

September 27, 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
September 27, 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 **September 27, 2022** Board of Trustees meeting.

**Cloud County Community College
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September 27, 2022**

ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Volleyball Team
- B. Men's and Women's Cross Country Team

**Cloud County Community College
Board of Trustees
September 27, 2022**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the August 23, 2022 meeting.** The minutes of the regular meeting of **August 23, 2022** are enclosed.

- B. Approval of Minutes of the September 6, 2022 meeting.** The minutes of the special meeting of **September 6, 2022** are enclosed.

- C. Treasurer's Report.** The Treasurer's Report as of **August 31, 2022** shows a balance of **\$16,490,414.40** 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) Maintenance Supervisor

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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September 27, 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
September 27, 2022**

ITEM NO: **8**
AGENDA ITEM: Discussion Items
ITEM TYPE: Discussion
COMMENT:

ITEM NO: **9**
AGENDA ITEM: Action Items
ITEM TYPE: Decision
COMMENT:

A. 2022-2023 Academic Calendar

RECOMMENDED ACTION: Approve the 2022-2023 Academic Calendar.

B. Approval of Fleet Vehicle Replacement

RECOMMENDED ACTION: Approve the vehicle purchase from Cable Dahmer of Topeka in the amount of \$34,010 from Fund 11 – General Fund.

C. Approval of Extension of Sublease Agreement for GCC Buildings A, B, C, & D

RECOMMENDED ACTION: Approve the extension of the sublease agreements with Geary County Commissioners for Building A, B, and C with the agreement for Building D.

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September 27, 2022**

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:

Cloud County Community College

Board of Trustees

September 27, 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 Aug 11 – Aug 17	\$5,524.92
	Board Charges Aug 18 – Aug 24	\$19,272.33
	Board Charges Aug 25 – Aug 31	\$19,272.33
	Board Charges Sept 1 – Sept 7	<u>\$19,272.33</u>
	(01-85-9100-741)	\$63,341.91

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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.