

BOARD OF TRUSTEES

CLOUD COUNTY COMMUNITY COLLEGE

February 26, 2019

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

AGENDA - February 26, 2019

Meeting Place: Room 257 in the President's Addition
Time: 5:00 p.m.

1. Call to Order – 5:00 p.m.
2. Pledge of Allegiance
3. Adopt Agenda
4. Guests' Comments
5. Men's and Women's Basketball Teams
6. Consent Agenda
 - A. Approval of Minutes of January 29, 2019
 - B. Treasurer's Report
 - C. Purchasing and Payment of Claims
 - D. Personnel
7. Reports
 - A. President's Message
 - B. Vice President for Academic Affairs
 - C. Vice President for Administrative Services
 - D. Interim Vice President for Student Affairs
 - E. Meetings Trustees Attended
8. Discussion Items
 - A.
9. Action Items
 - A. 45-Hour Ag Certificate
10. Other
11. Executive Session

NEXT MEETING: March 26, 2019

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ITEM NO: 1

AGENDA ITEM: Call to Order – 5:00 p.m.

ITEM TYPE:

COMMENT:

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ITEM NO: 2

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

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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 26, 2019 Board of Trustees meeting.

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ITEM No: 4

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

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ITEM NO: 5

AGENDA ITEM: Men's and Women's Basketball Teams

ITEM TYPE:

COMMENT:

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ITEM NO: 6

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of January 29, 2019.** The minutes of the regular meeting of January 29, 2019 are enclosed.

- B. **Treasurer's Report.** The Treasurer's Report as of January 31, 2019 shows a balance of \$11,368,790.85 at Central National Bank.

- C. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

- D. **Personnel.**
 - 1) Coordinator of Residence Life. The Search Committee and the President recommend the appointment of Susan Dudley to the full-time, KPERS-covered professional services employee effective March 18, 2019.

 - 2) Contract Renewal Recommendation for Wrestling Coaches. The administration recommends renewal of the contracts for Cody Cole as the Head Wrestling Coach and Derek Koehn as the Assistant Wrestling Coach.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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(A) LIST

APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$10,000.

This list contains requests for approval of expenditures or transfers of college funds over \$10,000. 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.

1.

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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. Interim Vice President for Student Affairs.**

- E. Meetings Trustees Attended.**

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ITEM NO: 8

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A.

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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. **45-Hour Ag Certificate.** The Ag Department has been working on stackable credentials. The Department currently has a 16-hour certificate that can be completed in one semester and a 30-hour certificate that can be completed in a year. The 45-hour certificate presented for your approval could be completed in three semesters. All certificates are in Ag Production and Services and prepares students to work in production or service positions.

RECOMMENDED ACTION: Approve the 45-hour certificate in Ag Production and Services.

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ITEM NO: 10

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

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ITEM NO: 11

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: