

Board of Trustees
Cloud County Community College

March 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
March 26, 2019**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 pm

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 **March 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: Introductions and Highlights

ITEM TYPE:

COMMENT:

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ITEM NO: **6**
AGENDA ITEM: Consent Agenda
ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of February 26, 2019.** The minutes of the regular meeting of February 26, 2019 are enclosed.

- B. **Treasurer's Report.** The Treasurer's Report as of February 28, 2019 shows a balance of *\$10,606,606.09* 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) Men's Basketball Coaches Contract Renewals.
The Administration recommends renewal of the contracts for Jordan Altman as the Head Men's Basketball Coach and Todd Johnston as the Assistant Men's Basketball Coach.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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

COMMENT:

- A. President's Message.

- B. Vice President's for Academic Affairs.

- C. Vice President for Administrative Services.
 - 1) Financial Overview
 - 2) Facilities
 - 3) IT

- D. Interim Vice President for Student Affairs.

- D. Meetings Trustees Attended.

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

COMMENT:

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

COMMENT:

A. Cloud is anticipating a fall 2019 start for the Wind program at the Regional Rural Technical Center in LaHarpe, KS. The department would like to secure equipment purchases, so the equipment will be here before classes start in the fall. The department has been awarded a Jobs and Innovative Industry Skills Training (JIIST) Grant of \$110,000 and EDP Renewables has donated \$150,000 to the project for a total of **\$260,000**. The department would like to draw from these funds to purchase equipment.

The Wind Department is asking the board for approval for a sole source procurement of Electronic Trainers for \$99,506.87, Sensor Package Trainers \$21,863.75, and AC/DC trainers for \$50,794.88 from Festo. These purchases will be funded by the JIIST grant and EDP Renewable donation for a total of \$172,165.50.

The Wind Department is asking the board for approval for a sole source procurement of Motor/Generator Trainers from Amatrol in the amount of \$83,614.37. This purchase will be funded by the JIIST Grant.

RECOMMENDED ACTION:

Approve a sole source procurement of **equipment from Festo** in the amount of **\$172,165.50** and authorize payment from the RRTC Funds.

RECOMMENDED ACTION:

Approve a sole course procurement of **equipment from Amatrol** in the amount of **\$83,614.37** and authorize payment from the RRTC Funds.

The total purchases requested is **\$255,779.87**

ITEM NO: 9

AGENDA ITEM: Action Items – *Continued*

ITEM TYPE: Decision

COMMENT:

B. Approval of Public Facing Website Re-Design

RECOMMENDED ACTION: Approve the services of Applewood Interactive to redesign CCCC's public facing website in the amount of **\$23,220.00** and authorize payment from Tech Fees.

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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:

- A. Faculty Negotiations for fiscal year 2019-2020.

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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.

(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.