**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**APRIL 26, 2011**

**MISSION**

Cloud County Community College is dedicated to delivering high quality, innovative, affordable, and accessible educational opportunities and services that prepare a diverse population to be critical thinkers and lifelong learners who can meet the challenges of an ever-changing global community.

To assure the delivery of this mission, Cloud County Community College is directed by valid and reliable assessment techniques, which measure the effectiveness and efficiency of all departments in the delivery of curriculum and services in support of student academic success.

**VISION**

Cloud County Community College strives to enrich the lives of our students and the communities we serve.

 CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - April 26, 2011**

Meeting Place: Room 257 in the Student Center

 Time: 7:00 p.m.

 1. Call to Order – 7:00 p.m.

 2 Adopt Agenda Decision

 3. Guests’ Comments

 4. Recognitions Information . Information

 5. Program Highlights Information

 6. President’s Message Information

 7. Meeting Reports Information

 8. Geary County Campus Update Information

 9. Approval of Minutes of March 29, 2011 and April 14, 2011 Decision

10. Finances Decision

 A. Treasurer’s Report

 B. Financial Overview

 C. PC Computers

 D. 2011-2012 Tuition and Fees

11. Purchasing and Payment of Claims Decision

12. Bids Decision

1. Admissions Recruitment Materials
2. Vehicles
3. Sidewalk
4. ECG/Defibrillator
5. Asbestos Abatement
6. Remodel Office Area and Classroom

13. Personnel Decision

1. Executive Director of the Cloud County Community Decision

College Foundation

1. Wind Energy Technology Instructor
2. Contract Renewal Recommendations for Faculty – 2011-2012
3. Other

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

**Agenda - April 26, 2011**

14. Facilities Decision

1. AFK Properties, LCC Lease
2. West Wind Energy, LLC Change Orders – Nordtank Turbine
3. HVAC
4. Projects in Progress
5. Other

15. Policies Decision

 A. D7 – Degrees

 B. D13 – Transcripts

 C. D14 – Academic Probation and Suspension

 D. D15 – Academic Fresh Start

 E. D17 – Academic Honesty

 F. D19 – Academic Due Process

 G. E1 – Student Discipline

 H. E2 – Admissions

 I. E3 – Residency

 J. E4 – Drug and Alcohol Abuse

 K. E8 – Athletics

 L. E9 – Activity Passes

 M. E10 – Student Travel

 N. E11 – Chartered Student Organizations

 O. E12 – Student Employees

 P. E14 – AIDS, ARC, and AIDS Virus

 Q. E15 – Resident Life Handbook

 R. E16 – Textbook Selection and Deadline

 S. E17 – International Student Admission

16. Student Enrichment Fund

17. Information Items  Information

1. 31st Annual Scholarship Auction
2. Employee Recognition Dinner
3. Graduation
4. Nurses’ Pinning
5. Black and Gold Banquet
6. Geary County Campus Graduation Reception
7. Cloud KICK Big Band Jazz Concert
8. Community Chamber Music Recital
9. Great Society Concert at Home
10. NCK Community Band Concert
11. Go Green Rummage Sale
12. Geary County Campus Spring Fling
13. KACCT/COP Retreat

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

**Agenda - April 26, 2011**

18. Other

1. Board of Trustees Award Selection Committee

19. Executive Session Executive Session

 A. Consultation with Legal Counsel

 B. Non-elected Personnel

 C. Negotiations

NEXT MEETING – May 31, 2011

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 2

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the April 26, 2011 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 4

AGENDA ITEM: Recognitions

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 5

AGENDA ITEM: Program Highlights

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 6

AGENDA ITEM: President’s Message

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 7

AGENDA ITEM: Meeting Reports

ITEM TYPE: Information

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 8

AGENDA ITEM: Geary County Campus Update

ITEM TYPE: Information

COMMENT:

A monthly report from the Geary County Campus is enclosed.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 9

AGENDA ITEM: Approval of Minutes of March 29, 2011 and April 14, 2011

ITEM TYPE: Decision

COMMENT:

The minutes of the regular meeting of March 29, 2011 and the special meeting of April 14, 2011 are enclosed.

RECOMMENDED ACTION:

Approve the minutes of March 29, 2011 and April 14, 2011.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

March 29, 2011

Present: Gregory Askren, David Clemons, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk. Absent: Marsha Doyenne.

Others Present: Joe Jindra, KNCK and Brad Lowell, Blade-Empire; Attorney David Swenson; Kylie Bartholomew, Ryan Blankenship, Melissa Bekemeyer, Traci Bohlmeyer, Trevor Bowers, Landon Briscoe, Dylan Casey, Ethan Chadick, Ryan Coupe, Dylan Fensky, Kaitlin Frerking, Brian Fruechting, Matt Gee, Ryan Hahn, Kelsey Harris, Kristen Harris, Taylor Herrington, Cody Honeycutt, Emily Jackson, Matt Jackson, Taryn Johnson, Ashley Kamphaus, Taylor Keller, Clayton Koochel, Jori Latta, Amber LeDuc, Chase La Rue, Orie McBratney, Devin McCorry, Alex Miller, Colby Neiswender, Haley Norris, Brittney Nuttall, Janelle Oder, Pedro Penalver, Brandon Phillips, Brooke Plummer, Kegan Rawhouser, Shalynn Roady, Chase Saxton, Ethan Schnieders, Ryan Seidel, Kevin Shaffer, Kevin Shanks, Nick Standish, Jordan Toogood, Catherine Wallace, Chrissia Weeks, Jordan Welch, Concordia Campus students; James Dean, Geary County Campus student; Ellen Anderson, Dana Brewer, Glenda Clemons, James Douglass, Kim Gerard, Larry Henry, Jim LaBarge, Rob Page, Tom Tuggle, Larry Uri; Aaron Acree, Jenny Acree, Holly Andrews, Chris Atkins, Matt Bechard, Shane Britt, Greg Brummett, Brenda Edleston, Nick Elniff, Janet Eubanks, Joel Figgs, Lou Frohardt, Fred Holmes, Harry Kitchener, Bob Maxson, Carlene Nordell, Brent Phillips, Kim Reynolds, Beth Whisler and Chris Wilson, staff.

Chairman Roger Koester called the meeting to order at 7:00 p.m. in Room 257 of the Student Center.

Charles Lowers moved and David Clemons seconded to approve the agenda amended by removing Items 13 and 18C and changing Item 16 to Information; motion passed.

Guests’ Comments: Kim Gerard spoke regarding increasing tuition at the College and keeping the College affordable to all students.

Recognitions: Matt Bechard recognized the women’s basketball team for winning the Region VI Tournament and placing eighth in the NJCAA Tournament. He also recognized the high school seniors who participated in the NCK All Star basketball and volleyball games played March 27 at the College which raised about $5,500 for scholarships. David Clemons recognized soccer players James Ness, Luke Huggett, Neil O’Sullivan and Thomas Palmer for their help at the Optimist’s Auction.

Program Highlights: Matt Bechard introduced Aaron Acree, Softball Coach, and Fred Holmes, Assistant Softball Coach. The members of the softball team introduced themselves and stated their majors and hometowns. Matt Bechard introduced Greg Brummett, Baseball Coach, and Chris Atkins, Assistant Baseball Coach. The members of the baseball team introduced themselves and stated their majors and hometowns. Coach Brummett also recognized Brock Nehls and Shawn Joy, assistant volunteer baseball coaches,

Student Senate: Emily Jackson, Concordia Campus Student Senate President, told the Board of the Spring activities planned including a Hawaiian Bar-B-Q, Miss Cloud County, Battle of the Sexes, Final’s Breakfast and Cookie Night. James Dean, Geary County Campus Student Senate President, told the Board they held a Dinner and Movie Night on March 11 and Spring Fling will be April 30.

HVAC Project: Bob Maxson told the Board this summer the new HVAC system will be installed in the green pod, blue pod and Student Services areas as well as the faculty offices around Cook Theatre and some areas in Cook Theatre. He anticipates being finished about the middle of August 2011.

Daniel Gerber moved and Charles Lowers seconded to approve Change Order No. 11 in the amount of $5,595.45 and authorize Dr. Toone to sign the Change Order for the re-insulation of domestic water piping that was removed as part of asbestos abatement work and authorize payment; motion passed. This is a separate change order since it is not part of the HVAC project and will not be funded by that cost center.

Rob Page, Olsson Associates, explained Change Order No. 12 regarding silencers, motor starters, air supply grills, condensate pumps, roof mounted exhaust fans and provide and paint wood trim around the new fan coil units.

Gregory Askren moved and Charles Lowers seconded to approve Change Order No. 12 in the amount of $57,752.26, authorize Dr. Toone to sign the Change Order and authorize payment; motion passed.

Daniel Gerber moved and Gregory Askren seconded to approve Change Order No. 13 in the amount of $18,936.40 and authorize Dr. Toone to sign the Change Order to re-locate three air handling units and revisions in the Upper Level Blue Pod classrooms and offices and authorize payment; motion passed.

Larry Uri, Concordia City Manager, told the Board TIF funds will be used to replace the sidewalk and curb at Heavy’s downtown. He also brought the Board up to date on the City’s work on the South Development Plan including the 21st Street Dam. He anticipates asking the Board for an easement to continue work on this project.

President’s Message: The State through the Kansas Board of Regents has commissioned an Impact of Higher Education on the State of Kansas. Higher education should not be affected by budget cuts, but even though we had an increased in enrollment we won’t see any increase in funding. Under the leadership of Jenny Acree, the Executive Cabinet has been working on policy review. The Board will be sent a draft when finished hopefully in a couple of weeks.

Meeting Reports: None.

Geary County Campus Update: A report was distributed. Brenda Edleston reported 375 credit hours were generated by Second Start. Plans are progressing for highway signs on I-70 both eastbound and westbound. Scott Velasquez represented the College by speaking to Geary Community Hospital, Geary Home Health and Hospice on encountering cultural differences in medical care.

Accreditation Update: Early in March we had a site visit from both the Higher Learning Commission and the National League of Nursing evaluating our Nursing Program on six criteria. We received good marks in four criteria. We should not have any follow-up visit.

On our accreditation last November, the site team recommendation was we would have a site team visit in 2020-2021. The Readers’ Panel concurred and the Institution Actions Council voted to uphold the recommendation.

On April 18 we will have another site team on campus to review the two off-campus Wind Energy sites.

Janet Eubanks distributed information and explained a textbook rental program which will be offered through the Bookstore next fall.

Gregory Askren moved and Charles Lowers seconded to authorize the President to enter into a Memorandum of Understanding with Washburn Institute of Technology/Washburn University for the purpose of obtaining and implementing a scope of work for a Trade Adjustment Assistance Community College and Career Training grant; motion passed.

After considerable discussion on a Multi-purpose Facility, a Board study session was scheduled for Thursday, April 14, at 7:00 p.m.

Daniel Gerber moved and Gregory Askren seconded to approve the minutes of February 22, 2011; motion passed.

Charles Lowers moved and Gregory Askren seconded to approve the Treasurer’s Report as of February 28, 2011 with a cash balance of $7,372,683.92; motion passed.

Bob Maxson presented an overview of the College’s finances. Revenues and expenses are both down a little.

Two separate lists of purchases and payment of claims were presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $5,000 or more.

Gregory Askren moved and Charles Lowers seconded to approve the (A) List and the addendum (numbers 17-22); motion passed.

The (B) List contained those checks/claims that had approval and/or met the requirements of state law. Gregory Askren moved and Charles Lowers seconded to approve the (B) List; motion passed.

Personnel: None.

Bob Maxson reported all three wind turbines are up and running. They are continuing to work with Williams Aviation on the hazard determination.

Information Items: There was no telefund report. Dr. Toone said the 31st Annual Scholarship Auction is Saturday, April 16, 2011. The High School Art Show is Friday, April 1. The Regional Solo and Small Ensemble Music Contest is Saturday, April 1. April 13 is Cloud Burst, the liberal arts showcase. Graduation is May 13 at 7:00 p.m. at Harold M. Clark Stadium. The speaker is Dr. Marlesa Roney. The Nurses’ Pinning will be at 4:00 p.m. the same day. Phi Theta Kappa induction will be April 15 at 7:00 p.m. at the Geary County Campus. Joel Figgs said Junior Day is April 14.

Other: None.

David Clemons moved and Charles Lowers seconded to recess into executive session at 10:10 p.m. in Room 251 for consultation with legal counsel and discussion of negotiations and return to regular session in Room 257 at 10:35 p.m. with the five Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

It was announced no action would be taken following executive session.

David Clemons moved and Gregory Askren seconded to recess into executive session at 10:37 p.m. in Room 251 for consultation with legal counsel and discussion of negotiations and return to regular session in Room 257 at 10:47 p.m. with the five Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

David Clemons moved and Charles Lowers seconded to recess into executive session at 10:48 p.m. in Room 251 for consultation with legal counsel and discussion of negotiations and return to regular session in Room 257 at 10:58 p.m. with the five Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

David Clemons moved and Charles Lowers seconded to recess into executive session at 10:59 p.m. in Room 251 for consultation with legal counsel and discussion of negotiations and return to regular session in Room 257 at 11:09 p.m. with the five Board members, Dr. Toone and David Swenson present in the executive session; motion passed.

The Chairman adjourned the meeting at 11:09 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

April 14, 2011

Present: Gregory Askren, David Clemons, Marsha Doyenne, Daniel Gerber, Roger Koester and Charles Lowers; President Danette Toone and Marilyn Martin, Clerk.

Others Present: Brad Lowell, Blade-Empire and Amy Hadachek, KNCK; Creighton Leif, Concordia High School Government student; Ellen Anderson, Larry Henry and Tom Tuggle, Board members-elect; Joel Figgs, Kim Krull and Bob Maxson, staff.

Chairman Roger Koester called the meeting to order at 7:01 p.m. in Room 257 of the Student Center.

Charles Lowers moved and David Clemons seconded to adopt the agenda; motion passed.

A study session was held on a Multi-purpose facility.

The Chairman adjourned the meeting at 9:17 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 10

AGENDA ITEM: Finances

ITEM TYPE: Decision

COMMENT:

**A. Treasurer’s Report and Financial Report.** These reports are enclosed.

RECOMMENDED ACTION: Approve the Treasurer’s Report as of

March 31, 2011 with a cash balance of $6,362,536.08.

**B. Financial Overview.** The financial overview of the College as of the end of March will be presented.

**C. 2011-2012 Budget.**

**D. 2011-2012 Tuition and Fees**

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 11

AGENDA ITEM: Purchasing and Payment of Claims

ITEM TYPE: Decision

COMMENT:

The purchase orders are enclosed or are available from the Clerk of the Board.

RECOMMENDED ACTION:

Approve the recommendations as stated.

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER $5,000.**

This list contains requests for approval of expenditures or transfers of college funds over $5,000.

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.

RECOMMENDED ACTION: Approve this list of expenditures or transfers of college funds over

$5,000.

1. 01-11-3100-592 Peoples Insurance 4th installment property, casualty, $ 11,440.00

 01-11-6200-621 residence life and workmen’s 15,824.23

 01-85-9100-621 compensation insurance 3,405.77

1. 01-60-6200-683 Swenson, Brewer & Legal fees – wind turbine 3-10 to 3-24 5,258.43

 Long, Chtd

1. 01-84-9100-820 Campbell & Johnson Plans and specs for Student Services 7,360.00

 and Classroom 307

1. 01-12-1124-518 NLNAC National League of Nursing site visit fee 7,515.00

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 12

AGENDA ITEM: Bids

ITEM TYPE: Decision

COMMENT:

**A. 2011-2012 Admissions Recruitment Materials.** Bids for the 2011-2012 recruitment materials were solicited and opened April 15, 2011. The administration recommends

 RECOMMENDED ACTION:

**B. Vehicles.** Bids for two full-sized, 15 passenger vans were solicited and opened April 15, 2011. The administration recommends

 RECOMMENDED ACTION:

**C. Sidewalk.** Bids for installation of a sidewalk between Thunder Heights Residence Hall and Parking Lot #1 were solicited and opened April 19, 2011. The administration recommends

RECOMMENDED ACTION:

**D. ECG/Defibrillator.** Bids for a Zoll M Series ECG/Defibrillator-refurbished/recertified kit or like model were solicited and opened on April 19, 2011. The administration recommends

 RECOMMENDED ACTION:

CLOUD COUNTYCOMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 12

AGENDA ITEM: Bids (Cont’d)

ITEM TYPE: Decision

COMMENT:

**E. Asbestos Abatement.** Bids for the removal and disposal of asbestos ceiling materials located in Phase III area of the HVAC project were solicited and opened April 20, 2011. The administration recommends

RECOMMENDED ACTION:

**F. Remodel Office Area and Classroom.**  Bids for remodeling of the Student Services Office Area and Classroom 307 above the gymnasium were solicited and opened April 21, 2011. The recommendation will be sent under separate cover.

RECOMMENDED ACTION: Take action as appropriate.

1. **PC Computers.** A quote from Dell Computers for the purchase of 50 desktop computers is enclosed. These computers will be purchased through the Western States Contract Alliance Consortium who conducts the bidding process. The administration recommends this purchase. Funding will come from technology fees.

RECOMMENDED ACTION: Approve the purchase of 50 Dell desktop computers in the amount of $38,318.00 to replace existing computers located in Rooms 232 and 255 at the Concordia Campus through the WSCAC and authorize payment.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 14

AGENDA ITEM: Personnel

ITEM TYPE: Decision

COMMENT:

**A. Executive Director of the Cloud County Community College Foundation.** The search committee and the President recommend the appointment of James Lukacevich to the full-time, twelve-month, KPERS-covered position of Executive Director of the Foundation effective June 1, 2011.

 RECOMMENDED ACTION: Approve the appointment of James Lukacevich to the position of Executive Director of the Cloud County Community College Foundation on a full-time, KPERS-covered administrative support contract effective June 1, 2011, at the twelve-month prorated salary of $55,000 plus fringe benefits and reimbursement of up to $1,400 for moving expenses.

**B. Contract Renewal Recommendations for Faculty – 2011-2012.** It is time for the Board of Trustees to renew the contracts for full-time faculty for the 2011-2012 contract year. The list of people to be renewed is enclosed.

RECOMMENDED ACTION: Renew the contracts for the full-time faculty for 2011-2012.

**D. Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 15

AGENDA ITEM: Facilities

ITEM TYPE: Decision

COMMENT:

1. **AFK Properties, LCC Lease.** The lease with AFK Properties, LLC, for 3,200 sq. ft. of space located at 1530 Lincoln St. in Concordia, KS which houses the Wind Energy Technology Program expires July 31, 2011. A new contract effective August 1, 2011 is enclosed. The administration recommends the renewal of this lease.

RECOMMENDED ACTION: Approve the lease for 3,200 sq. ft. of space located at 1530 Lincoln St., Concordia, KS, between Cloud County Community College and AFK Properties, LLC, effective August 1, 2011 for 36 months for the sum of

$20,640 per year and authorize payment.

1. **West Wind Energy, LLC Change Orders – Nordtank Turbine.** Enclosed are Change Orders 1, 2 and 3 from West wind Energy, LLC and a memorandum for additional work done on the Nordtank wind turbine which was verbally approved by Trustee Lowers. The administration recommends approval of these change orders with funding coming from the turbine refurbishment fund.

RECOMMENDED ACTION: Approve Change Orders 1, 2 and 3 with West Wind Energy, LLC on the refurbishment of the Nordtank wind turbine and authorize payment.

1. **HVAC.**
2. **Projects in Progress.**
3. **Other.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 16

AGENDA ITEM: Policies

ITEM TYPE: Decision

 COMMENT:

**A. D7 – Degrees and Certificates.**

**B. D13 – Transcripts.**

**C. D14 – Academic Probation and Suspension.**

**D. D15 – Academic Fresh Start.**

**E. D17 – Academic Honesty.**

**F. D19 – Academic Due Process.**

**G. E1 – Student Discipline.** A general policy statement was written and existing policy moved to procedures. The procedures were updated to match the information currently in the College Catalog and Student Handbook.

**H.** **E2 – Admissions.** A general policy statement was written and existing policy moved to procedures. The procedures were updated to match the information currently in the College Catalog and Student Handbook.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 16

AGENDA ITEM: Policies (Cont’d)

ITEM TYPE: Decision

 COMMENT:

**I. E3 – Residency.**

**J. E4 – Drug and Alcohol Abuse.**  The policy name was changed to Alcohol and Controlled Substances Abuse. The policy statement was rewritten and the remaining information was moved to procedures.

**K. E8 – Athletics.** A general policy statement was written. The existing information will be moved into new procedures being written by the Athletic Department.

**L. E9 – Activity Passes.** The policy name was changed to Student and Employee Identification Cards and the policy rewritten to reflect the name change/

**M. E10 – Student Travel.** The policy number was changed to E11. A general policy statement was written and existing policy moved to procedures.

**N.** **E11 – Chartered Student Organizations.** The policy number was changed to E10. A general policy statement was written and existing policy moved to procedures.

**O.** **E12 – Student Employees.** This policy will be deleted from the Institutional Policy Manual.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 16

AGENDA ITEM: Policies (Cont’d)

ITEM TYPE: Decision

 COMMENT:

**P.** **E14 AIDS, ARC, and AIDS Virus.** The policy name was changed to Communicable Disease as AIDS is now considered a communicable diseases. A general policy statement was written and new procedures written to reflect the change from specific AIDS, ARC & AIDS virus focus to communicable diseases.

**Q.** **E15 – Resident Life Handbook.** The policy name was changed to Residence Life and a general policy statement rewritten.

**R.** **E16 – Textbook Selection and Deadlines.** The policy name was changed to Residence Life and the policy was moved to Section D to become Policy D10.

**S.** **E17 – International Student Admission.** This policy is eliminated and the information included as part of Policy E2 – Admissions procures.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 17

AGENDA ITEM: Information Items

ITEM TYPE: Information

 COMMENT:

1. **31st Annual Scholarship Auction.** The 31st Annual Scholarship Auction was held April 13, 2011. A preliminary report of the proceeds will be presented.
2. **Employee Recognition Dinner.** The Employee Recognition Dinner is scheduled for Tuesday, May 3, 2011, at 6:30 p.m. in the dining room in the Student Center.

**C. Graduation.** The graduation schedule is enclosed. The speaker is Marlesa Roney.

**D. Nurses’ Pinning.** The Pinning Ceremony for those students receiving their Associate of Nursing will be Friday, May 13, 2011, at 4:00 p.m. in Arley Bryant Gymnasium.

**E. Geary County Campus Graduation Reception.** The GCC Graduation Reception will be held Friday, May 6, 2011, 5:00 p.m. to 7:00 p.m., in Building C at the Geary County Campus.

**F. Great Society at Home.** The Great Society Concert at Home will be Saturday, May 7, 2011, at 7:00 p.m. at the Brown Grand Theatre.

**G. NCK Community Band Concert.** The NCK Community Band will be in concert on Sunday, May 8, 2011, at 2:00 p.m. in Cook Theatre.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 17

AGENDA ITEM: Information Items (Cont’d)

ITEM TYPE: Information

 COMMENT:

**H. Go Green rummage Sale.** The Go Green Committee is holding a rummage sale on April 29, 2011 from 9:00 a.m. to 7:00 p.m. outside the Welcome Center.

**I. Geary County Campus Spring Fling.** The 2nd Annual Geary County Campus Spring Fling will be held Saturday, April 30, 2011.

**J. KACCT/COP Retreat.** The KACCT and the Council of Presidents Retreat will be held Friday and Saturday, June 10 and 11, at Kansas City Kansas Community College. There will be a New Trustee Workshop on Friday from 1:00 to 4:00 p.m.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 18

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

April 26, 2011

ITEM NO: 19

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Consultation with Legal Counsel.**
2. **Non-elected Personnel.**
3. **Negotiations.**

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