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 **BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**November 28, 2017**

**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 - November 28, 2017**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

 1. Call to Order – 7:00 p.m.

 2. Adopt Agenda

 3. Neighborhood Revitalization Plan – Resolution 1718-2

1. Public Hearing
2. Decision on Resolution 1718-2 Neighborhood Revitalization Plan

 4. Guests’ Comments

 5. Consent Agenda

1. Approval of Minutes of October 31, 2017, November 10, 2017, November 14, 2017 and November 16, 2017
2. Treasurer’s Report
3. Purchasing and Payment of Claims
4. Personnel

 6. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Student Affairs and Advancement

 E. Vice President for Information Technology

 F. Meetings Trustees Attended

 7. Discussion Items

1. Presidential Search

 8. Action Items

1. Approve Application for New Program – Solar Energy Technology AAS and Certificate
2. Waive Policy C2 – Hiring Personnel and procedures for Filling the Wrestling Coaches’ Positions
3. Head Wrestling Coach
4. Assistant Wrestling Coach

 9. Other

10. Executive Session

 A. Non-elected Personnel

 B. Negotiations

NEXT REGULAR MEETING – December 19, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

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 November 28, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 3

AGENDA ITEM: Neighborhood Revitalization Plan – Resolution 1718-2

ITEM TYPE: Decision

COMMENT:

**A. Public Hearing – Neighborhood Revitalization Plan.** The Board of Trustees will entertain comments relative to adopting the plan.

**B. Decision on Resolution 1718-2 – Neighborhood Revitalization Plan.** At this time the Board of Trustees will make a decisionon Resolution 1718-2 – A Resolution of the Board of Trustees of Cloud County Community College Adopting the “Neighborhood Revitalization Plan for Cloud County, Kansas, 2018” and Authorizing Entering into an Interlocal Agreement for the Administration of That Plan. A copy of the resolution is enclosed.

 RECOMMENDED ACTION: Approve Resolution 1718-2 – A Resolution of the Board of Trustees of Cloud County Community College Adopting the “Neighborhood Revitalization Plan for Cloud County, Kansas, 2018” and Authorizing Entering into an Interlocal Agreement for the Administration of That Plan.

**RESOLUTION NO. 1718-2**

 A RESOLUTION OF THE BOARD OF TRUSTEES OF CLOUD COUNTY COMMUNITY COLLEGE ADOPTING THE "NEIGHBORHOOD REVITALIZATION PLAN FOR CLOUD COUNTY, KANSAS, 2018" AND AUTHORIZING ENTERING INTO AN INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF THAT PLAN.

 BE IT RESOLVED BY THE BOARD OF TRUSTEES

Section 1. Revitalization Plan. The Board has reviewed the "Neighborhood Revitalization Plan for Cloud County, Kansas, 2018" as adopted by the Cloud County Board of County Commissioners (hereafter the "Plan").

 Section 2. Plan Adoption. Following a properly noticed public hearing, as required by K.S.A. 12-17,117, and consideration of comments from the public and staff, the Plan is hereby adopted and incorporated by reference as if fully set out herein.

 Section 3. Interlocal Agreement. The President is authorized, on behalf of the Board, to enter into an interlocal agreement with Cloud County, USD Nos. 224, 333, 334, and the cities of Aurora, Clyde, Concordia, Glasco, Jamestown and Miltonvale, as necessary to implement the Plan, as provided for in K.S.A. 12-17,119.

 Section 4. Effective Date. This resolution shall take effect and be in force as of

November 28, 2017.

 ADOPTED BY the Board of Trustees this 28h day of November 2017.

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Linda Richard, Chair, Board of Trustees

ATTEST:

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Marilyn A. Martin, Board Clerk

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 4

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of October 31, 2017; November 10, 2017; November 14, 2017 and November 16, 2017.** The minutes of the regular meeting of October 31, 2017 and the special meetings of November 10, 2017; November 14, 2017 and November 16, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of October 31, 2017 shows a balance of $7,475,225.84 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

**D. Contract Renewal Recommendation for Fall Coaches – 2018.** The administration recommends renewal of the contracts for James Ross as Head Men’s and Women’s Soccer Coach, Gefte Blanc as Assistant Men’s and Women’s Soccer Coach and Kayla Garst as the Assistant Volleyball Coach for the 2018 contract year.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

(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. 01-83-9100-742 Cloud County Community College Fall Buyback Money $ 40,000.00
2. 01-73-7303-799 Turnitin Renew Tech License Fee 12,190.00
3. 01-85-9100-741 Consolidated Management Meals 10-5 to 10-11 17,000.48

 Meals 10-12 to 10-18 17,000.48

 Meals 10-19 to 10-25 17,000.48

 Meals 10-26 to 11-1 17,000.48

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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 6

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

**D. Vice President for Student Affairs and Advancement.**

**E. Vice President for Information Technology.**

**F. Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A. Presidential Search.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

1. **Approve Application for New Program – Solar Energy Technology AAS and Certificate.** The administration recommends the approval of an application for an AAS and Certificate program in Solar Energy Technology. The application is enclosed.

RECOMMENDED ACTION: Approve a new program in Solar Energy Technology AAS and Certificate for submission to the Kansas Board of Regents; motion passed.

**B. Waive Policy C2 – Hiring Personnel.** The administration recommends the waiver of Policy C2 – Hiring Personnel and procedures for filling the Head and Assistant Wrestling Coaches’ positions.

RECOMMENDED ACTION: Waive Policy C2 – Hiring Personnel and procedures for filling the Wrestling Coaches’ positions.

**C. Head Wrestling Coach.** The President recommends the appointment of Cody Cole to the full-time, twelve-month, KPERS-covered position of Head Wrestling Coach on a professional services contract effective December 1, 2017.

 RECOMMENDED ACTION: Approve the appointment of Cody Cole to the full-time, twelve-month, KPERS-covered position of Head Wrestling Coach on a professional services contract effective December 1, 2017.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 8

AGENDA ITEM: Action Items (Cont’d)

ITEM TYPE: Decision

COMMENT:

1. **Assistant Wrestling Coach.** The President recommends the appointment of Andy Jay to the full-time, twelve-month, KPERS covered position of Assistant Wrestling Coach on a professional services contract effective December 1, 2017.

RECOMMENDED ACTION: Approve the appointment of Andy Jay to the full-time, twelve-month, KPERS-covered position of Assistant Wrestling Coach on a professional services contract effective December 1, 2017.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

November 28, 2017

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

**A. Non-elected Personnel.**

**B. Negotiations**