

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 27, 2016

Present: Ellen Anderson, Gregory Askren, David Clemons, Larry Henry, Linda Richard and Thomas Tuggle; Marilyn Martin, Clerk. Absent: President Danette Toone.

Others Present: Kayla Sicard, KNCK, Jim Lowell, Blade-Empire and Hope Harbert, Belleville Telescope; Attorney Scott Condray; Kent Anderson; Sainou Ali, Rafael Alkmim, Galen Allen, Dimitrije Antonijerie, Ganzaloo Avila-Castro, Daniel Bachurra, Brooke Baird, Stephanie Barrett, Irem Bat, Nate Bell, Tyreece Blake, Molly Bradbury, Alan Brandao, Gabriel Brito, Alios Buchille, Ruan Cadari, Matheus Caixe, Andres Carrasquilla, Diego Carari, Reda Chakof, Gabriel Chaves, Guilliano Cruci, Damion Debrot, Rodrigo de Lima, Paul Dempsey, Moses Dirane, Jacob Drey, Mallory Eckert, Camila Faundez, Cara Flach, Luiz Garcia, Angel Gil, Bryce Ginther, Marcos Gomes, Roberto Gomes, Christen Greving, Quincy Haverkamp, Christian Henvo, Cheyanne Hileman, Calum Jones, Desiree Jones, Ashten Kadel, Falon Kickhaefer, Ignacio Diaz Leblic, Bailey Lewis, Ramon Lopes, Matheus Malafaia, Drew Mann, Natasha Manning, Stephen Marindich, Alan Martin, Kylie McKinney, Ryan Medilah, Nkulu Mklronto, Thobile Mosito, Joseph Mosley, Pedro Mourous, Teresa Muniz, Skyler Muzzy, James Ndubueze, Phaunel Newton, Elizabeth Nobert, Anthony Nunez, Alvara Perez, Kendy Pierre, Jose Ponce, Tony Pruitt, Aleksandar Pumpalovic, Kara Rieth, Nick Roark, Domonic Rotich, Leonardo Santiago, Bryan Santos, Rafael Santos, Kiley Schmidtberger, Rebecca Scholz, Mateus Silva, Irving Silvestre, Cassie Sithem, Sami Sobraj, Ariel St. John, Hannah Swihart, Liza van der Merwe, Bilal Williams, Amos Woodside and Rainy Yu, students; Jenny Acree, Matt Bechard, Shane Britt, Brenda Edleston, Josh Engelbert, Janet Eubanks, Amy Lange, Drew Mahin, Matthew Nies, Kim Reynolds, James Ross, Kay Smith, Shawn Walden and Jennifer Zabokrtsky, staff.

Chair Linda Richard called the meeting to order at 7:04 p.m. in Room 257 of the President's Addition.

Gregory Askren moved and David Clemons seconded to approve the agenda; motion passed.

Guests' Comments: None.

Student Senate:

The members of the Student Senate at the Concordia Campus introduced themselves. Those present were Daniel Bachurra, Nate Bell, Jacob Drey, Bryce Ginther, Quincy Haverkamp, Desiree Jones, Ashten Kadel, Falon Kickhaefer, Liza van der Merwe and Rainy Yu. They are sponsoring a blood drive October 18 and conducting a voter registration campaign.

The members of the Student Senate from the Geary County Campus introduced themselves. Those present were: Natasha Manning, Phaunel Newton, Cassie Sithem and Bilal Williams. They sponsored a Constitution Day Observance, conducted a voter

registration drive the first two weeks of October and are working with the Students Helping Students Initiative.

Matt Bechard reported Derrick Cook, a former's men's basketball player, has signed to play with the Phoenix Suns. Moses Dirane, a member of the Men's Cross Country team, has been named the NJCAA Athlete of the Week.

Drew Mahin told the Board the Men's Cross Country team last year had a 3.6 GPA which was the highest in the NJCAA for that sport. The members of this year's Men's and Women's Cross Country teams introduced themselves.

Kayla Smith, Assistant Volleyball Coach, told the Board about this season. The players introduced themselves.

James Ross, Men's Soccer Coach, reported the team is ranked 17th in the NJCAA. The players introduced themselves.

Gregory Askren moved and David Clemons seconded to approve the consent agenda which included the minutes of the August 30, 2016 meeting; the Treasurer's report and the purchasing and payment of claims; motion carried.

Vice-Presidents Reports:

Vice-President for Academic Affairs Brenda Edleston said a meeting on Kansas CORE outcomes was held last week. The fall Wind Day is tomorrow. High school students have been invited to attend. The Performance Agreements for 2017-2019 have been approved by Kansas Board of Regents staff and will be sent to the Academic Affairs Committee for approval.

Vice President for Administrative Services Amy Lange reported the auditors have been on campus this week. Jenzabar people also are here this week and Thursday and Friday a Full Measure trainer will be on campus. The student loan default rate has dropped again from 22.8% in 2014, to 17.6 % last year and this year to 15.9%. Michael Collins has started work as the Groundskeeper. The two new large vans arrived last week. Painting continues at the wrestling practice facility. They hope to take the Board to the wrestling facility just before the next regular Board meeting.

Vice President for Student Affairs and Advancement Kim Reynolds reported Admissions is hosting on-campus visits, making high school visits and scheduling enrollment appointments with advisors. Employees have attended a workshop on Accuplacer. We will be switching from Compass to Accupacer for our testing. We are sending nine people to the Jenzabar RUG workshops held at Hesston College. On the Advancement side, the Fall Campaign raised \$28,000. An alumni campaign will start the end of October. The Scholarship luncheon is October 2 and the President's Soiree is October 14.

Vice President for Information Technology Shawn Walden reported Jenzabar, Full Measure and the auditors are all here this week. Having Dynamic Campus and Dell on campus has been postponed until October 17-19. All of the laptops and PC's approved last month have been installed. James Whisler from Dynamic Campus has been here eight weeks.

Meetings Trustees Attended: Gregory Askren reported he attended the CloudCorp meeting. He reported people in the community have commented how beautiful the grounds at CCCC look. Larry Henry reported he attended two CCCC Foundation meetings.

Discussion: The Fair Labor Standards Act (FLSA) has changed the provisions on the payment of overtime which is requiring the change to Policy AP3 procedures. These changes were discussed. Action will be taken at the October regular meeting.

Policy F29 – Campus Security and the procedures were brought to the August meeting for discussion and are brought to this meeting for approval. Larry Henry moved and Ellen Anderson seconded to approve Policy F29 – Campus Security and the procedures; motion passed.

Gregory Askren moved and Larry Henry seconded to approve the bid of Concordia Chevrolet for a 2016 Chrysler Town & Country minivan in the amount of \$22,500 including one trade-in, and approve the bid of Womack Sunshine Ford for a 2017 Ford Transit Connect minivan in the amount of \$22,975 including one trade-in, and authorize payment from the General Fund; motion passed 5-1 (Clemons voting no).

Other: None.

Executive Session: None.

A special Board of Trustees meeting was set for October 11 at 12:00 noon. This can be a call-in meeting.

The Chair adjourned the meeting at 8:31 p.m.

Marilyn A. Martin, Clerk
Cloud County Community College
Board of Trustees