

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 27, 2017

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

Others Present: Jim Lowell, Blade-Empire and Kayla Sicard, KNCK; Attorney Scott Condray;
Joe Gerard; Jenny Acree, Matt Bechard, Brenda Edleston, Amy Lange, Marc Malone, Jasen
Pelkey, Kim Reynolds, Tom Roberts, Shawn Walden, Chris Wilson, Jennifer Zabokrtsky and
Nancy Zenger-Beneda, staff.

Chair Linda Richard called the meeting to order at 7:01 p.m. in Room 257 of the President's
Addition.

Larry Henry moved and Gregory Askren seconded to adopt the agenda amended by adding Item
4D2 Instructor in Wind Energy Technology; motion passed.

Guests' Comments: Joe Gerard said he was representing some fellow citizens of Cloud County
on the Board's consideration of a mill levy increase to increase property taxes. With the valuation
of property going up as much as it has, he thought they should be looking at a mill decrease. He
can't imagine considering a mill increase. How much does he owe for the college? He doesn't
remember seeing anything that says he should have to support this for the rest of his life. Has
served on this Board. He is familiar with the fact that budgets can be cut. From the outside
looking in, we are trying to expand programs in a decreasing market. \$25 million dollars from the
tax payers in the last 20 years. Wal-Mart is the only free standing Wal-Mart that doesn't have
businesses built around it. The tax increases is one of the reasons there are no other businesses.
Farmers are operating 50 to 60% less in income than a few years ago. The Board needs to take a
hard look. The Board really isn't in a popularity contest. They are supposed to represent the tax
payers who elect them. Chairman Richard thanked Mr. Gerard for his comments.

Thomas Tuggle moved and David Clemons seconded to approve the Consent Agenda as amended
which included the minutes of May 30, 2017 and June 14, 2017; the Treasurer's Report;
purchasing and payment of claims; appointing Marc Malone to the position of Associate Vice
President for Planning and Assessment and Josh Englebert to the position of Instructor in Wind
Energy Technology; motion passed.

President's Message: This is the end of the fiscal year. We have worked hard on students and
sustainability with students at the forefront. Sustainability is critical. If it's not sustainable for the
future, no one will have jobs or anything. Under revenue, we have increased collection of
revenues. Under growth areas – Senate Bill 155 is new money for technical education for high
school students. The State cut us 18% on what they owed for these technical classes.
We have moved the right people to the right spots. We can't be all things to all people. We are
focusing on four areas. On the expense side; we have aligned the schedule which has resulted in a
\$200 thousand decrease in spending. We have implemented zero-based budgeting. With
Dynamic Campus with Shawn Walden, we are getting our infra-structure in place. We have honed
work processes. Degree audit is now in place.

Vice President Reports:

Vice President for Academic Affairs Brenda Edleston reported we have filled all open faculty positions. Ten new faculty. Some replacement and some new. We will be looking for an English Instructor to fill Marc Malone's position. A committee has been working on a comprehensive orientation program. She has been working with the Geary County Sheriff's Department for its employees to be able to attain an Associate of Arts in Criminal Justice. They are working to be able to grant credit for previous training, on-the-job experience and professional development. They are looking at the feasibility of inviting Riley County, Clay Center and Salina. It is an eight week class, one class at a time. The same class might be taught at 6:00 a.m. to 7:30 a.m. and again at 6:00 p.m. to 7:30 p.m. teaching the same content. She hopes this will be up and running this fall. Faculty are reviewing a new way of delivering our curriculum. Transfer students will be a step ahead when they transfer to the four-year schools.

Vice President for Administrative Services Amy Lange reported they are focusing on the budget. We are ending FY 2017 in the black. The Bookstore started its move this week. They can't totally move until the inventory is done. The Nursing Skills Lab classroom is ready to go. ABE will move to a temporary location so the Nursing area can be completed. We will be partnering with USD 333 on the replacement of the track. We will cost-share at less than 50%. The USD will take the lead. Facilities for steeple chase will be included. We will partner with the City to repaint the water tower. Thor will be on the water tower. They will be back in August to put the logo up.

Vice President for Student Affairs and Advancement Kim Reynolds reported they are busy getting ready for the start of the Fall semester. The Golf Tournament was last week end and went well. We will continue to plan this for June rather than August. The Booster Club Kick-off Barbeque at Broadway Plaza is August 12. Admissions has been busy with campus visits. Students are registering for the Fall semester. We have one more enrollment day. Housing is sitting right above 95%. Some athletes still need to get their applications in.

Vice President for Information Technology Shawn Walden began his report by introducing Jasen Pelkey, Information Technology Technician, who started on June 19. He will be using a lot of technology he used with the military. The Enrollment Management report has been approved by Dr. Toone and Kim Reynolds. They are putting it in a power point to go back out to everyone who had input. He said Kim has been able to get ahead of the game on applications for admissions. In Financial Aid, nine reports were scheduled. The Geary County Campus Zoom room is complete. This is a huge opportunity for the College. Certification Rosters are finally customized. Office 365 is rolling along. They will be upgrading the technology in the Bookstore. New printers and copiers are coming in tomorrow on the Concordia Campus and Thursday on the Geary County Campus. Enrollment pieces will be worked on. Planning for the step away in 6 months when Dynamic Campus will be leaving.

Meetings Trustees Attended: David Clemons said he has had people coming to his shop to talk about the proposed one mill levy increase.

Discussion: None.

Gregory Askren moved and David Clemons seconded to remove action on the renewal of the hangar lease for the Wind Energy Technology program space from the table; motion passed.

Gregory Askren moved and Larry Henry seconded to approve the renewal of the five-year lease agreement with Darrel D. Hosie and Margo K. Hosie to provide space at 2015 Lincoln Street for the college's WET program and authorize payments per the lease terms; motion passed.

Larry Henry moved and Gregory Askren seconded to extend the terms of the officers and committees of the Board from June 30, 2017 until January 8, 2018; motion passed.

David Clemons moved and Gregory Askren seconded to designate Brewer Law Firm, LLC, as the College's attorney; motion passed.

Gregory Askren moved and David Clemons seconded to designate Central National Bank as the College's depository for the period July 1, 2017 until January 8, 2018; motion passed.

Gregory Askren moved and Larry Henry seconded to set the last Tuesday of the month in Room 257 in the Presidents' Addition at 7:00 p.m. as the regular monthly meeting from July 1, 2017 until January 8, 2018 except for the December meeting which will be December 19 at 7:00 p.m. because of the Christmas break. Thomas Tuggle moved to amend the motion by changing 7:00 p.m. to 6:00 p.m. The motion to amend died for lack of a second. The original motion passed.

Other: Consensus of the Board was to hold a special meeting and study session Thursday, July 13, 2017 from 3:00 p.m. to 5:00 p.m. in the President's Office.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 8:05 p.m. in Room 259 to discuss negotiations for 15 minutes with the five Board members, Dr. Toone, Brenda Edleston, Amy Lange, Kim Reynolds, Shawn Walden and Chris Wilson present in the executive session and at 8:20 p.m. to discuss non-elected personnel with the five Board members, Dr. Toone and Chris Wilson present in the executive session and return to regular session in Room 257 at 8:41 p.m.; motion passed.

It was announced no action would be taken following the executive sessions.

The Chairman adjourned the meeting at 8:41 p.m.

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