

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
September 26, 2017

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

Others Present: Kayla Sicard, KNCK; Attorney Justin Ferrell (arrived at 7:45 p.m.); Galen Allen, Brooke Baird, Irem Bat, Burke Deters, Moses Dirane, Mallory Eckert, Giovanna Fundaro, Erica Gilbert, Christen Greving, Mason Hays, Sadie Jones, Falon Kickheaffer, Drew Mann, Thandeka Manzana, Stephen Marindich, Liza van der Merwe, McKinsey Moody, Britt Michaelis, Cammie Miller, Thobile Mosito, Sydney Mossman, Jeremy Ragsdale, Katelyn Ruth, Kamryn Stark, Hannah Swihart, Molly Whitaker, Janessa Zenger and members of the men's and women's soccer teams, students; Jenny Acree, Matt Bechard, Gefte Blanc, Shane Britt, Drew Mahin, Amy Lange, Matt Nies, Kim Reynolds, Tom Roberts, James Ross, Molly Skocny, Shawn Walden, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

Chair Linda Richard called the meeting to order at 7:00 p.m. in Room 257 of the President's Addition.

Ellen Anderson moved and Gregory Askren seconded to adopt the agenda amended to add Item 9B, Percussion CM1 On-Premise to Percussion Cloud, and Item 9C, Policy D5 – Enrollment and Withdrawal, motion passed.

Guests' Comments: None.

Student Senate: Members of the Student Senate on the Concordia Campus Galen Allen, Mason Hays, Falon Kickheaffer, Liza van der Merwe, McKinsey Moody and Jeremy Ragsdale introduced themselves and shared some of the things they are doing. Molly Whitaker from the Geary County Campus introduced herself and shared things that are going on at their campus.

Matt Bechard introduced Molly Skocny, Head Volleyball Coach. The students on the volleyball team introduced themselves.

Matt Bechard introduced Drew Mahin, Head Men's and Women's Cross Country Coach. The students on these teams introduced themselves.

Matt Bechard introduced James Ross, Head Men's and Women's Soccer Coach, who introduced Gefte Blanc, Assistant Men's and Women's Soccer Coach. The soccer students on these teams introduced themselves.

Gregory Askren moved and Larry Henry seconded to approve the Consent Agenda which included the minutes of August 29, 2017 and September 14, 2017; the Treasurer's Report; and purchasing and payment of claims including the A List Addendum for Virtual ATI for nursing students, Trio fringe benefits and indirect costs, Power Faids maint/subscription and Microsoft renewal; motion passed.

President's Message: Dr. Toone thanked the Board for signing the "Make Your Mark" supporting the Year of Peace. She requested a Study Session from 5:00 to 8:00 p.m. on Monday, October 16. At the KACCT meeting she recently attended, Dr. Toone said the big topic had to do with changes in concurrent throughout the state. There should be a meeting in Topeka in October.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda shared the overview of the Strategic Plan process. There will be four college-wide Strategic Planning meetings this year. The first one was last week.

Vice President for Administrative Services Amy Lange said the auditors are here this week. They are primarily looking at the Business Office, Financial Aid and the Foundation. Neil Phillips with Jarred, Gilmore and Phillips, P.A., will be back in December for the acceptance of the audit. She reported the write-off to accounts receivable was 1.9% in 2016. The Financial Aid 2014 default rate was 13.3%. We did a last minute remodel in two apartments in Building 11 in T-Bird Village. She thanked the maintenance and custodial staff and the business office for all their hard work. We are working with USD 333 on the track project. There are three vendors on the State contract. She is working on preliminary designs for branding at the track.

Vice President for Student Affairs and Advancement Kim Reynolds said the semester started off with a bang. So far, we are over last year on visits. We are pushing Second Start classes at the Geary County Campus. Marketing has put together a very nice brochure. Forty-four percent of faculty and staff have pledged \$21,119. The campaign will continue for a week and a half. The Scholarship Luncheon was held last Sunday.

Vice President for Information Technology Shawn Walden reported we have had three power outages in the last two weeks. Yesterday morning there was a power outage at 6:30 a.m. for a short period of time. Tom Roberts was on the scene immediately. Wireless was down in housing last night. Office 365 migration is taking place. Mike Glubke and Robert Wheeler from Dynamic Campus were here two weeks ago. Financial Aid is completed and all reports are up and working. Certification rosters went live this week.

Meetings Trustees Attended: Ellen Anderson attended the KACCT meeting. It's a full 24 hours jam-packed with information. They had a legislative update from the lobbyist.

Discussion Items:

The Presidential Search was discussed. Advertising has gone out. We have received 11 applications from seven states. The first committee meeting was yesterday.

Shawn Walden presented an update on the IT Annual Work Plan. He is pleased how everyone has worked together on all these things.

Gregory Askren moved and Larry Henry seconded to approve the lease agreement with AFK Properties for WET program space at 1530 Lincoln Street in Concordia and authorize payment in the amount of \$1,770.00 monthly; motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the migration of on-premise Percussion CM1 deployment to Percussion Cloud in the amount of \$13,620 for FY18 and \$10,500 for FY19 and authorize payment from Tech Fees; motion passed

Gregory Askren moved and Larry Henry seconded to approve reverting to the procedures to Policy D5 – Enrollment and Withdrawal approved on May 24, 2016; motion passed.

Gregory Askren moved and David Clemons seconded to recess into executive session at 8:46 p.m. to discuss negotiations and return to regular session in Room 257 at 9:01 p.m. with the six Board members, Dr. Toone, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson, Nancy Zenger-Beneda and Justin Ferrell present in the executive session; motion passed.

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

David Clemons moved and Gregory Askren seconded to recess into executive session at 9:02 p.m. to discuss non-elected personnel and return to regular session in Room 257 at 9:17 p.m. with the six Board members, Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

David Clemons moved and Gregory Askren seconded to recess into executive session at 9:18 p.m. to discuss non-elected personnel and return to regular session in Room 257 at 9:28 p.m. with the six Board members, Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

The Chairman adjourned the meeting at 9:29 p.m.

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