

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
March 27, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane and Jesse Pounds; President Mark Smith and Marilyn Martin, Clerk. Absent: Thomas Tuggle.

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Jackie Asken, Adrian Douglas (by Zoom); Shanee Angol, Levi Armon, Tanner Brown, Avi Bulai, Brooke Diederich, Moses Dirane, Yohanna Duliep, Chanice Forbes, Domicia Grandbay, Falon Kickhaefer, Nikki Kraaijevld, Longins Kouri, Darrien Lipscomb, Wesley Logorava, Lesley Manlakoane, Stephen Marindich, Jace McKinney, Jatoria McGirt. Liza Ven der Mewre, Carley Nelson, Anthony Nunez, Jeremy Ragsdale, Jonathan Spearman, Ariel St. John, Tristen Winkel and Ageonia Wilkerson, students; Jenny Acree, Gwen Carnes, Taryn Cipra, Janet Eubanks, Harry Kitchener, Amber Knoettgen, Craig Lamb, Cyndy Lamberty, Todd Leif, Drew Mahin, Marc Malone, Carleen Nordell, Brent Phillips, Stephane Pitchford, Kim Reynolds, Tom Roberts, Ted Schmitz, Beth Whisler, Mark Whisler, Nancy Zenger Beneda and Jennifer Zabokrtsky, staff.

Chair Gregory Askren called the meeting to order at 5:01 p.m. in Room 257 in the Presidents Addition.

Ellen Anderson moved and Larry Henry seconded to approve the agenda amended by adding Item 9C – Approve Appointment of President; motion passed.

Guests' Comments: None.

Men's Track Coach Harry Kitchener told the Board about the Indoor Track season. The athletes introduced themselves. Women's Track Coach Ted Schmitz told the Board about their Indoor Season. Assistant Coach Drew Mahin was introduced. The athletes introduced themselves.

Larry Henry moved and Patricia Macfarlane seconded to approve the Consent Agenda which included the minutes of February 27, 2018; March 7, 2018 and March 13, 2018; the Treasurer's Report; Purchasing and Payment of Claims, contract renewals for Jordan Altman, Head Men's Basketball Coach; Todd Johnston, Assistant Men's Basketball Coach; and John Rutherford, Assistant Women's Basketball Coach, effective May 1, 2018; bestowing Emeritus Status on Krista Bryant; and approve the changes to Policy SS5 – Employee Relations; motion passed.

President's Message: Dr. Smith said he is working with Franklin University on a 3+1 Agreement. He also gave an update on the Legislature and the highway signage.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported Stephanie Tschetter, Instructor in English/Speech, has resigned effective the end of school.

Vice President of Administrative Services Amber Knoettgen told the Board about the replacement of the HVAC in the kitchen which is under Action Items. The completion of the track has been delayed. The baseball practice facility is complete.

Vice President for Student Affairs Kim Reynolds reminded the Board the Scholarship Auction is April 7. The baseball and softball teams have played several games. She presented the unduplicated head count. She outlined how Admissions recruits.

Meetings Trustees Attended: Larry Henry attended the quarterly Foundation meeting and the Executive Committee meeting this afternoon.

Discussion Item: The Strategic Plan was discussed.

Larry Henry moved and Ellen Anderson seconded to approve Resolution Number 1718-3, Resolution Number 1718-4 and Resolution Number 1718-5 indicating the intent of the non-renewal of the employment contracts of selected full-time professional instructors effective May 14, 2018, and that Chris Wilson be directed to give written notice in person or by United States Mail to those full-time probationary instructors on or before April 6, 2018; motion passed.

Larry Henry moved and Patricia Macfarlane seconded to approve the bid from Hood Heating, Plumbing, Electric, Inc., in the amount of \$14,942.00 for the Trane HVAC rooftop unit replacement and installation in the kitchen area, and authorize payment from Fund 61 – Capital Outlay; motion passed.

Ellen Anderson moved and Larry Henry seconded to approve the appointment of Dr. Adrian Douglas to the full-time, twelve-month, KPERS-covered administrator contract effective May 9, 2018; motion passed.

Ellen Anderson moved and Larry Henry seconded to name Nancy Zenger-Beneda Interim President on a temporary supplemental contract through May 8, 2018;0 motion passed.

Jesse Pounds moved and Larry Henry seconded to adjourn at 7:40 p.m.; motion passed.

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