

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 24, 2018

Present: Ellen Anderson, Gregory Askren, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle; Interim-President Nancy Zenger-Beneda and Marilyn Martin, Clerk

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell (arrived at 5:57 p.m.); Ritchie Farrell, Nick Jones, Addy Townsdin and Amanda Townsdin; Autumn Adams, Logan Adelhardt, Jordan Alexander, Nicole Ali, Preston Allerheiligen, Jace Armstrong, Daniel Bachura, Cohl Buchannan, Matt Bondarchuk, Kelsey Bowers, Ryan Brown, Grace Carder, Alyssa Corpus, Jacob Dauer, Jackson Dietel, Dario DeSantis, Brett Fields, Jackson Blancarte, Tucker Catlett, Payton Gillen, Enrique Gonzales, Madison Hammond, Madison Harley, Kathleen Heck, Jonathan Herter, Aidan Huggins, Cole Jackson, Chris Koehler, Ryan Krolikowski, Luis Landaeta, Tauren Langley, Mikki Leakey, Trae McDaniel, Blake Manuel, Alyssa Mitoska, Carley Nelson, Corben Peters, Connor Peterson, Mariah Plummer, Skyler Proctor, Spencer Rankin, Erik Sabrowski, Cooper Schlochtermeyer, Grant Schmidt, Shania Schraad, Grant Schmidt, Edward Scott, Austen Seidel, Isaac Sell, Ryan Simons, Koby Spicer, Jake Steinbring, Neil Sudbeck, Jackson Thaemert, Jack Theilen, Joshua Tubbs, Jacob Uhing, Jordan Ummel, Ramon Vingochea, Kade Wallace, Kayla West, Brian White and Zachary Wohlbrandt, students; Aaron Acree, Jenny Acree, Shane Britt, Madi Bryant, Nikki Chacon, Andrew Clark, Eric Dorton, Eric Gilliland, James Harbert, Amber Knoettgen, Marc Malone, Nicki Nicone, Brent Phillips, Tom Roberts, T. J. Segebart, Kody Sindelar, Mitch Stimers, Brian White, Chris Wilson and Jennifer Zabokrtsky, staff.

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

Thomas Tuggle led the Pledge of Allegiance.

Patricia Macfarlane moved and Thomas Tuggle seconded to approve the agenda amended by adding Item 6D4 to the Consent Agenda to hire Dan Cyre as a Wind Energy Instructor and adding Action Item 9D Approval of Drywall Bid for Building 11 in T-Bird Village; motion passed.

Guests' Comments: Brent Phillips stated there are no items on tonight's agenda regarding art. Nick Jones asked about the art program. Carley Nelson, an art major, spoke in favor of keeping an art program.

Softball Coach Aaron Acree told the Board the team will be hosting the first game of the Regional. Madi Bryant and Nikki Chacon, assistant coaches, introduced themselves; and the team members introduced themselves.

Baseball Coach Eric Gilliland told the Board they are hoping to host the first game of the Regional. Assistant Coaches Eric Dorton, T. J. Segebart and Kody Sindelar introduced themselves, and the team members introduced themselves.

Larry Henry moved and Jesse Pounds seconded to approve the Consent Agenda which included the minutes of March 26, 2018 and March 27, 2018; the Treasurer's Report; Purchasing and Payment of Claims; Resolution 1718-6 not renewing the employment of Taryn Cipra as an Instructor in Biological Science, Resolution 1718-7 not renewing the employment of Erin Mellies as an Instructor in Social Science and Resolution 1718-8 not renewing the employment of Brian White as an Instructor in Art; contract renewal recommendations for faculty for 2018-2019 contract year; the appointment of Kristin Kruse as an Instructor in Nursing and the appointment of Dan Cyre as an Instructor in Wind Energy Technology effective August 13, 2018; and approval of the Strategic Plan; motion passed.

President's Message: Interim President Nancy Zenger-Beneda reported she attended the baseball games and the dedication of the Dunning-Hamel Baseball Facility on Friday. She also attended the Black and Gold Banquet at the Geary County Campus on April 20. On Saturday, she attended the softball game where Kathleen Powers Hall was inducted into the CCCC Hall of Fame. She attended the President's sessions at the HLC Conference. They identified a list of challenges colleges have before them. They talked about stackable credentials and the need for innovation.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported work has begun preparing for the HLC visit. She had Marc Malone report on the implementation of Oohlala. Dorothy Katsiyannis and Angela Hart have resigned their positions. Academic Affairs is developing a new Visual Communication, Art, and Graphic Design faculty position. They are also advertising for English/Speech, History and Agriculture positions.

Vice President for Administrative Services Amber Knoettgen told the Board they are beginning the close-out for the 2017-2018 fiscal year. Budget preparation continues as they utilize zero-based budgeting. She attended the Higher Learning Commission annual meeting. The Facilities Committee is looking forward to some projects. They went through the five-year plan. Mill and overlay will be done on Campus Drive this summer. Approval to finish the remodel of Building 11 is under Action Items. We will do an overlay in the T-Bird parking.

Vice President for Administrative Services reported for Vice President of Student Affairs and Advancement Kim Reynolds. Over 200 people attended the open house for the Dunning-Hamel Baseball Facility. Attendance at the Scholarship Auction was 359 with a gross of \$68,000.00. The first enrollment was last week with 48 students, the next one is tomorrow with about 30 students coming. They hope to have about 100 students at the first three enrollment dates. Housing is 66% full for next year. Jenny Acree, Jennifer Zabokrtsky, Stephanie Pitchford and Kim Reynolds met regarding enrollment at the Geary County Campus. The Phi Theta Kappa National meeting was in Kansas City.

Information Technology Update: The following projects have been completed: single-sign-on, integration of Cloud NOW app, update to Power Fails, overhaul standard account creation process and testing on upgrading Windows 10. They are working on sports tracking.

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

Discussion: Seven policies on Information Technology Security will be brought to the Board next month.

Ellen Anderson moved and Patricia Macfarlane seconded to approve the contract with Inceptia in the amount of \$14,000 for default management services for the 2018-2019 fiscal year and authorize payment from Tech Fees; motion passed.

Larry Henry moved and Ellen Anderson seconded to approve the renewal of the Support & Maintenance Plan, JICS/iCloud Custom Maintenance, Nelnet Enterprise Interface Custom Maintenance, Accuplacer Custom Maintenance, Certification Roster Custom Maintenance, Remote Server Management Services, and Consulting Hours for the 2018-2019 academic year in the amount of \$164,950.00 beginning July 1, 2018 and authorize payment from Tech Fees; motion passed.

Thomas Tuggle moved and Patricia Macfarlane seconded to approve Resolution 1718-9 USDA Rural Business Development Grant for construction of a solar farm and commit \$25,000 from Capital Outlay to the construction of a solar energy farm; motion passed.

Jesse Pounds moved and Larry Henry seconded to approve the bid from Joe Collins in the amount of \$10,976.00 for drywall replacement and installation in Building 11, and authorize payment from Fund 85 – Campus Housing; motion passed.

Chairman Askren appointed Ellen Anderson and Patricia Macfarlane to select the recipients of the Board of Trustees Awards for Service to the College and Service to Students.

There was no executive session.

Larry Henry moved and Jesse Pounds seconded to adjourn at 6:40 p.m.

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