

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 26, 2018

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell;
Jenny Acree, Matt Bechard, Janet Eubanks, Amber Knoettgen, Marc Malone, Brent Phillips,
Kim Reynolds, Tom Roberts, Beth
Whisler, Mark Whisler, Chris Wilson, Nancy Zenger-Beneda and Jennifer Zabokrtsky, staff.

Chair Gregory Askren called the meeting to order at 5:06 p.m. in Room 257 in the Presidents
Addition.

Jesse Pounds led the Pledge of Allegiance.

Larry Henry moved and Jesse Pounds seconded to adopt the agenda; motion carried.

Guests' Comments: None.

Thomas Tuggle moved and Patricia Macfarlane seconded to approve the Consent Agenda which
included the minutes of May 29, 2018 and June 18, 2018; the Treasurer's Report; purchasing and
payment of claims; the appointment of Dr. Paul Gardner as an Instructor in History/Political
Science; and the appointment of Brett Becker as Assistant Baseball Coach; motion passed.

President's Message: Dr. Douglas opened her report by saying the Mission and Guiding
Values. She reported she attended KACCT in Kansas City and the KBOR in Topeka. She
addressed the GED Graduations at both Concordia and Geary County. She congratulated Mitch
Stimers on being named a PTK Faculty Scholar. Student Records was the Department of the
Month. Eighty students were on the President's Honor Roll and 100 on the Honor Roll for the
Spring semester. Erik Sabrowski, a former Cloud baseball player, has been drafted by the San
Diego Padres. Various camps have been held on campus. One hundred people were on campus
for the American Legion Leadership Camp with 70 of those staying in Campus Housing. She
has attended the City Commission, the Chamber of Commerce Coffee and met with the Cloud
County Commissioners. She met Dr. Eric Burks, the President of North Central Kansas
Technical College. She also participated in the T-Bird Golf Classic and the hospital's Casino
Night at Broadway Plaza,

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported Matthew Nies has
resigned. They have been working on the Strategic Plan initiatives: 1) A certificate, letter
and news release have gone out to those on the honor rolls. Working on events at the

Geary County Campus on enrollment. 2) They are working on an on-line virtual tour, want to attract Ft. Riley to activities at the Geary County Campus, and are publicizing the success of the GED program. 3) Build into all meeting agendas “Joys, Announcements and Concerns”. The ABE/GED Office has moved into the former Career Center by the cafeteria. Jesse Pounds asked about the solar program. Mrs. Zenger-Beneda said the USDA grant in the amount of \$100,083 is close to being finalized. They should start the project shortly after the first of July. Bruce Graham has submitted a matching grant to the Dane G. Hansen Foundation for \$150,000 for panels.

Vice President for Administrative Services Amber Knoettgen reported they are working to close out the 2017-2018 budget year; and we should end up even for the year. We are waiting on the amount of the State funding. She attended the KACCBO meeting at Cowley College where they had presentations from KASB, KBOR and KACCT. The track renovations are still going on. She will be meeting with Quentin Breeze to talk about the markings and what the signage for CCCC will be. The remodel of Building 11 is progressing nicely. The mill and overlay of Campus Drive and the T-Bird Parking Lot and Lot 7 has created a lot of curb appeal. The kitchen and cafeteria project is still on-going. Consolidated Management has given us \$50,000. She is working with Janet Eubanks on new tables and the ventilator hood. Under Information Technology, Tom Roberts has been working on multiple projects. They have established a plan to update and replace computers. We will be getting 115 machines through the State contract. ATT has replaced a router. They are working to clean up the log-in process. Dynamic Campus is still meeting by phone with Tom Roberts and the Information Technology staff. The app is functional, but they are still testing the course integration and some other things. Shawn Walden will be here the middle of July.

Vice-President for Student Affairs and Advancement Kim Reynolds reported proceeds from the golf tournament were up 13%. There were 21 teams. Plans are underway for the BBQ Bash scheduled for August 11. The metal banner recognizing the 2001 Women’s Basketball Champions will come down and two new banners honoring them and the 2011 Men’s Soccer Champions will be hung. The CCCC Foundation meeting was held last week. The scholarship dollars were approved. She reported they are working on the virtual tour. It is headed up by Admissions. There will be a tour for each campus plus pictures of the community. It will have voice over and feature clips. The plan is to use it for Fall recruitment. Chris Wilson and she went to a Title IX meeting. We need to train employees and students on Title IX every semester. SAFE College does both student and employee training. Enrollment numbers are continually fluctuating. Concordia Campus and the Geary County Campus are looking strong. On enrollment days, they are talking about financial literacy. James Ross has resigned his position as Head Men’s and Women’s Soccer Coach.

Meetings Trustees Attended: Gregory Askren and Jesse Pounds attended the CCCC Foundation meeting.

Discussion Items: None.

Jesse Pounds moved and Patricia Macfarlane seconded to approve the renewal premium of IMA for college property, inland marine, general liability, law enforcement, business automobile, crime, umbrella, and linebacker insurance coverage in the amount of \$94,662 plus the options of Crime in the amount of \$546, Cyber Liability in the amount of \$4,876, and the renewal premium of IMA for worker's compensation insurance coverage in the amount of \$43,602 for FY19 and authorize payment from the college's General Fund; motion passed.

Thomas Tuggle asked if there would be any increase in health insurance. Chris Wilson said we might be looking at 5%. They will know after a meeting in July.

Other: None.

Executive Session: None.

Larry Henry moved and Patricia Macfarlane seconded to adjourn at 6:04 p.m.

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