

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 28, 2018

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Kent Anderson; Jenny Acree, Matt Bechard, Shane Britt, Janet Eubanks, Paul Gardner, Amy Kern, Violette Kjeldgaard, Amber Knoettgen, Suzi Knoettgen, Cindy Lamberty, Karen Leiszler, Mark Malone, Brent Phillips, Ryan Roat, Stefanie Perret, Tom Roberts, Josh Urban, Beth Whisler, Mark Whisler, Chris Wilson and Nancy Zenger-Beneda, staff.

The meeting was called to order by Chairman Gregory Askren at 5:03 p.m.

The flag salute was said.

Chairman Askren called a moment of silence for the two officers shot earlier in the day.

Jesse Pounds moved and Patricia Macfarlane seconded to adopt the agenda amended by adding Item 5D(4) Director of Enrollment Management and Item 5D(5) Abolish the Position of Director of Admissions to the Consent Agenda; motion passed.

Guests' Comments: None.

Ellen Anderson moved and Larry Henry seconded to approve the items included in the Consent Agenda which were the minutes of July 31, 2018 and August 13, 2018; the Treasurer's Report; purchasing and payment of claims; the appointment of Hector Leiva as Assistant Soccer Coach, Jenny Acree as Director of Enrollment Management effective September 1, 2018 and abolishing the position of Director of Admissions effective September 30, 2018; motion passed. There was no action taken on the Interim Vice President for Student Affairs.

President's Report: Dr. Douglas read the Mission and Guiding Values. She reported faculty are back and classes have started. On the Concordia Campus a program of First 20 Days with various events has been planned. The Geary County Campus is having Welcome Week. The Department of the Month is Concurrent, On-line and Outreach. She has talked with two businesses in the community about how we can provide training they need.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda introduced three new faculty members – Paul Gardner, Instructor in History; Amy Kern, Instructor in Visual Communications and Angela Murray, Instructor in Nursing. She thanked Deans Todd Leif and Brent Phillips for leading a number of activities for the faculty. The

Performance Agreements have been submitted. We met every category except one, and are eligible for 100% of any new funding out there. They are now at the State for approval.

Vice President for Administrative Services Amber Knoettgen said the budget is complete and is out there. We received the first half of the State Operating Grant, and it was more than we expected. The auditors will be here the week of September 10. The cafeteria is near completion. There is great feedback from the students. She is working with USD 333 on signage for the track. Our next project will be the athletic training room and locker rooms. IT is replacing the computers. They are working on a shared drive for Board of Trustees minutes, Cabinet minutes, etc. A new Application for Admissions is almost complete. Dynamic Campus is pulling together all the items for next year. Shawn Walden will talk with IT on Thursday to finalize the items.

Meetings Trustees Attended: None.

Discussion Items: Amber Knoettgen reported we were unable to hire a Physician's Assistant. She has met with the hospital and clinic about our students accessing the walk-in clinic. We will be monitoring this partnership closely. KNCK reported the USD Board is considering reopening the Middle School because of increased enrollment in the lower grades.

Action Items: None.

Other: None.

Larry Henry moved and Jesse Pounds seconded to recess into executive session in Room 259 at 5:25 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session, it might jeopardize resolution of the negotiation issues and return to regular session in Room 257 at 5:45 p.m. with the six Board members (Thomas Tuggle by Zoom), Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

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

Patricia Macfarlane moved and Larry Henry seconded to recess into executive session in Room 259 at 5:50 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 6:20 p.m. with the six Board members (Thomas Tuggle by Zoom), Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

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

Larry Henry moved and Ellen Anderson seconded to recess into executive session in Room 259 at 6:22 p.m. for the purpose of discussing personnel matters of non-elected personnel and their

contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 6:32 p.m. with the six Board members (Thomas Tuggle by Zoom), Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

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

Jesse Pounds moved and Ellen Anderson seconded to recess into executive session in Room 259 at 6:34 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session, it might invade the privacy of those discussed and return to regular session in Room 257 at 6:44 p.m. with the six Board members (Thomas Tuggle by Zoom), Dr. Douglas, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

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

Larry Henry moved and Ellen Anderson seconded to adjourn the meeting at 6:45 p.m.; motion passed.

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