

Cloud County Community College
BOARD OF TRUSTEES
Special Board Meeting
June 12, 2019

Present: Ellen Anderson, Greg Askren, Jesse Pounds, Tom Tuggle; President Adrian Douglas, Diane Leif - Board Clerk.

Others Present:

Toby Nosker - KNCK; Susan Dudley, VP Amber Knoettgen, VP Pedro Leite, Carleen Nordell, Chris Wilson

Not Present: Larry Henry, Pat Macfarlane

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- I. The meeting was called to order by Vice Chairman, Tom Tuggle at **5:02 pm** in Room 259 of the President's Addition.
 - II. **Adoption of the Agenda** – Greg Askren moved and Jesse Pounds seconded to adopt the agenda for June 12, 2019. Motion passed.
 - III. **Consent Agenda** – Jesse Pounds moved and Ellen Anderson seconded to approve the Consent Agenda to include the appointment of Stacey Baker to the position of Instructor of Renewable Energy on a full-time KPERS-covered, professional employee contract effective August 12, 2019 and the appointment of Charles Henry to the position of Instructor of Renewable Energy on a full-time, KPERS-covered, professional employee contract effective on August 12, 2019. In addition, to approve the appointment of Christopher Langsford to the position of Instructor of Music on a full-time, KPERS-covered, professional services contract effective August 12, 2019 and the appointment of Taylor Jones to the position of Assistant Men's Basketball Coach on a full-time, KPERS-covered, professional services contract effective June 17, 2019. Motion passed.
 - IV. **Action Items:** Ellen Anderson moved and Greg Askren seconded to approve the bid of Dissinger Reed in the amount of \$86,500.00 for BASIC and \$5,866.00 for CATASTROPHIC student athletic insurance coverage for the 2019-2020 fiscal year. Motion passed.
 - V. **Budget Study Session** – Amber reported she is closely watching encumbrances through the end of the month as we close out the 2019 fiscal year, but expects to end with a surplus which will be allocated to Tech Fees. The College recommended leaving the

current mill levy of 29.7770 unchanged. Over the last eight years the College's mill rate has increased by 0.7%. Within that time frame the College's total credit hour generation has dropped 28.1% from 51,302 credit hours in 2011-2012 to 36,870 credit hours for 2018-2019. Vice President for Academic Affairs and Student Success, Pedro Leite told the Board stabilizing enrollment is critical.

Looking ahead to 2019-2020, the College has learned the Kansas Legislature will be reinstating the 4% cut of the state operating grant from 2017 resulting in a \$66,073.00 increase to the fiscal budget. The Cloud County Clerk reported to Amber the total assessed valuation of the county is expected to increase next year. Based on that information the college anticipates the county's assessed valuation to rise from \$110,837,695 this year to \$114,913,302 in 2020. Amber presented two budget scenarios to the Board but plans to go with Option B based on a 1.5% decrease in credit hours or a loss of 555 total credit hours. The hope is that enrollment stays flat but doesn't want to set a budget based purely on enrollment. Amber stated she will make final adjustments to the operating budget before asking the Board to schedule their public hearing at the regular board meeting in July.

- VI. Adjournment** - Greg Askren moved and Tom Tuggle seconded to adjourn the meeting at 6:40pm. Motion passed.

Diane Leif, Clerk of the Board
Cloud County Community College
Board of Trustees