

Cloud County Community College

BOARD OF TRUSTEES

February 26, 2019

Present: Ellen Anderson, Larry Henry, Pat Macfarlane, Jesse Pounds, Thomas Tuggle; President
Adrian Douglas, Diane Leif, Marilyn Martin, Clerk.

Not Present: Greg Askren

Others Present:

Attorney - Justin Ferrell, Jim Lowell-Blade Empire, Kayla Sicard-KNCK;

Men's Basketball – Adetomi Ayilara, Brayden Day, Edoardo Del Cadia, Omari Edwards, Iyen Enaruna, Jerome Kidd Jr., Gabe Pieschl, Nysir Scott, Jacob Shields, DJ Simms, Sidy Sissoko, Zach Sorrell, Alvin Thompson, Heath White.

Women's Basketball – Kamryn Collins, Maeson Dewey, Chiara De Virgilio, Scout Frame, Cassidy Haufler, Emmiley Hendrixson, Faith Martin, Mikaela Meyers, Lydia Ostenson, Chase Siedlik, Cathryn Whitehead.

Staff - Jordan Altman, Matt Bechard, Beth Carlgren, Gwen Carnes, Brett Erkenbrack, Todd Johnston, Amber Knoettgen, Todd Leif, Laura Leite, Pedro Leite, Tom Roberts, Chris Wilson, Jennifer Zabokrtsky, Nancy Zenger-Beneda.

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- I. **Call to Order** - The meeting was called to order by Chairman Larry Henry at 5:02 pm in Room 257 of the President's Addition.
 - II. **The Flag Salute was said.**
 - III. **Adoption of the Agenda** – Ellen Anderson moved and Jesse Pounds seconded to adopt the agenda as presented, motion passed.
 - IV. **Guest Comments** – Chris Wilson recognized Marilyn Martin on her retirement. Marilyn has worked at the College for 23 years, served under 7 different presidents and has attended around 300 board meetings. She was also recognized and thanked for her faithful attendance of College ballgames and dedication to community service. Tuesday night's meeting marks Marilyn's final meeting as Cloud County Community College Board Clerk. She received a standing ovation.
 - V. **Introductions and Highlights** - Matt Bechard introduced the Women's Basketball Coach, Brett Erkenbrack, and the Men's Basketball Coaches, Jordan Altman and Todd Johnston. The coaches brought their teams forward for introduction to the Board.
 - VI. **Consent Agenda** – Tom Tuggle moved and Pat Macfarlane seconded to approve the Consent Agenda to include the approval of the January 26, 2019 minutes corrected in item 6E, to okay

Larry Henry attended the Cloud Corps Meeting; the Treasurer's Report; the purchasing and payment of claims to include the approval of the 2018-2019 Jenzabar Annual Maintenance agreement in the amount of \$126,818.75; the approval to hire Susan Dudley to the position of Coordinator of Residence Life effective March 18, 2019 and the renewal of contracts for Cody Cole as Head Wrestling Coach and Derek Koehn as the Assistant Wrestling Coach. Motion passed.

VII. Reports:

- A. *President, Dr. Adrian Douglas* discussed adhering to our Guiding Values. She highlighted Black History Month lecture series presented by Dr. Bruce Douglas through the month of February. Black history was brought to life with students putting on skits. The Zuzu Acrobats performed a high energy night of entertainment. Dr. A. Douglas thanked Keisha Boykin-Griffin for her efforts to recognize Black History month with games and prizes at GCC. Dr. A. Douglas reported 160 students with 3.5 GPA's were recognized for Athletic Academic Night. She also hailed our athletics teams on great performances. In addition, she thanked Jennifer Schroeder for coordinating a luncheon with State Librarian Eric Norris.

- B. *Vice President for Academic Affairs, Nancy Zenger-Beneda* congratulated Maddison Bryant, Assistant Softball Coach/Special Events Coordinator/Instructor of Personal Wellness on the completion of her Master's degree from Fort Hays State University. Nancy highlighted Violet Kjeldgaard for her article titled, "Gender, Neuroscience and Voice Training: Teaching and Learning", published in the online journal of *Voice and Speech Review*, February 4, 2019. She recognized the English and Math departments for attending their recent annual general education meetings. Nancy cited the Faculty are making great efforts for betterment of instruction. She is currently working on catalog changes, the general education course list is now complete. Departments are finalizing the Dept. Reviews and will prepare Action Plans with their respective Deans. Phi Theta Kappa Induction ceremony will be hosted on the Concordia campus Thursday, February 28 at 6:30 in Cook Theatre. This ceremony alternates between campuses each semester. On March 7 Cloud will attend the PTK Honor Luncheon held in Topeka, from there Nancy will attend her KBOR meetings.
Tom Tuggle recognized Nancy for being selected as a Peer Reviewer for HLC.

- C. *Vice President for Administrative Services, Amber Knoettgen* reported we will start the Zero Based Budgeting in late March. The budget is right where she wants it to be. The College will not be receiving a refund from Blue Cross/Blue Shield. For the previous 5 years the College has received refunds in the amount of around 1 million dollars. There has been an increase in claims. Amber identified facility projects including the Athletic Training Room, Cafeteria floor and some exterior upgrades. These projects will be up for bid soon. Amber

thanked Janet Eubanks for covering the Residence Life position through the hiring process time now filled by Susan Dudley. We will have a live training exercise on May 1. The scenario will involve a violent intruder on campus. The goal is to test our ALICE training. Amber reports IT is moving forward with WEB re-design and working in phases towards important network changes. The new laptop cart is now at GCC with 22 new units. Six people will be attending the Jenzabar JAM Conference.

- D. *Vice President for Student Services, Pedro Leite* reports he and his team are diligently working on recruitment and enrollment efforts for FA19. At this time he feels our student numbers are just ok, more work needs to be done. The marketing plan is behind by about a half week. Jenny Acree, Jessica LeDuc and Stephanie Pitchford of GCC campus are working a comprehensive marketing plan with one section unique to GCC. Plans to present to BOT at the April board meeting. GCC will host an Open House on March 29, the time is TBA. All are welcome to attend. It will be a great opportunity to learn what GCC has to offer. Pedro reminded everyone he travels to GCC every other Tuesday, anyone is welcome to travel with him. Pedro's next planned trip is March 19.

VIII. Discussion Items: NONE

IX. Action Items:

Dr. Todd Leif reported and explained the 45 credit hour Agriculture Production Services Certificate. This Certificate can be completed in 3 semesters and is part of stackable credentials including 16 and 30 hour certificates that prepare students to work in production or service positions. Courses outlined in this certificate are already available. No new courses have been developed. By combining several Ag emphases' into one broad degree allows students more options. Students who see progress within their field of study become excited to do more, initiating more classes. As with our SAVE cohort at GCC – by allowing benchmarks of success, they are more prone to continue onward to completion of their degree. He asked the BOT to approve the 45 hour Ag Certificate.

Pat Macfarlane moved and Ellen Anderson seconded to approve the 45 hour Ag Certificate. Motion passed.

X. Other – None

XI. Executive Session – None

Ellen Anderson moved and Larry Henry seconded to adjourn the meeting at 6:04 pm. Motion passed.