

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 27, 2018

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Matt Bechard, Keisha Boykin-Griffith, Marc Malone, Tom Roberts, Mark Whisler, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

The meeting was called to order by Chairman Gregory Askren at 5:00 p.m. in Room 257 in the President's Addition.

The flag salute was said.

Larry Henry moved and Patricia Macfarlane seconded to adopt the agenda; motion passed.

Guests' Comments: None.

Jesse Pounds moved and Larry Henry seconded to approve the Consent Agenda which included approval of the minutes of October 30, 2018 and November 10, 2018; the Treasurer's Report; purchasing and payment of claims; and approval of the contracts of Charles Long as Head Men's and Women's Soccer Coach, Hector Leiva as Assistant Men's and Women's Soccer Coach and Debra Monzon as the Head Volleyball Coach for 2019; motion passed.

President's Message: Dr. Douglas read the Mission and Guiding Values. She thanked the Campus Culture Committee, Violette Kjelgaard and Todd Leif for their activities, and everyone who invited students into their homes for Thanksgiving and those who volunteered at the community Thanksgiving meal. She congratulated the Quiz Bowl team for placing first at the Regional Tournament. She reported Kayla Garst has resigned as the Assistant Volleyball Coach. She met with the hospital administrators at the area hospitals informing them what we have to offer in our Nursing Program. She attended the Kansas Board of Regents and Council of Presidents meetings in Emporia. She met with Senator Elaine Bowers and Representative Susan Concannon.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported there is a Strategic Planning meeting on Thursday of this week. The Climate Survey has gone out to help measure progress for the Third Advancement. The Performance Agreements were approved by the BOAASC and will go to the Board of Regents in December. Todd Leif, Mark Whisler and she are working with the TRANE representatives. The Business Department is working toward being able to incorporate Microsoft certifications in the Computer Applications classes. Interdisciplinary Outcomes have been integrated in Department Reviews across campus. The Choir and KICKS Jazz Band will perform on

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December 4. The SAVE Program will start at the Geary County Campus in January. The Ag Department will be taking the Biotechnology trailer out to high schools for the plant and animal sciences. The Nursing accreditation visit will be in February.

Nancy Zenger-Beneda presented the report from Vice President for Administrative Services Amber Knoettgen. The Administrative team is meeting regularly. The Facilities Committee has looked at curb appeal and landscaping. Applications have been received for the Resident Life Coordinator. The IT Committee has begun meeting again. There is a lot of new apparel in the Bookstore. The Maintenance crew has put holiday decorations up and worked hard cleaning up after the snow storm. Dynamic Campus was here and participated in an evaluation of the network overhaul. The Jenzabar update will be coming soon. Revenue is up a little. Neil Phillips will be here either in December or January with the 2017-2018 audit.

Dr. Douglas presented the report from Interim Vice President for Student Services Pedro Leite. Applications are up for Fall 2019-2020. They are working with the international students on I-20's and securing Social Security numbers. Interviews are being scheduled for the Coordinator of Residence Life, and the search committee is looking through applications for the Coordinator of Student Engagement.

Meetings Trustees Attended: Thomas Tuggle attended the Facilities Committee meeting. Gregory Askren attended the CloudCorp meeting.

Discussion Items: Changes to Policies C6 and E14 were presented for review. They will be brought to the December meeting for approval. Community Priorities were discussed. Consensus of the Board was to rank the building of a new hospital to include surgical and OB-GYN facilities No. 1 and attracting industry and supplying a skilled work force No. 2.

Larry Henry moved and Patricia Macfarlane seconded to approve the recommended tuition, fees and campus housing rates for the 2019-2020 year as presented; motion passed.

Other: The organizational meeting for 2019 will be a part of the December 2018 regular meeting.

Gregory Askren moved and Larry Henry seconded to recess into executive session in Room 259 at 6:20 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 6:30 p.m. with the six Board members, 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.

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Jesse Pounds moved and Larry Henry seconded to adjourn the meeting at 6:34 p.m.; motion passed.

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