

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
October 25, 2016

Present: Ellen Anderson, Gregory Askren, David Clemons and Larry Henry; President Danette Toone and Marilyn Martin, Clerk. Absent: Linda Richard and Thomas Tuggle.

Others Present: Toby Nosker, KNCK, Brad Lowell, Blade-Empire and Hope Harbert, Belleville Telescope; Attorney Scott Condray; Kent Anderson; Bryce Ginther, Student; Jenny Acree, Matt Bechard, Bruce Graham, Amy Lange, Brent Phillips, Kim Reynolds, Tom Roberts, Elizabeth Whisler, Mark Whisler, Chris Wilson and Nancy Zenger-Beneda; staff.

Vice-Chair Gregory Askren called the meeting to order at 7:00 p.m. in Room 257 of the President's Addition.

David Clemons moved and Larry Henry seconded to approve the agenda adding Item 8C Approval of Purchase of Wrestling Practice Mats; motion passed.

Guests' Comments: Brent Phillips distributed brochures on the Cook Series events for the year. The first event is "The Last Warning" on Thursday, October 27.

Wind Energy Technology Program Highlights: Bruce Graham reported enrollment is higher than in the past three years. He also reported the retention rates, data on the electricity generated by the wind turbines, areas of expansion in the program and future plans.

Ellen Anderson moved and David Clemons seconded to approve the consent agenda which included the minutes of the September 27, 2016 and October 11, 2016 meetings; the Treasurer's report; the purchasing and payment of claims and the appointment of Christopher Freije, Head Wrestling Coach; motion passed.

President's Report:

As part of the President's Report, Matt Bechard recognized cross country runner Moses Dirane and soccer players Marcos Gomes and Calum Ellis Jones. The soccer team is ranked 8<sup>th</sup> in the NJCAA.

Dr. Toone reported she had been a guest speaker at the Ad Astra conference in Kansas City last week. She reported how Cloud has been involved with Ad Astra. Last week Dr. Roger Marshall, candidate for Congress, and Senator Jerry Moran were on campus. On Friday, she is going to speak at the National Honors Society induction at Pike Valley High School.

## Vice-Presidents' Reports:

Vice-President for Administrative Services Amy Lange reported the finances are looking strong. KACCBO will be meeting next week, and she will find out what is happening around the state. The wrestling practice facility is almost finished. We had a power outage a couple of weeks ago. The Fire Department and Prairie Land Electric got us back up in a short amount of time. Ninety percent of employees have received ALICE training on response to an active shooter. Shawn Walden is at the EduCause Technology conference. There will be an upgrade on Jenzabar from 5.5 to 6.3.

Vice-President for Student Affairs and Advancement Kim Reynolds said enrollment is up 1.6% in credit hours for Fall. She has been doing strategic analysis. They are trying to target areas for recruiting and look at retention. For Spring we will be using degree audit 100%. The Foundation Fall Campaign was up \$6,000 for a total of \$33,415. There will be a "giving tree" outside the Foundation office. She worked with the ALICE training and the Social Media and Internet Exploitation program.

Discussion Items: A new policy D22 – Faculty Qualifications and procedures and changes to the procedures to Policy F-6 Tuition and Fees were presented for discussion. They will be brought to the November meeting for approval.

Larry Henry moved and Ellen Anderson seconded to approve the changes to the procedures of Policy AP3 – Salary and Payroll; motion passed.

David Clemons moved and Ellen Anderson seconded to approve the Ag Production and Services Certificate A Program; motion passed.

Larry Henry moved and Ellen Anderson seconded to approve the bid from BSN Sports, LLC, in the amount of \$12,314.76, as well as a \$3,000 contingency, for the purchase of wrestling practice mats and authorize payment from Fund 63 Building Development Fund; motion passed.

David Clemons said it was great that we will have the wrestling program and keep the soccer program.

Other: None.

Executive Session: None.

The meeting adjourned at 8:19 p.m.

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