

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
November 29, 2016

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

Others Present: Kayla Sicard, KNCK and Brad Lowell, Blade-Empire; Attorney Scott Condray; Kent Anderson; Jenny Acree, Matt Bechard, Krista Bryant, Brenda Edleston, Josh Englebert, Amy Lange, Todd Leif, Marc Malone, Kim Reynolds, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda; staff.

Chair Linda Richard called the meeting to order at 7:00 p.m. in Room 257 of the President's Addition.

Guest Comments: None.

Gregory Askren moved and David Clemons seconded to approve the agenda amended by moving Item 10A Executive Session Student Academic Due Process to follow Item 4 and add Item 10B Non-Elected Personnel to follow and remove Items 5 (1) and (2) from the Consent Agenda and add them as Action Items 8E Contract Renewal Recommendations for Fall Coaches – 2017 and 8F Assistant Soccer Coach; motion passed.

Nursing Program Highlights: Krista Bryant told the Board about the expansion of the Nursing program to offer the combination of the LPN and ARN programs for next fall. She said the computerized SimMan is over 15 years old and needs replaced. A gift of \$10,000 has been received from Dynamic Campus towards the purchase of a new one which will cost about \$50,000.

Gregory Askren moved and Ellen Anderson seconded to recess into executive session at 7:10 p.m. in Room 259 for a Student Academic Due Process hearing and return to regular session in Room 257 at 7:25 p.m. with the five Board members, President Toone, Brenda Edleston, Kim Reynolds, Amy Lange, Shawn Walden and Scott Condray present in the executive session; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to recess into executive session at 7:26 p.m. in Room 259 to continue the Student Academic Due Process hearing and return to regular session in Room 257 at 7:41 p.m. with the five Board members, President Toone, Brenda Edleston, Kim Reynolds, Amy Lange, Shawn Walden and Scott Condray present in the executive session; motion passed.

Ellen Anderson moved and David Clemons seconded that the appeal filed with the Board by Dedric Riser be denied and that President Toone's decision to deny the appeal received by her be upheld as communicated in the October 27, 2016 letter sent to Mr. Riser by Kim Reynolds, Vice President for Student Affairs and Advancement; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to recess into executive session at 7:44 p.m. in Room 259 for non-elected personnel and return to regular session in Room 257 at 7:59 p.m. with the five Board members, President Toone, Brenda Edleston, Kim Reynolds, Shawn Walden, Matt Bechard, Chris Wilson and Scott Condray present in the executive session; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve Items A, B and C on the Consent Agenda which included minutes of the October 25, 2016 meeting; the Treasurer's report and purchasing and payment of claims; motion passed.

President's Message: Dr. Toone explained that during President's Cabinet, "Celebrations of Success" are shared. Matt Bechard presented a recap of the Fall sports. Brenda Edleston presented a list of activities faculty members have participated in. Dr. Toone told the Board she will be going to Labette for the KACCT/COP meeting Sunday and Monday of next week. She reported there will be a lot of discussion on KJCCC LOI's and scholarships. In April there will be a vote on full-ride scholarships.

Vice-Presidents' Reports:

Vice President for Academic Affairs Brenda Edleston reported the Production Ag program has been approved by the Technical Education Authority Curriculum Committee. It will be taken to the full committee, then to the Kansas Board of Regents Academic Affairs Standing Committee and finally to the KBOR. The performance agreements have been approved. An application for extension was filed with the Higher Learning Commission for the report on concurrent instructors. The Wind Energy Technology site faculty went to a two-day career fair in Hutchinson. They took the Biotech mobile lab.

Vice President for Administrative Services Amy Lange reported she has started preparing for the 2017-2018 budget process. Her goal is to have all inputs by March 1. Neil Phillips will be here in December to present the audit. The wrestling practice facility is coming along well. The mats will be installed the end of January. Dane G. Hanson funds will be used for signage at the wrestling facility and signage on the outside of the President's Addition. With the expansion of the Nursing program, changes will be made in the Tech West building by moving the Graphic Design Lab and ABE-GED to the main building. Nursing needs the space on July 1.

Vice President for Student Affairs and Advancement Kim Reynolds reported everything is going well. Admissions has been working hard to increase credit hours and head count. Applications are up significantly on the Concordia Campus. The Geary County Campus is using some new reporting this year so we can track them better. Sophomore Career Day and Senior Preview Day were held last month. The signing day for all sports has been moved up to November 1. The Foundation has sent out 8,000 letters to alums for end-of-the year giving. The Fall Board meeting is December 8. Shane Britt has some students graduating or transferring out, but also has some new students coming in.

Vice President for Information Technology Shawn Walden reported he attended a national IT conference for education last month. Dynamic Campus sends all of their people. Cyber security is still big. They have been working on converting Jenzabar 5.5 to 6.3. A Dell engineer was here as well as a Dynamic Campus engineer. Fourteen servers have been moved. Three will be moved tomorrow night with the Jenzabar servers moved after Christmas. The 90 PC's purchased a couple of months ago have all been rolled out. The replacements have been reset and are out to offices.

Proposed changes to the procedures to D5 – Enrollment and Withdrawal and to Policy D21 – Administrative Drop and Withdrawal and its procedures were discussed. They will be brought to the December meeting for approval.

Gregory Askren moved and Ellen Anderson seconded to approve Policy D22 – Faculty Qualifications and the procedures; motion passed.

Gregory Askren moved and Thomas Tuggle seconded to approve the changes to the procedures to Policy F6 – Tuition and Fees; motion passed.

Thomas Tuggle moved and Ellen Anderson seconded to approve the recommended tuition, fees and campus housing rates for the 2017-2018 year as presented; motion passed 4-1 (Clemons voting no).

Thomas Tuggle moved and Ellen Anderson seconded to approve Resolution 1617-1 authorizing publication of the resolution for a four-mill capital outlay; motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the contract renewals of Molly Skocny, Head Volleyball Coach, and James Ross, Head Soccer Coach, for the 2017 contract year; motion passed.

Thomas Tuggle moved and David Clemons seconded to non-renew without cause Hans Hassell as the Assistant Soccer Coach and that Christine Wilson, Director of Human Resources, mail written notice by November 30, 2016; motion passed.

The Chair adjourned the meeting at 9:02 p.m.

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