

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
December 13, 2016

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

Others Present: Kayla Sicard, KNCK; Attorney Scott Condray; Neil Phillips; Jenny Acree, Brenda Edleston, David Guiboa, Amy Lange, Todd Leif, Monte Poersch, Kim Reynolds, Josh Urban, Shawn Walden, Chris Wilson and Jennifer Zabokrtsky, staff.

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

Guest Comments: None.

Larry Henry moved and Thomas Tuggle seconded to amend the agenda by adding Item 8C Expansion of Nursing Program; motion passed.

Thomas Tuggle moved and Larry Henry seconded to approve the agenda as amended; motion passed.

Guests' Comments: None.

Neil Phillips with Jarred, Gilmore and Phillips, P.A., presented the 2015-2016 audit. This is the fourth year with no findings, and we are now qualified as a low risk auditee. The audit will be brought to the January 31, 2017 meeting for approval.

Thomas Tuggle moved and Larry Henry seconded to approve the Consent Agenda which included minutes of the November 29, 2016 meeting; the Treasurer's Report and purchasing and payment of claims; motion passed.

President's Message: Dr. Toone shared an e-mail she received from Toby Nosker thanking the many employees who have volunteered to be bell ringers for the Salvation Army Christmas appeal. Negotiations training sponsored by KASB will be hosted by us on January 26, 2017. Matt Bechard asked Dr. Toone to thank the custodial staff for the awesome job they did with all the basketball games this past weekend. Dr. Toone said the upcoming legislative session was discussed at the KACCT meeting at Labette Community College last week.

Vice-Presidents' Reports:

Vice President for Academic Affairs Brenda Edleston asked Division Dean Todd Leif to tell the Board about the Kansas Board of Regents Employer Engagement Initiative and the area companies which were honored. January 4, 2017 she will be meeting with USD 475 and the Junction City and Manhattan Chambers of Commerce to talk about a Regional Technical Center.

Vice President for Administrative Services Amy Lange thanked Mary LaBarge, Rachel Zohn and staff for all the work in preparing for the audit. Work has begun on converting the ITV Room to the new MAC Lab. Work on expanding the Nursing area and moving the bookstore

will follow. The gym floor was refinished Monday and Tuesday of this week. It will be ready for practice on December 27.

Vice President for Student Affairs and Advancement Kim Reynolds reported we are looking at being up 2,700 credit hours for spring. They have been doing checks for degree audit and pre requisites. Degree trees are now set up.

Vice President for Information Technology Shawn Walden reported the Jenzabar EX upgrade has been completed by the hard work of staff. Nineteen servers have been migrated. Only two Jenzabar servers are left.

Meetings Attended by Board Members: Larry Henry reported he attended the annual meeting of the Cloud County Community College Foundation. Mark Hatesohl was elected President. Ellen Anderson said she attended the band concert with the community band and choir performances and the Cook Series program on John Lennon.

Proposed changes to the procedures to Policy D5 Administrative Drop and Withdrawal were brought for discussion. They will be brought to the January 31, 2017 meeting for approval.

Larry Henry moved and Thomas Tuggle seconded to approve the changes to Policy D21 – Administrative Drop and Withdrawal and procedures; motion passed.

Larry Henry moved and Thomas Tuggle seconded to schedule a special meeting for the evaluation of the President on Friday, January 20, 2017 at 7:00 a.m.; motion passed.

Thomas Tuggle moved and Larry Henry seconded to approve the revision of the nursing curriculum retaining the LPN to RN option and including a second option of “Associate Degree Nursing RN” as two pathways to obtain the Associate Degree in Nursing; motion passed.

Other: None.

Ellen Anderson moved and David Clemons seconded to recess into executive session at 7:53 p.m. in Room 259 for non-elected personnel and return to regular session in Room 257 at 8:23 p.m. with the four Board members, President Toone, Brenda Edleston, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson, Todd Leif and Scott Condray present in the executive session; motion passed.

Ellen Anderson moved and David Clemons seconded to terminate for cause the employment of John Austin as Instructor in Chemistry effective December 14, 2016; and that Chris Wilson, Director of Human Resources, or her designee, mail or deliver written notice to him by December 15, 2016; motion passed.

The meeting adjourned at 8:25 p.m.

---

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