

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 31, 2017

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

Others Present: Brad Lowell, Blade-Empire and Kayla Sicard, KNCK; Attorneys Scott Condray and Bill Thompson; Brennen Acree and Jonas Sallman, Concordia High School Government students; Bill Czapanskiy, County Commissioner; Nate Bell and Jacob Drey, Student Senate; Jenny Acree, Matt Bechard, Shane Britt, Brenda Edleston, David Guiboa, Amy Lange, Deb Monzon, Kim Reynolds, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda, staff.

Chair Linda Richard called the meeting to order at 7:05 p.m. in Room 257 of the President's Addition.

Gregory Askren moved and Larry Henry seconded to approve the agenda; motion passed.

Guests' Comments: Bill Czapanskiy asked the Board to put the capital outlay mill levy on a ballot so the taxpayers can vote on it.

Gregory Askren moved and Larry Henry seconded to approve the Consent Agenda which included approving the minutes of the December 13, 2016; January 6, 2017 and January 20, 2017 meetings; the Treasurer's Report; purchasing and payment of claims and changes to the procedures to Policy D5 – Enrollment and Withdrawal; motion passed.

President's Message: Dr. Toone thanked Jenny Acree, Jessica LeDuc and the students who attended Higher Education Day at the Capitol on January 19. She reminded everyone that Homecoming and Induction into the Athletic Hall of Fame are on Saturday. She announced BCBS has given us a premium refund for the third straight year. According to College policy, one-half of the refund will be given to staff enrolled in the BCBS health insurance. She also thanked the Wellness Committee for their work.

Vice-Presidents' Reports:

Vice President for Academic Affairs Brenda Edleston reported Bruce Graham, Department Chair of the Wind Energy Technology program, gave testimony before the Kansas State Utilities Committee. Seven current students, one former student and instructor Dan Cyre will be traveling to Washington, DC, for the Wind Energy Association conference. Their expenses are being paid by TPI Composites. The changes we requested for the Nursing Program were approved by the Kansas Board of Regents on January 17. The 30-hour certificate and the AAS in Precision Agriculture was also approved. Amanda Mocaby is working with the Geary County Sheriff's Office on a program to help their employees get a degree. The classes would probably be Hybrid classes. Janet Eubanks conducted ALICE training at the Geary County Campus.

Vice President for Administrative Services Amy Lange reported discussion at the study session prior to this meeting was about refinancing the bonds. Renovations have begun in the Nursing area. The movement of offices for this program has begun. The Bookstore is

moving to the Faculty Staff Lounge. Room 208 will become the MAC lab and the old Bookstore will be the ABE GED lab.

Vice President for Student Affairs and Advancement Kim Reynolds reported they are being proactive to provide students the best experience which starts with the application process all the way through Financial Aid. Dynamic Campus is helping fix some of the issues that were identified in the summer Work Processes Group. The housing application for next year will be available to students on February 15.

Vice President for Information Technology Shawn Walden reported the last two servers which are Jenzabar will be moved later tonight. They have begun looking at processes. They will start with Financial Aid. Three people from Dynamic Campus will be here next week. The migration to 365 Microsoft for faculty and staff is planned.

Meeting Trustees Attended: Larry Henry attended the Foundation Executive Committee meeting earlier this afternoon.

Proposed changes to Policy A1 – Mission and Vision Statements and Purposes and the procedures were brought for discussion. They will be brought to the February 28, 2107 meeting for approval.

Larry Henry moved and Gregory Askren seconded to approve the 2015-2016 audit; motion passed.

Gregory Askren moved and Larry Henry seconded to approve Resolution No. 1617-2 to allow Cloud County Community College employees to voluntarily participate in the KPERS Roth 457 Defined Contribution Plan through payroll deduction; motion passed.

Other: None.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 7:55 p.m. in Room 259 to discuss non-elected personnel and return to regular session in Room 257 at 8:15 p.m. with the six Board members, President Toone, Brenda Edleston, Amy Lange, Kim Reynolds, Shawn Walden, Chris Wilson, Scott Condray and Bill Thompson present in the executive session; motion passed.

Gregory Askren moved and David Clemons seconded to deny Kent Smith's request for a physical examination disqualification waiver for the purpose of providing student transportation for the College; motion passed.

The Chairman adjourned the meeting at 8:18 p.m.

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