

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
February 28, 2017

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

Others Present: Brad Lowell, Blade-Empire and Kayla Sicard, KNCK; Attorney Bill Thompson; John Haas, Ranson Financial; Marcia Pounds; Braden Brownell, Cameron Collins, Jordan Eshbaugh, Lydia Knapp, Taylor Krause, Cole Larson, Olivia Nelson and Mallory Thompson, Concordia High School Government students; Erin Alexander, Rashun Allen, Andrew Ballock, Ramion Burt, Jenna Clasen, Abe Elder, Cherif Fall, Solomon Finley, Kennedy Gay, Alexis Gifford, Keisha Hamilton, Lavar Harewood, Quincey Haverkamp, Amaris Jones, Ashton Kadel, Chelcie Kizart, Rebecca LaBerge, Shawn Lee, Deon Lyle, Alex Martin, Jordon McNelly, Kelsi Mueller, Shannon Owens, Rahjames Robinson, Aamahne Santos, Andre Soza and Simone Walker, students; Jenny Acree, Matt Bechard, Shane Britt, Brenda Edleston, Brett Erkenbrack, Chad Eshbaugh, Amy Lange, Monte Poersch, Kim Reynolds, Tom Roberts, Shawn Walden (by Zoom) 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.

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

Guests' Comments: Marcia Pounds thanked the Board for everything they did for her planning for her retirement.

Matt Bechard introduced Brett Erkenbrack, Women's Basketball Coach, who in turn introduced Assistant Coach John Rutherford. The members of the team introduced themselves. Mr. Bechard introduced Chad Eshbaugh, Men's Basketball Coach, who introduced Assistant Coach Michael Johnson. The members of the team introduced themselves.

Gregory Askren moved and Larry Henry seconded to approve the Consent Agenda which included the minutes of the January 31, 2017 meeting; the Treasurer's Report; purchasing and payment of claims; contract renewal for Chris Freije, Head Wrestling Coach; hiring Gefte Blanc, Assistant Soccer Coach, and approval of the changes to Policy A1 – Mission and Guiding Values; motion passed.

President's Message: Dr. Toone said she shared "Why Hollywood As We Know It Is Over" with staff at the in-service earlier this month. She has received good responses from people on campus.

Vice Presidents' Reports:

Vice President for Academic Affairs Brenda Edleston reported Wind Energy students and a faculty member went to Washington, DC for the Wind Energy Association conference.

Patrick Sieben and Hannah Draper-Burnett, music instructors, hosted the Youth for Music with Tom's Music House and have been out visiting high schools. Kim Reynolds and Brenda Edleston went to a KACCT sponsored workshop on diversity. They would like to present it to faculty and staff. Bayer Construction of Junction City is letting us use their property free of charge for some of the driving for our CDL students. They also want to talk to us about Work Force Development not only in Junction City but in the whole area – Geary, Riley and Pottawatomie Counties. Midwest Concrete Materials wants to work with us as well on Work Force Development initiatives. She is working with a Cloud alumnae who wants to institute an intern program.

Vice President for Administrative Services Amy Lange reported she attended KACCBO last week. Since the Legislature didn't override the Governor's veto on the tax bill, we don't know if we will get cut this year and what will happen next year. The Legislature has passed a bill not allowing us to adopt any policy on concealed carry and guns on campus. We don't know how the Labor and Fair Standards Act will affect us. There was strong support for the open house at the wrestling practice facility. She recognized Rex Sicard, Chris Hubert and their staff for all the work put into this facility. There are new softball bleachers. Phase II Book Store addition bids were advertised today. March 8-10 she will be in St. Louis for the MHEC Conference and March 14-16 in Wichita for the Kansas Leadership Conference.

Vice President for Student Affairs and Advancement Kim Reynolds said Admissions will be using a different process to be able to better estimate what our enrollment will be for the Fall. They are doing "call nights". Junior Day will be April 6. We have 110 returners for housing compared to 60 at this time last year. Applications are at 433 compared to 385 last year. Campus visits are up as well. From the Foundation Office, the telefund was just finished. They are sending out "sorry we missed you" letters. The auction is April 1, and donations are coming in. Six tables were sold the week we sent invitations. Twenty thousand dollars was received from the Community Foundation for Cloud County for a new SimMan. She thanked Matt Bechard and Ann Lowell for all their work in organizing the Open House at the wrestling facility.

Vice President for Information Technology Shawn Walden reported the week of February 6 three Dynamic Campus people were on campus in the Financial Aid office. On February 20, the network engineer was here working with Josh Englebert. The pay stubs are up and running. Dynamic Campus will be moving on to another functional office.

Meetings Board Members Attended: Larry Henry reported he attended the Foundation Executive Committee this afternoon.

Two new policies, D23 – Course Transfer and Program Articulation and D24 – Instructional Delivery Formats were presented for discussion. They will be brought to the March 28 meeting for approval.

Larry Henry moved and Gregory Askren seconded to approve Resolution 1617-3, Resolution Authorizing the Offering for Sale of Lease Agreement Refunding Certificates of Participation, of

Cloud County Community College, Cloud County, Kansas; a roll call vote was taken with Gregory Askren, Larry Henry, Linda Richard and Thomas Tuggle voting in favor of the motion with Ellen Anderson and David Clemons being absent; motion passed.

Other: None.

Executive Session: None.

The Chairman adjourned the meeting at 8:02 p.m.

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