

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
March 28, 2017

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

Others Present: Mark Petesch, Blade-Empire and Kayla Sicard, KNCK; Attorney Scott Condray; John Haas, Ranson Financial; Eric Johnson, Campbell and Johnson; Berenard Smith, Dynamic Campus; Brittany Prothro and Taylor Whitley, Concordia High School Government students; Alana Budke, Alexis Budke, Rajindra Campbell, Chance Chrisman, Tyron Clemencia, Nayoka Clunis, Moses Dirane, Jacob Drey, Kyle Gierhan, Alexis Gifford, Chad Gross, Tyron Gruwell, Gabbreil Harris-David, Marco Joseph, Ryan Kraushaar, Darrien Lipscomb, Wesley Logorave, Thandeka Manzana, Stephen Marindich, Ramel Mason, Vashon McCarthy, Jatoria McGirt, Thobile Mosito, Raymond Nellom, Phaunel Newlon, Anthony Nunez, Jared Pfeifer, Precious Posey, Alexxis Rieth, Nick Roark, Renee Summerville, Marjorie Thomson, Izaiah Tucker, Armand Van Zyl, Liza van der Merwe, Austin Walton, Tristen Winkel, Olivia Wright and Robson Yinambe, students; Jenny Acree, Shane Britt, Brenda Edleston, Janet Eubanks, David Guiboa, Harry Kitchener, Amy Lange, Drew Mahin, Kim Reynolds, Ted Schmidt, Shawn Walden, Chris Wilson and Jennifer Zabokrtsky, staff.

Chair Linda Richard called the meeting to order at 7:01 p.m. in Room 257 of the President's Addition.

Ellen Anderson moved and Larry Henry seconded to adopt the agenda amended by removing Michael Johnson from Item 6D(1) Contract Renewal Recommendations for Basketball Coaches; by adding Item 6D(4) Instructor in Wind Energy and by adding Item 9B Approval of Resolution 1617-4 Bond Refinancing Lease Agreement; motion passed.

Guests' Comments: None.

Dr. Toone introduced Ted Schmitz, Head Women's Track and Field Coach who introduced Angela Hart, Assistant Track and Field Coach. The athletes on the Women's Team introduced themselves. Dr. Toone introduced Harry Kitchener, Head Men's Track and Field Coach who introduced Drew Mahin, Assistant Coach. The athletes on the Men's Team introduced themselves.

Student Senate: Liza van der Merwe and Jacob Drey shared the activities on the Concordia Campus. Phaunel Newlon shared the activities on the Geary County Campus.

Ellen Anderson moved and David Clemons seconded to approve the Consent Agenda which included the minutes of the February 28, 2017 meeting; the Treasurer's Report; purchasing and payment of claims; contract renewals for Chad Eshbaugh, Head Men's Basketball Coach, and John Rutherford, Assistant Women's Basketball Coach; bestowing Emeritus Faculty Status on Joan Robison; and approving new Policies D23 – Course Transfer and Program Articulation and D24 – Instructional Delivery Formats and the procedures to both policies; motion passed.

President's Message: Dr. Toone reported four people have resigned – Daniel Cyre, David Guiboa, Amanda Macoby and Patrick Sieben.

#### Vice Presidents' Reports:

Vice President for Student Affairs and Advancement Kim Reynolds reported Shawn Walden and people from Dynamic Campus have helped Admissions with the enrollment process. There have been more than twice as many visits and applications this year compared to last. Enrollment days have been established. The Foundation auction is April 1. Last year 285 tickets were sold, this year 329. In athletics, softball, baseball, track and field seasons have started.

Vice President for Academic Affairs Brenda Edleston reported they are working on 2+2 articulation agreements with four-year universities. The policies with Military Occupation Specialty codes (MOS) are on the Kansas Board of Regents website. Our Performance Agreements were approved, and we will be funded at 100%. Induction into Phi Theta Kappa was held. Aggie Days was held today with 23 high schools and over 300 students. The Art Show is April 7. The Band and Choir concert is April 27. Several activities have been held at the Geary County Campus.

Vice President for Administrative Services Amy Lange reported February, March and April are the months where we have contract renewals and bidding processes. The Maintenance team began the renovation of the new Nursing classroom last week. The last couple of weeks she attended two conferences. April 25 will be the campus beautification day.

Vice President for Information Technology Shawn Walden reported they worked on Financial Aid work processes focusing on credit hour update and automated packaging. They are working on Letters of Intent, transcript evaluation, student refunding and all the processes of enrollment management. A power outage last Saturday outlasted our battery backup, and the IT staff have spent many hours working on bringing everything back up.

Meetings Board Members Attended: Larry Henry reported he attended the CloudCorp meeting for Greg a couple of weeks ago.

Discussion Items: None.

Larry Henry moved and Gregory Askren seconded to approve the base bid of Budreau Construction in the amount of \$181,494.00 for contractor-selected completion date not to exceed 120 days, and authorize payment from Fund 61 Capital Outlay Fund; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve Resolution 1617-4, which approves and accepts the proposal of BB&T to provide direct lease agreement financing to retire the Series 2010 Bonds and authorizes the lease agreement and other legal documents necessary to accomplish such financing; motion passed.

Other: None.

Executive Session: Gregory Askren moved and Larry Henry seconded to recess into executive session at 8:35 p.m. in Room 259 to discuss negotiations and return to regular session at 8:55 p.m. with the six Board members, Dr. Toone, Brenda Edleston, Shawn Walden, Chris Wilson and Scott Condray present in the executive session; motion passed. Amy Lange entered the executive session at 8:45 p.m.

It was announced no action would be taken following the executive session.

The Chairman adjourned the meeting at 8:56 p.m.

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