

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 25, 2017

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

Others Present: Mark Petesch, Blade-Empire and Kayla Sicard, KNCK; Attorney Scott Condray; Ruby Arnold, Cassidy Brown, Caleb Hartzell, Makayla Kreie, Shawna Mendenhall and Alex Wilcox, Concordia High School Government students; Autumn Adams, Logan Adelhardt, Preston Allerheiligen, Daniel Bachura, Nate Bell, Cohl Bohannan, Matt Bondarchuk, Ryan Brown, Tucker Catlett, Jose Chacin, Clint Cole, Bayleigh Cope, Nicole Dinkel, Alex Elder, Mason Fast, Brett Fields, Enrique Gonzalez, Jacob Grady, Garrett Graveline, Gabriel Jacobo, David Johns, Falon Kickhaefer, Erin King, A. J. Knight, Ryan Krolikowski, Luis Landaeta, Tauren Langley, Meghan Liby, Carlos Lugo, Blake Manuel, Trae McDaniel, Kolton Meyer, K. J. Moreno, Elise Oberlechner, Daniel Rojo, Patrick Rosborough, Leslie Schuetz, Drew Scimsher, Samantha Shafer, Ryan Sions, Koby Spicer, John Stiger, Neil Sudbeck, Sarah Teufel, Jack Theilen, Jacob Uhing, Jordan Ummel, Justin Watkins, Kayla West, Nick Wordekemper, Jaycee Worrell, Madison Wright and Marissa Wright, students; Aaron Acree, Jenny Acree, Matt Bechard, Shane Britt, Eric Dorton, Jamie Durler, Brenda Edleston, Janet Eubanks, Eric Gilliland, Amy Lange, Marc Malone, Kim Reynolds, Tom Roberts, Cody Sindelar, Shawn Walden, Ryan Wilkinson, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

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

Gregory Askren moved and David Clemons seconded to adopt the agenda as presented; motion passed.

Guests' Comments: None.

Matt Bechard introduced Aaron Acree, Head Softball Coach, who introduced his assistant Madi Bryant. The members of the softball team introduced themselves. Matt introduced Eric Gilliland, Head Baseball Coach, who introduced his assistants, Erick Dorton, Cody Sindelar and Ryan Wilkinson. The members of the baseball team introduced themselves.

Gregory Askren moved and Ellen Anderson seconded to approve the Consent Agenda which included the minutes of the March 28, 2017 meeting; the Treasurer's Report; purchasing and payment of claims; contract renewal of faculty for 2017-2018; hiring of Todd Johnston, Assistant Men's Basketball Coach; hiring of Sara Beikman, Nursing Instructor, and hiring of Abu Gafar Hossion, Chemistry Instructor; motion passed.

Vice Presidents' Reports:

Vice President for Academic Affairs Brenda Edleston introduced Marc Malone who told the Board about the English Accelerated Learning Program which Jamie Durler and he implemented. Brenda said the next area will be math. She reported she and Jamie Durler,

Todd Leif, Brent Phillips and Nancy Zenger-Beneda attended the Higher Learning Commission annual meeting in Chicago. Our next HLC visit will be in 2020 and Nancy Zenger-Beneda will be in charge. Search committees for a Music Instructor, Wind Energy Instructor, Criminal Justice Instructor and a second Nursing Instructor are reviewing applications and interviewing candidates. The faculty is looking at alternative textbook access. A committee will be looking at what this will do to the bookstore. The Geary County Campus Black and Gold Banquet was April 21. The TRiO Banquet will be April 29. Graduation is May 12 in Arley Bryant Gymnasium. Brenda announced she will be leaving Cloud retiring on Friday, June 29.

Vice President for Administrative Services Amy Lange said an Intergovernmental Meeting will be held tomorrow, April 26, at 7:00 p.m. in the Chamber of Commerce meeting room to talk about the Neighborhood Revitalization Program. She reports she is working on closing out fiscal year 2017 and preparing the 2018 budget. The bookstore addition is on track and should be done the middle of June. The renovation of the Nursing Department is ready for flooring and furniture. The Student Senate has requested the Facilities Committee look at updating the lighting in the parking lots and housing. The plan is to have this done by Fall.

Vice President for Student Affairs and Advancement Kim Reynolds reported the two enrollment nights had 72 students enrolling. Summer is looking good. All three campuses are looking good for Fall. The next enrollment day is May 3. Housing is 73% full. The Foundation Auction net was \$68,000. As of this afternoon \$196,000 in scholarships have been awarded for Fall. The campaign to replace the SimMan has reached its goal.

Vice President for Information Technology Shawn Walden said they are working to recruit an IT technician. They have been working with Financial Aid and the Athletic Department. The enrollment process report will be available tomorrow.

Meetings Board Members Attended: None.

Discussion Items: Changes to Policy F12 – Weapons and Policy F17 – Payment of Tuition, Fees and Other Charges and the procedures to both were presented for discussion. They will be brought back to the May 30 meeting for approval.

Ellen Anderson moved and Gregory Askren seconded to approve the contract with Inceptia in the estimated amount of \$14,000 for default management services for the 2017-2018 fiscal year and authorize payment from Tech Fees; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve the 2017-2018 Catalog; motion passed 4-0 (Tom Tuggle was away from the phone).

Ellen Anderson moved and Gregory Askren seconded to approve the renewal of the Jenzabar Maintenance and Support Plan, JICS/i Custom Maintenance, Nelnet Enterprise Interface Custom Maintenance, Remote Server Management Services and Consulting Hours for the 2017-2018 academic year in the amount of \$163,319.00, beginning July 1, 2017 and authorize payment from Tech Fees; motion passed.

Linda Richard appointed Gregory Askren and Larry Henry to review and select the Board's awards for outstanding service.

Linda Richard outlined the process for filing for the election to the Board of Trustees.

Gregory Askren moved and David Clemons seconded to recess into executive session at 8:36 p.m. in Room 259 to discuss negotiations and non-elected personnel and return to regular session in Room 257 at 8:56 p.m. with the five Board members, Amy Lange, Brenda Edleston, Kim Reynolds, Shawn Walden and Scott Condray present in the executive session; motion passed.

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

The Chairman adjourned the meeting at 8:57 p.m.

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