

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 30, 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: Brad Lowell, Blade-Empire and Kayla Sicard, KNCK; Attorney Scott Condray; Chad Mayfield, Consolidated Printing; Kent Anderson and Jordan Altman; Jenny Acree, Matt Bechard, Shane Britt, Brenda Edleston, Josh Englebert, Janet Eubanks, Todd Leif, Stephanie Perret, Brent Phillips, 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.

Larry Henry moved and Ellen Anderson seconded to adopt the agenda as amended by adding Josh Englebert Item 4D(2) to the list of Contract Renewal Recommendations for Administrative Personnel, removing Item 4D(5)(b) Wind Energy Technology Instructor and Item 4D(7) Instrumental Music Instructor from the Consent Agenda: motion passed.

Guests' Comments: None.

Gregory Askren moved and David Clemons seconded to approve the Consent Agenda as amended which included the minutes of April 25, 2017; the Treasurer's Report; contract renewals for Administrative personnel; retirement of Krista Bryant; hiring of Cody Cole – Assistant Wrestling Coach, Danielle Arganbright and Lacy Hargitt-Pelkey – Nursing Instructors, Andrew Clark – Wind Energy Technology Instructor, Marvin J. Keenan – Criminal Justice Instructor, Jordan Altman – Head Men's Basketball Coach, Jasen Pelkey and Shuaib Umar – Information Technology Technicians, Stefanie Perret – Dean of Nursing and Allied Health; and approving the procedures of Policy F12 – Weapons and Policy F17 – Payment of Tuition, Fees and Other Charges and the procedures; motion passed.

Jordan Altman, Men's Basketball Coach, and Stephanie Perrett, Dean of Nursing and Allied Health, were introduced.

President's Message: Dr. Toone told the Board three employees have finished degrees: Rebecca Elstrom – Associate Degree, Madi Bryant – Bachelors Degree and Krystal Richard – Masters Degree.

Vice President's Reports:

Vice President for Academic Affairs Brenda Edleston said they have been busy hiring instructors and are looking for an adjunct instructor to teach History. On enrollment days, they have been meeting with parents and telling them the services the college offers to students. Students on Academic Suspension have been applying to be allowed to take summer classes. An articulation agreement has been signed with Ottawa University.

Vice President for Information Technology Shawn Walden reported Financial Aid is about 34% complete on the recommended process. A Senior Internet Engineer was on campus last week. The roll-out of 365 is progressing nicely. Will move IT over in the next couple of weeks.

Vice President for Administrative Services Amy Lange is on vacation this week.

Vice President for Student Services and Advancement Kim Reynolds is attending the Jenzabar annual meeting.

Meetings Trustees Attended: Gregory Askren attended the CloudCorp meeting

Discussion Items: None.

Gregory Askren moved and Larry Henry seconded to authorize the President to request from the Cloud County Community College Foundation \$85,000 plus matched donations as they see fit for the Scholarship Program, motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the bid of Dissinger Reed in the amount of \$79,352 for basic and \$5,866 for catastrophic student athletic insurance coverage for the 2017-2018 fiscal year and authorize payment; motion passed.

Gregory Askren moved and Larry Henry seconded to table the renewal of the hangar lease for wind energy technology program space; motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the proposal of Consolidated Printing, Inc., in the amount of \$39,829.32 for the first year of the 5-year lease agreement, and each year thereafter according to the contract terms, including any price escalation clauses, and authorize payment from the general fund; motion passed.

Thomas Tuggle moved and Gregory Askren seconded to approve the proposal of Brewer Law Firm, LLC., in the amount of \$8,000.00 for the first year of the legal services contract for retained services, as well as hourly services and reimbursable expenses as needed, and each year thereafter according to the contract terms, including any price escalation clauses, and authorize payment from the general fund; motion passed.

Other: A special Board meeting for a budget study session was set for June 13 at 6:00 p.m. in the President's Office.

Ellen Anderson moved and Larry Henry seconded to recess into executive session at 7:46 p.m. in Room 259 to discuss non-elected personnel and return to regular session in Room 257 at 8:06 p.m. with the six Board members, Dr. Toone, Scott Condray and Chris Wilson present in the executive session; motion passed.

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

Thomas Tuggle recognized Brett Erkenbrack for being named as one of the 50 Kansans You Should Know in the May 2017 issue of Ingram's magazine. Brett will be inducted into the NJCAA Hall of Fame in July in Florida.

Ellen Anderson moved and Larry Henry seconded to recess into executive session at 8:08 p.m. in Room 259 to discuss non-elected personnel and return to regular session in Room 257 at 8:13 p.m. with the six Board members, Dr. Toone, Scott Condray and Chris Wilson present in the executive session; motion passed.

The Chairman adjourned the meeting at 8:14 p.m.

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