

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 25, 2017

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Jenny Acree, Shane Britt, Josh Englebert, Amy Lange, Marc Malone, Kim Reynolds, Charles Rhodes, Shawn Walden, 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 Ellen Anderson seconded to adopt the agenda as presented; motion passed.

Guests' Comments: None.

Larry Henry moved and Gregory Askren seconded to approve the Consent Agenda which included the minutes of June 27, 2017 and July 13, 2017; the Treasurer's Report; and purchasing and payment of claims.

President's Message: Dr. Toone introduced new employees Madi Bryant, Charles Rhodes and Kayla Smith. She said the Nursing Open House is August 11. The BBQ at Broadway Plaza is August 12. She welcomed Justin Ferrell, the Board's new attorney.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda said they have been discussing how to improve the Student Success Center. She is looking to improve how everyone works together in Academic Affairs. They are looking at Fall schedules. She is going to meet with all her direct reports.

Vice President for Administrative Services Amy Lange reported we ended 2016-2017 with a small surplus - \$290.00. The 2017-2018 Budget is finalized. Moving the Bookstore is 100% complete and the renovation of the Nursing facility is 90% complete. They are now converting the former Bookstore into an art studio for the Fine Arts program. Striping of the parking lots is 50% complete. New washers for the Laundry will arrive August 16. They are finishing up some work at the hog unit.

Vice President for Student Affairs and Advancement Kim Reynolds reported "Cloud How It Works" toured the new Nursing facility. Admissions has seen twice as many visitors compared to last year. Heather Gennette wrote a grant to the Dane G. Hanson Foundation for a tractor for the Precision Agriculture program. They awarded the CCCC Foundation \$31,300 of the \$40,400 needed for the tractor. At the July 13, 2017 meeting, the Board of Trustees approved the match of \$10,100. Concordia Tractor, Inc., also has provided software for the Precision Agriculture program. They are working hard on new ideas hoping to get an increase in enrollment.

Vice President for Information Technology Shawn Walden reported they are working to implement Office 365. They are 80% complete with process improvement. They need to get final approval from Kim's team and get Suzie some new tools. Certificate rosters are complete. They worked closely with Jenzabar. All the equipment for the Zoom room for the Geary County Campus has been received and will be installed in a couple of weeks. They are ready to send out the Power Point for enrollment management. Josh Englebert's last day in the IT Department is Thursday.

Meetings Trustees Attended. Larry Henry attended the Foundation Executive Committee meeting this afternoon. Rachel Zohn has moved from the Foundation to the Payroll Clerk position.

Discussion Items: None.

Ellen Anderson moved and Larry Henry seconded to authorize publication of the Notice of Public Hearing for the 2017-2018 certified budget, with the public hearing scheduled for Tuesday, August 8, 2017, at 7:00 p.m. in Room 257 in the President's Addition at Cloud County Community College, Concordia Campus; motion passed.

Gregory Askren moved and Larry Henry seconded to accept the \$30,300 grant from the Dane G. Hanson Foundation on behalf of the Cloud County Community College Foundation for the one-time purchase of a John Deere tractor for use in the Production Agriculture program; motion passed.

Ellen Anderson moved and Gregory Askren seconded to approve the purchase of Unitrends Offsite (Cloud) Backup and Disaster Recovery as a Service from CDW-G in the amount of \$16,430.58 to be paid annually from Tech Fees for FY18, FY19 and FY20; motion passed 5-1 (Clemons voting no).

Other: None.

Gregory Askren moved and Larry Henry seconded to recess into executive session at 7:43 p.m. to discuss negotiations and non-elected personnel and return to regular session in Room 257 at 8:03 p.m. with the six Board members, Amy Lange, Kim Reynolds, Shawn Walden, Nancy Zenger-Beneda, Chris Wilson and Justin Ferrell present in the executive session.

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

Gregory Askren moved and Ellen Anderson seconded to recess into executive session at 8:04 p.m. to discuss negotiations and non-elected personnel and return to regular session in Room 257 at 8:14 p.m. with the six Board members, Amy Lange, Kim Reynolds, Shawn Walden, Nancy Zenger-Beneda, Chris Wilson and Justin Ferrell present in the executive session.

The Chairman adjourned the meeting at 8:15 p.m.

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