

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 31, 2017

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Richard Hubert; Liza van der Merwe, student; Jenny Acree, Matt Bechard, Shane Britt, Janet Eubanks, James Harbert, Amy Lange, Kim Reynolds, Tom Roberts, Ryan Roat, Shawn Walden, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

Chair Linda Richard called the meeting to order at 2:01 p.m. in Room 257 in the President's Addition.

Gregory Askren moved and Larry Henry seconded to adopt the agenda as presented; motion passed.

Guests' Comments: Liza van der Merwe, Student Senate President for the Concordia Campus, reported the student body supports the increases in tuition, fees and housing for the 2018-2019 school year.

Ellen Anderson moved and Gregory Askren seconded to approve the Consent Agenda which included the minutes of September 26, 2017 and October 16, 2017; the Treasurer's Report; and purchasing and payment of claims; motion passed.

President's Message: Dr. Toone introduced James Harbert and Ryan Roat, two new employees in IT. She told the Board Amy Lange and Molly Skocny have submitted resignations, both effective December 31, 2017. The Kanas Sports Hall of Fame has inducted Jerry McCarty. He coached women's basketball at Cloud from 1967 to 1983. The four-year commitment with the NJCAA has been submitted. We will be publishing notice to continue with the Neighborhood Revitalization. She asked the Board to check their calendars for a conference call meeting on November 10 at 7:00 a.m.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda recognized Bruce Graham who received the Climate and Energy Changemaker Award honoring people who are making a difference in energy in Kansas. We are beginning to prepare for the Higher Learning Commission visit in 2020. Marc Malone is in charge of this.

Vice President for Administrative Services Amy Lange said the audit came out fine. Neil Phillips will be at the December meeting to answer any questions. USD 333 is getting things ready to start the track project. The turf will have markings for a soccer field. A Memorandum of Understanding will be developed on our use of the track.

Vice President for Student Affairs and Advancement Kim Reynolds said the Geary County Campus students and children will “Trick or Treat” at the Campus later in the afternoon. Both campuses are enrolling for the Spring semester, and will soon be enrolling for Summer. They are looking at the enrollment process. Regarding recruiting, it is getting harder to get recruiters into high schools especially the small schools. The Men’s Soccer team ended their season last weekend and the Women will play Thursday in Topeka. Wrestling and Men’s and Women’s Basketball have started.

Vice President for Information Technology Shawn Walden reported ten days ago we had a phishing e-mail. Four people were compromised. At one point during the clean-up, there were 187,000 e-mails in the system. They have had no major issues in the last 4-5 days. They are always doing training with faculty and staff. Office 365 is pretty much completed. We will have to decommission the exchange server. Data cleanup with Jenzabar is ongoing in the background. Constraints had been removed in Jenzabar. We have been analyzing this to get it rectified before we go to 7.0. Enrollment management recommendations are being collected. A question was asked about benefits to students. WiFi in the buses, WiFi in housing, increasing Internet band width, desktop replacements for students, faculty and staff (newest units go in the labs), Financial Aid reports. Letters of Intent for athletes, certification rosters, staffing, single sign-on, and Zoom Room are some of the benefits for students.

Meetings Trustees Attended: None.

Discussion Items: Chris Wilson, Director of Human Resources, reported 34 applications have been received for the Presidential Search. The committee narrowed the list to eight, and Zoom interviews have been completed. Four applicants were to be brought on campus. One of those four has withdrawn her name. The other three will be on campus in November.

Larry Henry moved and Ellen Anderson seconded to approve the bid of Womack Sunshine Ford in the amount of \$60,643.84 for two replacement large vans, including one trade-in, and authorize payment from the General Fund; motion passed. Trustee Thomas Tuggle said we need to do a study on how we can reduce the number of vehicles in the fleet.

Ellen Anderson moved and Thomas Tuggle seconded to approve the contract extension with Dynamic Campus for one year in the amount of \$250,000 and authorize payment from Fund 75 Campus Housing per the payment schedule; motion passed.

Gregory Askren moved and Ellen Anderson seconded to approve the recommended tuition, fees and campus housing rates for the 2018-2019 year as presented; motion passed.

Gregory Askren moved and Larry Henry seconded to approve the contract extension with Consolidated Management Company for five years and authorize payment from the appropriate fund per the payment schedule; motion passed.

Other: None.

Gregory Askren moved and Larry Henry seconded to recess into executive session in Room 259 at 3:16 p.m. for 15 minutes for the purpose of consultation with legal counsel on matters which are privileged in the attorney/client relationship affecting a student which if discussed in open session would waive that privilege and return to regular session in Room 257 at 3:31 p.m. with the five Board members, Dr. Toone, Kim Reynolds, Shawn Walden and Nancy Zenger-Beneda present in the executive session; motion carried.

No action was taken following the executive session.

Gregory Askren moved and Larry Henry seconded to recess into executive session in Room 259 at 3:36 p.m. for 20 minutes for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and return to regular session in Room 257 at 3:56 p.m. with the five Board members, Dr. Toone, Kim Reynolds, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda present in the executive session; motion passed.

No action was taken following the executive session.

Gregory Askren moved and Larry Henry seconded to recess into executive session in Room 259 at 3:58 p.m. for 30 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and return to open session at 4:28 p.m. with the five Board members, Dr. Toone, Kim Reynolds, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda present in the executive session; motion passed.

Ellen Anderson moved and Gregory Askren seconded to waive Policy C2 – Hiring Personnel and procedures for filling the Vice President for Administrative Services and other possible position moves as a result of that hiring; motion passed.

The Chairman adjourned the meeting at 4:35 p.m.

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