

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
December 19, 2017

Present: Ellen Anderson (by phone), Gregory Askren (7:30 by phone), David Clemons, Larry Henry, Linda Richard and Thomas Tuggle; Dr. Danette Toone (by phone) and Marilyn Martin, Clerk.

Others Present: Jim Lowell, Blade-Empire and Kayla Sicard, KNCK; Attorney Justin Ferrell; Nick Jones, Patricia Macfarlane, Jesse Pounds and Dr. Mark Smith (by Zoom); Jenny Acree, Amber Knoettgen, Amy Lange, Marc Malone, Brent Phillips, Ryan Roat, Tom Roberts, Shawn Walden, Chris Wilson and Nancy Zenger-Beneda, staff.

Chair Linda Richard called the meeting to order at 7:02 p.m. in Room 257 in the President's Addition.

David Clemons moved and Larry Henry seconded to adopt the agenda amended by adding Item 5D – Personnel and Item 8C – Donation of Equipment for Wind Energy Program; motion passed.

Neil Phillips with Jarred, Gilmore and Phillips presented the 2016-2017 audit. Larry Henry moved and David Clemons seconded to accept the 2016-2017 audit; motion passed.

Guests' Comments: Nick Jones thanked the Board for doing what they do.

David Clemons moved and Larry Henry seconded to approve the Consent Agenda as amended which included the minutes of November 20, 2017; November 28, 2017 and December 11, 2017; the Treasurer's Report; purchasing and payment of claims; and the hiring of Debra Monzon as Head Volleyball Coach effective January 3, 2018; motion passed.

There was no Presidents Message.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported they are getting the probation and suspension letters out before the Christmas holiday. Enel gave \$10,000 to the Wind Department for scholarships. The Megger company gave a donation of electrical and communication testing equipment for the Wind Energy program. Mitch Stimers has been selected to lead groups at the Phi Theta Kappa Honors Institute. Three Concordia High School Seniors have signed to participate in Livestock and Horse Judging next year.

Vice President for Administrative Services Amber Knoettgen thanked the budget managers involved with the audit. The sidewalk renovation has been updated. Ground was broken for the baseball facility by digging up concrete on the tennis courts.

Vice President for Information Technology Shawn Walden reported four areas of Jen EX have been upgraded. They will be using the upgrade on January 9. Backup is moving to the cloud with the seed data drive. Shawn will be coming back in January. Barnard Smith is continuing to work on network closets.

Meetings Trustees Attended: Larry Henry attended the Foundation Board meeting.

Discussion Items: Six policies and procedures were presented. They will be brought to the January meeting for approval.

Larry Henry moved and Ellen Anderson seconded to approve the appointment of Dr. Mark Smith to the position of President of Cloud County Community College on a full-time, KPERS-covered, administrator contract effective February 1, 2018; motion passed.

Linda Richard moved and David Clemons seconded to waive Policies C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on April 7, 2018 for the Cloud County Community College Foundation Scholarship Auction and allow alcohol to be on site April 6 and 8 for setup and take down; motion passed. The Foundation has received a generous gift from the Arley Bryant family for floor covering.

David Clemons moved and Larry Henry seconded to accept the donation from the Megger company for electrical and communication testing equipment worth \$27,900 for use by the Wind Energy program; motion passed.

Other: Thomas Tuggle asked about getting a sign for the Men's Soccer Championship added to the highway sign for the Women's Basketball Championship. He will be glad to help to get this approved by the Highway Department.

David Clemons moved and Larry Henry seconded to recess into executive session in Room 259 at 8:17 p.m. 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 8:37 p.m. with the six Board members, Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

David Clemons moved and Larry Henry seconded to recess into executive session in Room 259 at 8:39 p.m. 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 8:49 p.m. with the six Board members, Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

Larry Henry moved and David Clemons seconded to recess into executive session in Room 259 at 8:53 p.m. 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 9:08 p.m. with the five Board members (Gregory Askren was not present), Dr. Toone, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

It was announced there would possibly be action following each executive session, but no action was taken.

The Chairman adjourned the meeting at 9:09 p.m.

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