

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 30, 2018

Present: Ellen Anderson, Larry Henry, Patricia Macfarlane, Jesse Pounds and Thomas Tuggle (by phone); Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Jim Lowell, Blade-Empire and Kayla Sicard, KNCK; Dr. Mark Smith; Ashton Albrecht, Jacob Chalfant, Juliet Evans, Jenna Langer, Jenna Mall, Emilia Martinez, Katelynn Priest, Maggie Revell, Matt Wilson and Jillian Worm, students; Jenny Acree, Shane Britt, Jamie Gross, Amber Knoettgen, Cindy Lamberty, Marc Malone, Ryan Roat, Tom Roberts, Beth Whisler, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

Vice Chair Larry Henry called the meeting to order at 5:04 p.m. in Room 257 in the President's Addition.

Thomas Tuggle moved and Ellen Anderson seconded to approve the agenda amended by adding Item 7F – Highway Signage; motion passed.

Guests' Comments: None.

Chairman Henry introduced Dr. Mark Smith who will be the College's President on February 1.

Program Highlights: Jamie Gross, Instructor in Agriculture, introduced members of the Horse Judging team. The team members told of their successes this year.

Jesse Pounds moved and Patricia Macfarlane seconded to approve the Consent Agenda which included the minutes of December 19, 2017 and January 8, 2018; the Treasurer's Report; purchasing and payment of claims; and approval of changes to Policies D5 – Enrollment and Withdrawal, D6 – Clocks and Credit Hour Definition and Alternative Credit Equivalencies, D7 – Degrees and Certificates, D23 – Course Transfer and Program Articulation, E1 – Student Code of Conduct and E2 – Admissions; motion passed

There was no President's message.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported Marty Keenan, Criminal Justice instructor has resigned his full-time position. She told the Board they are developing initiatives for the Strategic Plan. They are working on Fall schedules and the catalog. They are developing fields of study. They are starting to see a new round of program reviews. Department reviews for non-academic areas are also being reviewed.

Vice President of Administrative Services Amber Knoettgen said they are getting ready for the zero-based budget meetings. Budgets were sent out the first of the year. The

construction of the baseball facility is complete. Installation of the heating and cooling will begin in the next couple of weeks. Turf and netting will follow. Everything is moving along well with the track renovation at Harold M. Clark Stadium. In about 15 working days they will be starting on the track.

Meetings Trustees Attended: Larry Henry attended the Foundation Executive Committee meeting this afternoon. They are busy working on the Auction.

Discussion Items: The following policies and procedures were presented for discussion: C7 Drug and Alcohol and Controlled Substances Abuse, C17 – CDL/Alcohol Testing Policy, D18 – Internet Courses, AP7 – Resignation, Discipline, Termination and Nonrenewal and SS5 – Employee Relations.

Also under Discussion Items was a report by Jenny Acree on highway signage. The Kansas Department of Transportation has changed the policies on signage, so we won't be able to add the Championship Soccer Team. We are looking at having it on wayfinding signage. She will be working with KDOT on the vendors we could use.

Patricia Macfarlane moved and Jesse Pounds seconded to approve the Memorandum of Understanding formalizing the operational agreement with USD 333 for the mutual promises, terms, covenants, and conditions set forth in sharing the facilities at Harold M. Clark Stadium owned by USD 333; motion passed.

Jesse Pounds moved and Ellen Anderson seconded to approve the OOHLALA Mobile, Inc., contract in the amount of \$15,300 to be paid annually from Tech Fees for FY18, FY19 and FY20 with the 14-day opt out clause; motion passed.

Other: None.

It was announced no executive session will be necessary for non-elected personnel.

Ellen Anderson moved and Patricia Macfarlane seconded to recess into executive session in Room 259 at 7:03 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 7:23 p.m. with the five Board members, Amber Knoettgen and Nancy Zenger-Beneda present in the executive session; motion passed.

It was announced there would possibly be action following the executive session.

Ellen Anderson moved and Patricia Macfarlane seconded to recess into executive session in Room 259 at 7:24 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 7:39 p.m. with the five Board members, Amber Knoettgen and Nancy Zenger-Beneda present in the executive session; motion passed

Ellen Anderson moved and Patricia Macfarlane seconded to accept the negotiated proposal with the Faculty Association with one change to the last two words in Paragraph 38.22 from “existing plan” to “2016-2017 Master Contract”; motion passed.

The meeting adjourned at 7:45 p.m.

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