

CLOUD COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 27, 2018

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Galen Allen, Adetomi Ayilara, Camille Awa Baud, JaVary Christmas, Carrie Davis, Brayden Day, Solomon Finley, Scott Frame, Kennedy Gay, Keisha Hamilton, Courtney Hammel, Saleem Holden, Courtney Keech, Shawn Lee, Zeel Mehta, Liza Ven der Merwe, Mikaela Meyers, Kelsi Mueller, Obi Patrick, Rahjames Robinson, Jennifer Schultz, Nysir Scott, Andre Soza, Aaron Tate and Alvin Thompson, students; Jenny Acree, Jordan Altman, Matt Bechard, Gwen Carnes, Taryn Cipra, Tena Elwood, Brett Erkenbrack, Todd Johnston, Amber Knoettgen, Craig Lamb, Cindy Lamberty, Marc Malone, Carleen Nordell, Kim Reynolds, Tom Roberts, Beth Whisler, Mark Whisler, Chris Wilson, Jennifer Zabokrtsky and Nancy Zenger-Beneda, staff.

Chair Gregory Askren called the meeting to order at 5:01 p.m. in Room 257 in the President's Addition.

Ellen Anderson moved and Larry Henry seconded to adopt the agenda; motion passed.

Guests' Comments: None.

Brett Erkenbrack, Women's Basketball Coach, told the Board about the team's season. The players then introduced themselves.

Jordan Altman, Men's Basketball Coach, introduced his Assistant, Todd Johnston, and told the Board about the team's season. The players then introduced themselves.

Mark Malone introduced the students who have been recognized as being PTK Academic All-Americans on the Concordia Campus, and Gwen Carnes introduced the students from the Geary County Campus.

Ellen Anderson moved and Larry Henry seconded to remove Item E6 - Policy SS5 – Employee Relations from the Consent Agenda and move it to Item 9B – Action Items; motion passed.

Jesse Pounds moved and Thomas Tuggle seconded to approve the amended Consent Agenda which included the minutes of January 30, 2018; the Treasurer's Report; Purchasing and Payment of Claims; the contract renewals for Cody Cole, Head Wrestling Coach, and Andy Jay, Assistant Wrestling Coach, for the 2018-2019 contract year; changes to Policy C7 – Drug, Alcohol and Controlled Substances Abuse and procedures, Policy C17 – CDL Drug/Alcohol Testing and procedures, Policy D18 – Internet Courses and the procedures, Policy E4 – Alcohol and Controlled Substances Abuse and procedures to Policy AP7 – Resignation, Discipline, Termination and Nonrenewal; motion passed.

President's Message: Dr. Smith reported he attended the KACCT PTK Academic All-American luncheon in Topeka and the Council of Presidents meeting. Items discussed were AACC Guided Pathways and performance funding which KBOR is looking at. There were 160 athletes honored for Athletic Academic Achievement for the Fall semester. He told the Board we would like to get a new Board photograph for the website after the March meeting. Tomorrow is the last Cook Series program for this year. He is working on an agreement with Franklin University. They have a 3 + 1 program. The third year would be the "bridge" year followed by a fourth year with Franklin online.

Vice President Reports:

Vice President for Academic Affairs Nancy Zenger-Beneda reported that Program/Department Review has taken place. We are anticipating a lot of growth in the Wind Energy program. The Solar program has gone through the Technical Education Authority, and we expect the program will be approved. We will need additional faculty and space. The Fall schedule is almost complete for both campuses. An HLC Criterion meeting will be held tomorrow. There are five Criteria. The responsibility of tomorrow's meeting is to name co-chairmen. A college-wide Strategic Planning meeting was held a couple of weeks ago with some training at the in-service last week. The goal to roll out Oohlala is April 1.

Vice President of Administrative Services Amber Knoettgen reported the budget process was tied to department reviews. The baseball/softball facility is almost finished. Carpeting is in, and the nets should be here by the end of next week. We have scheduled an Open House on April 20. The turf for the football field has been installed, and they hope to begin laying the track next week. "Thor" will be placed in the turn at the north end of the football field.

Vice President for Student Affairs and Advancement Kim Reynolds said Shawn Walden has been working for an Enrollment Management team. It will include First Responders and from some departments across campus. The first Enrollment night is April 16. Admissions has started traveling. Campus visits and applications are about the same as last year. We have to work the prospect pool. Invitations have gone out for the Scholarship Auction. Basketball is about finished.

Meetings Trustees Attended: Larry Henry attended the Foundation Executive Committee meeting this afternoon.

Discussion Items: Jenny Acree reported we will be able to put the logo on Wayfinding signage. The only cost is for the two 18" by 18" pieces on the local logo piece. She will continue to work with the Department of Transportation.

Larry Henry moved and Ellen Anderson seconded to approve to allow Tena Elwood to participate in the Early Retirement Program effective June 1, 2018; motion passed.

Policy SS5 – Employee Relations will be brought to the April regular meeting.

Gregory Askren moved and Jesse Pounds seconded to recess into executive session at 6:13 p.m. in Room 259 in the President’s Addition for potential litigation regarding the Geary County Campus with the justification for the executive session for consultation with legal counsel when the public presence or agency which would be deemed privileged in the attorney-client relationship allowed by KSA 75-4319(b)(2) and reconvene in Room 257 at 6:32 p.m. with the six Board members, Dr. Smith, Amber Knoettgen, Kim Reynolds and Nancy Zenger-Beneda present in the executive session; motion passed.

Ellen Anderson moved and Patricia Macfarlane seconded to not accept the November 2017 letter for 12-105(b) notification; motion passed.

Jesse Pounds moved and Larry Henry seconded to adjourn; motion passed.

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