

CLOUD COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
July 31, 2018

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

Others Present: Jim Lowell, Blade-Empire and Toby Nosker, KNCK; Attorney Justin Ferrell; Jenny Acree, Matt Bechard, Shane Britt, Andrew Clark, James Harbert, Amber Knoettgen, Todd Leif, Mark Malone, Brent Phillips, Kim Reynolds, Beth Whisler, Mark Whisler, Chris Wilson and Jennifer Zabokrtsky, staff.

The flag salute was said.

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

Guests' Comments: None.

Larry Henry moved and Jesse Pounds seconded to approve the Consent Agenda which included the minutes of the June 26, 2018 meeting; the Treasurer's Report; purchasing and payment of claims; the appointment of Taryn Cipra as TRiO Academic Specialist, Charles Long as Head Men's and Women's Soccer Coach, Violette Kjeldgaard as Instructor in English/Speech/Theatre, Amy Kern as Instructor of Visual Communications and the retirement of Bruce Graham; motion passed.

President's Message: President Douglas read the Mission and Guiding Values. There were 268 young people at Kids' College. She thanked Deb Monzon for hosting the volleyball camp. The groundbreaking for the Solar Farm was held. The classroom at the high school will provide immediate access for the high school students. The Geary County Campus held a blood drive. She has met the Concordia City Commissioners and hopes to meet the Geary County Commissioners as well.

Vice-President Reports:

Marc Malone presented the report for Nancy Zenger-Beneda, Vice President for Academic Affairs. Josh Engelbert has submitted his resignation as an Instructor in Wind Energy. There are 106 students in wind energy and solar. There has been a change in the Unmanned Aircraft Systems to include a visual line of sight. All of the nursing students have passed their NCLEP exam. Only one student has not taken the exam. They will be doing classroom checks so everything is ready to go.

Vice President for Administrative Services Amber Knoettgen told the Board we ended the fiscal year on the positive side. She attended the Council of Presidents meeting about funding at Butler Community College. Our claim usage with Blue Cross Blue Shield is very positive with only two months left in the year. This really justifies our "wellness" program. The budget is done, and we will be asking the Board to set the date for the Budget Hearing later in this meeting. The cafeteria project is going well. The remodel of

Building 11 just needs a few finishing touches. We have received track use guidelines from USD 333 and are working to develop what our signage will be. The IT staff will also be doing walk-throughs of the classrooms. Shawn Walden was here last week. We prioritized upcoming IT projects for the hours with Dynamic Campus.

Vice President for Student Affairs and Advancement Kim Reynolds reported they are geared up for students coming back. The BBQ Bash athletic fundraiser is August 11. Other Foundation activities will be the scholarship reception and the pub crawl. Most of the volleyball players are here. Coach Long is on his way to Wichita to pick up some soccer players at the airport. Shane Britt has planned 20 days of activities. Departments are also planning activities. The concurrent coordinator meeting is the evening of August 2. Student Services Day at the Geary County Campus is August 16, and she will be going down that day. Enrollment Day at Concordia will be August 17.

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

Discussion Items: None.

Ellen Anderson moved and Larry Henry seconded to approve Resolution 1819-1 authorizing increased revenue produced from property taxes; motion passed.

Patricia Macfarlane moved and Ellen Anderson seconded to authorize publication of the Notice of Public Hearing for the 2018-2019 certified budget, with the hearing scheduled for Monday, August 13, 2018, at 5:00 p.m. in Room 257 in the President's Addition at Cloud County Community College, Concordia Campus; motion passed.

Larry Henry moved and Jesse Pounds seconded to approve the purchase of 115 desktop computers from Dell in the amount of \$67,388.85 and authorize payment from Tech Fees; motion passed.

Ellen Anderson moved and Patricia Macfarlane seconded to approve the invoiced bid from Innovative Education Systems (IES) in the amount of \$38,945.81 to purchase a mechanical systems trainer and authorize a \$25,000 payment from the Perkins grant; motion passed.

Patricia Macfarlane moved and Larry Henry seconded to accept the Dane G. Hansen Foundation grant in the amount of \$150,000 for the solar program; motion passed.

Larry Henry moved and Patricia Macfarlane seconded to approve the purchase of solar panels from Hood Heating, Air and Plumbing in the amount of \$200,688.02 and authorize payment; motion passed.

Other: None.

Patricia Macfarlane moved and Ellen Anderson seconded to recess into executive session in Room 259 at 5:55 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 6:10 p.m. with the six Board members (Tom Tuggle by phone), Dr. Douglas, Amber Knoettgen, Kim Reynolds, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

It was announced no action would be taken following any executive sessions.

Patricia Macfarlane moved and Ellen Anderson seconded to recess into executive session in Room 259 at 6:11 p.m. for the purpose of discussing personnel matters of nonelected 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 in Room 257 at 6:31 p.m. with the six Board members (Tom Tuggle by phone), Dr. Douglas, Amber Knoettgen, Kim Reynolds, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

Patricia Macfarlane moved and Ellen Anderson seconded to recess into executive session in Room 259 at 6:35 p.m. for the purpose of discussing personnel matters of nonelected 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 in Room 257 at 6:50 p.m. with the six Board members (Tom Tuggle by phone), Dr. Douglas, Amber Knoettgen, Kim Reynolds, Chris Wilson and Justin Ferrell present in the executive session; motion passed.

The meeting adjourned at 6:51 p.m.

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