

**Board of Trustees**  
**Cloud County Community College**

**September 7, 2021**  
**5:00 PM**

*Special Board Meeting*  
**Budget Hearing**

**MISSION**

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

**Cloud County Community College  
Board of Trustees  
September 7, 2021**

ITEM NO:           **1**

AGENDA ITEM:    Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

ITEM NO.           **2**

AGENDA ITEM:    Adopt Agenda

ITEM TYPE:        Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **September 7, 2021** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
September 7, 2021**

ITEM NO.           **3**

AGENDA ITEM:     Revenue Neutral Rate (RNR) Hearing 2021-2022 – 5:00 PM

ITEM TYPE:        Decision

COMMENT:

The Board of Trustees will entertain comments and questions relative to the 2021-2022 revenue neutral rate for 15 minutes from those who are in attendance. The materials have been prepared and made available to the public and will be available at the meeting.

Following questions and comments, the Chairman of the Board of Trustees will close the hearing.

ITEM NO.           **4**

AGENDA ITEM:     Approval of Resolution to Exceed the RNR Rate 2021-2022

ITEM TYPE:        Decision

COMMENT:

The Board of Trustees will take action on the 2021-2022 RNR resolution. At this time, the Board of Trustees is approving to exceed the revenue neutral rate in preparation to levy a property tax for the 2021-2022 budget. All of this information is contained in the Notice of Public Hearing as printed in the newspaper, available to the public and is available at this meeting.

RECOMMENDED ACTION: Approve the Resolution to exceed the RNR rate of 29.114 mills for tax year 2021-2022.

**Cloud County Community College  
Board of Trustees  
September 7, 2021**

ITEM NO.           **5**

AGENDA ITEM:    Public Hearing 2021-2022 Budget – 5:20 PM

ITEM TYPE:        Decision

COMMENT:

The Board of Trustees will entertain comments and questions relative to the 2021-2022 budget for 15 minutes from those who are in attendance. The materials have been prepared and made available to the public and will be available at the meeting.

Following questions and comments, the Chairman of the Board of Trustees will close the hearing.

ITEM NO:           **6**

AGENDA ITEM:    Approval of 2021-2022 Budget

ITEM TYPE:        Decision

COMMENT:

The Board of Trustees will take action on the 2021-2022 budget. At this time, the Board of Trustees is approving the amount of tax funds to be requested and setting on the maximum expenditure budget for the 2021-2022 year. All of this information is contained in the Notice of Public Hearing as printed in the newspaper, available to the public and is available at this meeting.

RECOMMENDED ACTION: Approve the 2021-2022 budget as published.

**Cloud County Community College  
Board of Trustees  
September 7, 2021**

ITEM NO:           **7**

AGENDA ITEM:    Approval of ATI Nursing Education

ITEM TYPE:        Decision

COMMENT:

- A. Cloud County Community College has used and is requesting to purchase the ATI nursing education's learning system since 2007, a propriety vendor, as part of the nursing fees. The assessment learning management system purchase will be used for academic purposes and is an integral component for the program's effectiveness for nursing student's NCLEX testing and preparation.

RECOMMENDED ACTION: Approve the purchase of the ATI Nursing Education learning system in the amount of \$27,540.00 and authorize payment from Nursing Lab Fees.

ITEM NO:           **8**

AGENDA ITEM:    Approval to Apply for the Dane G. Hansen Foundation Grant

ITEM TYPE:        Decision

COMMENT:

- A. Cloud County Community College intends to apply for the Dane G. Hansen Foundation Grant for the sole purposes to expand the Children's Center to meet the demand for childcare in the local community.

RECOMMENDED ACTION: Accept the proposal to apply to the Dane G. Hansen Foundation for up to \$450,000.00 to expand the children's center at CCCC.

**Cloud County Community College  
Board of Trustees  
September 7, 2021**

ITEM NO:           **9**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

A. Personnel

- 1) Assistant Softball Coach – Kevin Rule