

Board of Trustees
Cloud County Community College

April 27, 2021

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
April 27, 2021**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 5:00 pm

ITEM TYPE:

COMMENT:

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

ITEM NO. **3**

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the **April 27, 2021** Board of Trustees meeting.

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ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

Amended Page
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ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of the March 23, 2021.** The minutes of the regular meeting of **March 23, 2021** are enclosed.

- B. **Approval of Minutes of the April 23, 2021.** The minutes of the special meeting of **April 23, 2021** are enclosed.

- C. **Treasurer's Report.** The Treasurer's Report as of **March 31, 2021** shows a balance of **\$12,241.480.01** at Central National Bank.

- D. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
 - 1) The A List
 - 2) The B List

- E. **Personnel**
 - 1) Contract Renewal Recommendations for Faculty – 2021-2022
 - 2) Instructor in Science
 - 3) Request for Early Retirement
 - 4) Approval for Vice President for Administrative Services

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

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ITEM NO. **7**
AGENDA ITEM: Reports
ITEM TYPE: Information
COMMENT:

- A. President’s Message**

- B. Vice President for Academic Affairs**

- C. Vice President for Administrative Services**

- D. Dean of Student Affairs**

- E. Meetings Trustees Attended**

ITEM NO: **8**
AGENDA ITEM: Discussion Items
ITEM TYPE: Discussion
COMMENT:

- A. Board of Trustees Awards Committee.** A committee of two needs to be appointed by the Chair to review the nominations for the Board of Trustees Awards for College and Student Service. These awards will be presented at the Employee Appreciation Luncheon on Thursday, May 14th.

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ITEM NO: 9
AGENDA ITEM: Action Items
ITEM TYPE: Decision

COMMENT:

A. Expansion of the Associate Degree in Nursing (A.D.N.) Program to the Geary County Campus. The A.D.N. program at Cloud County Community College prepares graduates to practice as registered nurses upon successful completion of the National Council Licensure Examination (NCLEX-RN). The A.D.N. program will be expanded to the Geary County Campus beginning January 2022. Once approved, the proposal will go before the Kansas State Board of Nursing.

RECOMMENDED ACTION: Approve the expansion of the A.D.N. Program to the Geary County Campus.

B. T-Bird Village Building 9 and 10 Renovation. Cloud County Community College intends to renovate buildings 9 and 10 at the T-bird Village residence halls that are approximately 2,400 square feet/per building. The primary purpose of this remodel will be to provide update spaces in buildings 9 and 10 that includes new dry wall, improved bedroom closets, new doors, install new kitchen countertops including hardware, install new carpet and vinyl floors, repair ceilings, new paint and color schemes, and to upgrade technology infrastructure.

The bid was advertised on the college website, the Advertiser, and in the Blade-Empire.

Sealed bids will be opened at 2:30 p.m. on April 26, 2021.

RECOMMENDED ACTION: A recommendation will be brought to the board meeting since the bid opening is the day before. The project will be paid out of Fund 85: Campus Housing.

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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

- A. Schedule President's Evaluation for May 2021
- B. Schedule Board of Trustees Retreat & Budget Study Session for June 2021

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

- A. Non-Elected Personnel
- B. Attorney/Client Privilege

Cloud County Community College

Board of Trustees

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(A) LIST

APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER \$25,000.

This list contains requests for approval of expenditures or transfers of College funds over \$25,000. For some of the items listed, checks will be released prior to the next Board meeting and approval of this list by the Board at this meeting will also authorize release of the checks. The other items, orders will be prepared and the payment of claims will be approved at the next Board meeting.

Vendor	Description	Amount
Consolidated Management	Board Charges Feb 25 – Mar 3	\$16,285.50
	Board Charges Mar 4 – Mar 10	\$4,653.00
	Board Charges Mar 11 – Mar 17	\$7,010.52
	Board Charges Mar 18 – Mar 24	<u>\$16,285.50</u>
	(01-85-9100-741)	\$44,234.52
Geary County Clerk	Building D Bond & Interest Payment	\$69,170.00
	(01-65-6200-679)	
USD 333 – Concordia High School	Annual Payment CHS Track/Field	\$50,000.00
	(01-63-6300-664)	
IT Outlet, Inc.	Cisco SmartNet Renewal (01-73-7303-799)	\$14,870.00
Consolidated Management	Early Move in Meals for Spring Jan 7 – Jan 13 (01-27-2010-734)	\$14,425.60
Consolidated Management	Early Move in Meals for Spring Jan 14 - Jan 18 (01-27-2010-734)	\$10,304.00
Snyder Dozing	Dirt Work	\$12,450.00
	(01-63-6300-882)	

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(B) LIST

APPROVAL TO PAY CLAIMS

This list contains those check/claims that have had Board approval and/or met the requirements of State law and have been written.

RECOMMENDED ACTION: Approve the payment of these claims.