

Board of Trustees
Cloud County Community College

May 25, 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
May 25, 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 **May 25, 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:

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ITEM NO: **6**
AGENDA ITEM: Consent Agenda
ITEM TYPE: Decision

COMMENT:

- A. **Approval of Minutes of the April 27, 2021.** The minutes of the regular meeting of **April 27, 2021** are enclosed.

- B. **Approval of Minutes of the May 5, 2021.** The minutes of the special meeting of **May 5, 2021** are enclosed.

- C. **Treasurer's Report.** The Treasurer's Report as of **April 30, 2021** shows a balance of **\$11,334,404.77** 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 Administrative Personnel – 2021-2022.
 - 2) Approve CDL Instructor – Kelly Kemp
 - 3) Approve English Instructor – Julia Galm
 - 4) Approve TRiO Assistant Director – if available
 - 5) Approve Head Wrestling Coach – if available

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**
 - 1) Academic Affairs

- C. Vice President for Administrative Services**
 - 1) Financial Overview
 - 2) Facilities
 - 3) IT

- D. Dean of Student Affairs**

- E. Meetings Trustees Attended**

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

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

COMMENT:

A. Board of Trustees Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board member to fill the unexpired term of Board Member, Ellen Anderson, effective June 1, 2021.

B. Waive Policy C2 to approve Head Women’s Track Coach and Head Men’s and Women’s Cross Country Coach.

RECOMMENDED ACTION: Waive Policy C2 – Hiring Personnel and procedures for filling the Head Women’s Track Coach and Head Men’s and Women’s Cross Country Coach and other possible position moves as a result of that hiring.

C. Approval of Athletic Insurance for 2021-2022

RECOMMENDED ACTION: Approve the bid of Dissinger Reed in the amount of \$69,500 for basic and \$3,635 for catastrophic student athletic insurance coverage for the 2021-2022 fiscal year and authorize payment from the General Fund.

D. Approval of Bid for the Demolition of T-Bird Village Building #8

RECOMMENDED ACTION: Approve the bid of Budreau Construction, Inc. in the amount of \$39,387.50, which includes a 15% contingency, and authorize payment from Fund 85 – Campus Housing.

E. Approval of Desktop Computer Replacement

RECOMMENDED ACTION: Approve the purchase of 84 desktops from Dell in the amount of \$70,980.00 and authorize payment from Tech Fees.

F. Approval of Gaumard Simulation Training Equipment

RECOMMENDED ACTION: Approve the purchase of the Gaumard simulation equipment in the amount of \$31,685.00 and authorize payment from Fund 35 - Perkins.

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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

- A. Negotiations
- B. Non-Elected Personnel

Cloud County Community College

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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 Mar 25 – Mar 31	\$16,285.50
	Board Charges Apr 1 – Apr 7	\$16,285.50
	Board Charges Apr 8 – Apr 14	\$16,285.50
	Board Charges Apr 15 – Apr 21	<u>\$16,285.50</u>
	(01-85-9100-741)	\$65,142.00
Contract Supply	Wardrobes for Renovation	\$24,995.40
	(01-85-9100-820)	
Wall to Wall Carper & Interior, LLC	Thunder Heights Carpet	\$22,797.05
	(01-85-9100-820)	
Dell Marketing L.P.	Dell Laptops for Fall	\$20,105.10
	(01-83-9100-742)	
Hood Htg., Air Plg. Electric Inc.	AC Install - Summer Housing Project	\$11,651.00
	(01-85-9100-820)	
JNT Company LLC	Commercial Production	\$10,000.00
	Monthly Fee – May & June	<u>\$1,000.00</u>
	(01-11-6107-615)	\$11,000.00

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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.