

Board of Trustees
Cloud County Community College

August 24, 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
August 24, 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 **August 24, 2021** Board of Trustees meeting.

**Cloud County Community College
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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:

A. New Employees

**Cloud County Community College
Board of Trustees
August 24, 2021**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

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

- B. Approval of Minutes of the August 2, 2021 meeting.** The minutes of the special meeting of **August 2, 2021** are enclosed.

- C. Treasurer's Report.** The Treasurer's Report as of **July 31, 2021** shows a balance of **\$13,077,043.27** 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) Youth Services Coordinator

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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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**
 - 1) Financial Overview
 - 2) Facilities
 - 3) IT

- D. Meetings Trustees Attended**

**Cloud County Community College
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August 24, 2021**

ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

Cloud County Community College
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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. Authorize Publishing the Notice of RNR Hearing and Notice of Public Hearing –**
On July 27th, the Board of Trustees approved the RNR Hearing and the Notice of Public Hearing that was set for Tuesday, September 7th, 2021 at 5:00 pm and 5:20 pm in room 257 in the President’s Addition at Cloud County Community College, Concordia Campus. Both hearing publications will be no less than 10 days prior to September 7th. The budgets will be submitted to the Cloud County Clerk by October 1st. A draft version of the proposed budget is enclosed.

RECOMMENDED ACTION: Authorize publication of the Notice of RNR Hearing and Notice of Public Hearing for the 2021-2022 certified budget, with the hearings scheduled for Tuesday, September 7th, 2021 at 5:00 pm and 5:20 pm in room 257 in the President’s Addition at Cloud County Community College, Concordia Campus.

- B. 2021-2022 Master Contract.** The Master Contract for Fiscal Year 2021-2022 is presented for approval.

RECOMMENDED ACTION: Approve the Master Contract for Fiscal Year 2021-2022.

- C. 2021-2022 Compensation for Administrative Personnel.** The President recommends the Board of Trustees approve a salary increase of 3% to the base salary of each full-time administrative employee who were in their current position or have not received a compensation adjustment by April 1, 2021.

RECOMMENDED ACTION: Approve a salary increase of 3% to the base salary of each full-time administrative employee who were in their current position or have not received a compensation adjustment by April 1, 2021. These salary increases are effective July 1, 2021.

D. 2021-2022 Compensation for Support Staff Personnel. The President recommends the Board of Trustees approve a wage increase of 3% to the wage of each full-time support staff employee for those support staff employees who were in their current position or have not received a compensation adjustment by April 1, 2021.

RECOMMENDED ACTION: Approve a wage increase of 3% to the wage of each full-time support staff employee for those support staff employees who were in their current position or have not received a compensation adjustment by April 1, 2021. These wage increases are effective July 1, 2021.

E. Economic Development Administration Grant – Technical Education Building

The Cloud County Community College Foundation is requesting to apply for the American Rescue Plan Act Economic Adjustment Assistance grant provided by the Economic Development Administration (EDA). The Foundation would like to request \$1,000,000 from the EDA with a \$600,000 match from Cloud County Community College to assist in the construction of a Technical Education facility. The Technical Education facility will house the Renewable Energy, Nursing, and Agriculture and Industry programs. The project will be discussed in greater detail tonight during a study session. The EDA grant supports construction activities for workforce training facilities and telecommunications infrastructure.

RECOMMENDED ACTION: Approve submission of the Economic Development Administration grant application for \$1,000,000 to include a College match of \$600,000 towards the Technical Education facility.

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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. Non-Elected Personnel

ITEM NO: **12**

AGENDA ITEM: Study Session – GLMV Architecture

ITEM TYPE:

COMMENT:

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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
Creative Floors Coating & Design	Gym Floor Sanding & Refinishing	\$24,654.00
	Water Damage Repairs on Gym Floor	<u>\$450.00</u>
	(01-61-6100-820)	\$25,104.00
Jenzabar, Inc.	Jenzabar RSMS Services	\$25,200.00
	(01-73-7303-799)	

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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.