

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

**January 25, 2022**

**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  
January 25, 2022**

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 **January 25, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
January 25, 2022**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. **Cheer Team**
- B. **Dance Team**
- C. **Wrestling Team**

**Cloud County Community College  
Board of Trustees  
January 25, 2022**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the December 14, 2021 meeting.** The minutes of the regular meeting of **December 14, 2021** are enclosed.
  
- B. Approval of Minutes of the January 12, 2022 meeting.** The minutes of the special meeting of **January 12, 2022** are enclosed.
  
- C. Treasurer's Report.** The Treasurer's Report as of **December 31, 2021** shows a balance of **\$10,759,264.73** 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)    Director of Auxiliary Services
  - 2)    Bookstore Manager
  - 3)    Nursing Instructor at the Geary County Campus
  
- F. Policy Approval**
  - 1)    Policy E7 – International Student Health Insurance
  - 2)    Policy F25 – Cloud County Community College Foundation

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
January 25, 2022**

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**

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

- A. Policy C9 – Harassment, Retaliation, and Discrimination**
- B. Policy C16 – Hiring of Minors**
- C. Policy E17 – Sexual Respect and Title IX**

**Cloud County Community College  
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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Accept the 2020-2021 Audit.** Neil Phillips with Jarred, Gilmore and Phillips, P.A. presented the 2020-2021 Audit for discussion at the December 14, 2021 meeting. The audit is brought to this meeting for acceptance.

RECOMMENDED ACTION: Accept the 2020-2021 Audit.

**Cloud County Community College  
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January 25, 2022**

ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

ITEM NO:           **11**

AGENDA ITEM:    Executive Session

ITEM TYPE:       Executive Session

COMMENT:

**A. Attorney/Client Privilege**

ITEM NO:           **12**

AGENDA ITEM:    Adjournment

ITEM TYPE:

COMMENT:

# Cloud County Community College

## Board of Trustees

### January 25, 2022

#### (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.

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Vendor	Description	Amount
<b>Consolidated Management</b>	Board Charges Dec 2 – Dec 8	\$17,381.70
	Board Charges Dec 9 – Dec 15	\$2,483.10
	Board Charges Dec 16 – Dec 22	\$0.00
	Board Charges Dec 23 – Dec 29	<u>\$0.00</u>
	(01-85-9100-741)	<b>\$19,864.80</b>
<b>PowerGrid Partners Ltd</b>	Wind Turbine Service Contract	<b>\$14,400.00</b>
	(01-60-6200-799)	



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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.