

Board of Trustees
Cloud County Community College

October 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
October 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 **October 25, 2022** 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. Student Leadership Groups
 - 1) Student Activities Board
 - 2) Student Senate
 - 3) Student Ambassadors
 - 4) Resident Assistants

**Cloud County Community College
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ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the September 27, 2022 meeting.** The minutes of the regular meeting of **September 27, 2022** are enclosed.

- B. Treasurer's Report.** The Treasurer's Report as of **September 30, 2022** shows a balance of **\$15,509,816.29** at Central National Bank.

- C. 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

- D. Personnel**
 - 1) Nursing Instructor at the Geary County Campus

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

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

A. Approval of Fleet Vehicle Replacement – Correction

RECOMMENDED ACTION: Approve the vehicle purchase from Cable Dahmer of Topeka for the amended amount of \$36,210 from Fund 11 – General Fund.

B. Approval of the MOU with the 997 Brigade Support Battalion. Cloud County Community College (CCCC) intends to establish agreement with the 997 Brigade Support Battalion and the Kansas Army National Guard. The college values the relationship with the local Army National Guard to encourage new and enrolled soldiers to participate in events held at the college to promote secondary education, and the Kansas Army National Guard. The college will provide space for pamphlets and recruiting information in the admissions area, including a hyperlink to Kansas Army National Guard’s website. This partnership will between the 997 Brigade Support Battalion and the college will provide access to soldiers pursuing secondary-level education at CCCC, utilizing their state tuition assistance benefits. The MOU will begin on November 1, 2022 and extend through October 31, 2025.

RECOMMENDED ACTION: Approve of the MOU with the 997 Brigade Support Battalion and the Kansas Army National Guard beginning November 1, 2022 ending October 31, 2025.

**Cloud County Community College
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ITEM NO: 9

AGENDA ITEM: Action Items continued

ITEM TYPE: Decision

COMMENT:

C. License Agreement with the City of Concordia. Cloud County Community College (CCCC) intends to install a fiber optic line crossing under College Drive, as part of the on-going IT Infrastructure project. The college will be drilling under College Drive to make a fiber connection from the main campus to Tech West to enhance our services. The college will install two handholes for access to the fiber location and to allow access to the City of Concordia as required by local ordinances. The college will be responsible for maintenance of this private fiber connection and will comply with city officials regarding this right of way agreement. The agreement is effective as of November 2, 2022 and will continue as long as the fiber optic line connection exist.

RECOMMENDED ACTION: Approve the license agreement for a private fiber optic line that is crossing a public right of way with the City of Concordia, effective November 2, 2022.

D. Approval of the Nurse Think Complete - RN

RECOMMENDED ACTION: Approve the purchase of the Nurse Think Complete- RN software in the amount of \$39,795.46 out of the nursing lab fees.

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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

A. Schedule Budget Study Session for Tuition, Fees & Housing Rates

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

A. Attorney Client/Privilege

B. Non-Elected Personnel

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

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 Sept 8 – Sept 14 | \$19,272.33 |
| | Board Charges Sept 15 – Sept 21 | \$19,272.33 |
| | Board Charges Sept 22 – Sept 28 | \$19,272.33 |
| | Board Charges Sept 29 – Oct 10 | <u>\$19,272.33</u> |
| | (01-85-9100-741) | \$77,089.32 |

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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.