

Board of Trustees
Cloud County Community College

December 20, 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
December 20, 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 **December 20, 2022** Board of Trustees meeting.

**Cloud County Community College
Board of Trustees
December 20, 2022**

ITEM NO. **4**

AGENDA ITEM: Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO: **5**

AGENDA ITEM: Introductions and Highlights

ITEM TYPE:

COMMENT:

**Cloud County Community College
Board of Trustees
December 20, 2022**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the November 15, 2022 meeting.** The minutes of the regular meeting of **November 15, 2022** are enclosed.

- B. Approval of Minutes of the December 5, 2022 meeting.** The minutes of the special meeting of **December 5, 2022** are enclosed.

- C. Treasurer’s Report.** The Treasurer’s Report as of **November 30, 2022** shows a balance of **\$14,883,699.79** 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. Policy Approval**
 - 1) Policy C19 – Workers Compensation

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
Board of Trustees
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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. Acceptance of Land Transfer from the City of Concordia

RECOMMENDED ACTION: Accept the transfer of ownership of the City's parcel of land as shown to Cloud County Community College.

B. Approval of Bid Package #1 – Technical Education and Innovation Center

RECOMMENDED ACTION: Approve Bid package #1 in the amount of \$9,858,101 from BOT-Fund 51 and approve \$108,975 from Capital Outlay-Fund 61 for the alternate sewer expansion as part of this project.

**Cloud County Community College
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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

A. 2023 Organizational Meeting and Board of Trustees Retreat

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
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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

**Cloud County Community College
Board of Trustees
December 20, 2022**

(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.