

Board of Trustees
Cloud County Community College

February 22, 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
February 22, 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 **February 22, 2022** 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:

- A. Women's Basketball Team
- B. Men's Basketball Team

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ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the January 25, 2022.** The minutes of the regular meeting of **January 25, 2022** are enclosed.

- B. Treasurer’s Report.** The Treasurer’s Report as of **January 31, 2022** shows a balance of **\$14,912,563.67** 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) Contract Renewal Recommendation for Head Wrestling Coach

- E. Policy Approval**
 - 1) Policy C9 – Harassment, Retaliation, and Discrimination
 - 2) Policy C16 – Hiring of Minors
 - 3) Policy E17 – Sexual Respect and Title IX

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**

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

- D. Meetings Trustees Attended**

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ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A. Policy C10 – Problem Resolution

B. Policy C15 – Nepotism

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

A. Approval of Water Line Installation

RECOMMENDED ACTION: The recommendation will be conveyed at the board meeting on Tuesday, February 22, 2022 to approve the installation of the water line bid and authorize payment from Fund 82 - Children Center.

B. Approval of Fire Alarm Control System

RECOMMENDED ACTION: Approve the purchase of the Fire Alarm system in the amount of \$34,805.00 and authorize payment from Fund 82 - Children's Center.

C. USDA RISE Grant

RECOMMENDED ACTION: Approve submission of the U.S. Department of Agriculture RISE grant application for \$750,000.00 to include a College match of \$150,000.00 from Fund 51 – Board of Trustees Fund toward the Technical Education and Innovation Center.

D. Kansas Department of Commerce BASE Grant

RECOMMENDED ACTION: Approve submission of the Kansas Department of Commerce BASE grant application for \$6,000,000.00.

E. Waiver of Policies on Alcohol on Campus. The Cloud County Community College Foundation will be having the Cloud Baseball Alumni Reunion on Saturday, April 2nd, 2022. K.S.A. 41-719 allows the Board of Trustees of a community college to exempt the consumption of alcoholic liquor on campus in accordance with policies adopted by such board. The Administration requests Policies C7 and E4 be waived to allow alcohol in the Dunning-Hamel Baseball Training Facility on April 2nd, 2022 for the Cloud Baseball Alumni Reunion.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in the Dunning-Hamel Baseball Training Facility at County Community College on April 2nd, 2022 for the Cloud Baseball Alumni Reunion.

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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. Attorney/Client Privilege

 B. Negotiations

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College

Board of Trustees

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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 Dec 30 – Jan 5	\$0.00
	Board Charges Jan 6 – Jan 12	\$0.00
	Board Charges Jan 13 – Jan 19	\$17,269.56
	Board Charges Jan 20 – Jan 26	<u>\$17,269.56</u>
	(01-85-9100-741)	\$34,539.12
Ready Education Inc	Student Mobile App Service (01-73-7303-799)	\$16,830.00

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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.