

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

**April 26, 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  
April 26, 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 **April 26, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
April 26, 2022**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Softball Team
- B. Baseball Team

**Cloud County Community College  
Board of Trustees  
April 26, 2022**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

**A. Approval of Minutes of the March 22, 2022 meeting.** The minutes of the regular meeting of **March 22, 2022** are enclosed.

**B. Treasurer's Report.** The Treasurer's Report as of **March 31, 2022** shows a balance of **\$13,440,603.64** 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 Recommendations for Faculty – 2022-2023
- 2)    Admissions Counselor at the Geary County Campus

**E. Policy Approval**

- 1)    Policy E12 – Student Employees
- 2)    Policy E15 – Residence Life
- 3)    Policy E16 – Textbook Selection and Deadlines

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
April 26, 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**

**Cloud County Community College  
Board of Trustees  
April 26, 2022**

ITEM NO:           **8**

AGENDA ITEM:    Discussion Items

ITEM TYPE:       Discussion

COMMENT:

    A. Policy C6 – Communicable Diseases

ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:       Decision

COMMENT:

**A. Doyen Field Turf Project**

RECOMMENDED ACTION: Approve \$50,000 contribution to the Doyen Field Turf Project from Fund 61 – Capital Outlay.

**B. Approval to Apply to the Community Foundation for Cloud County for the Baseball Field Turf Project**

RECOMMENDED ACTION: Accept the request to apply to the Community Foundation for Cloud County for \$50,000 for the Doyen Field Turf Project.

**C. Approval to Apply for the Dane G. Hansen Foundation Childcare Center Start Up or Expansion Grant Opportunity**

RECOMMENDED ACTION: Accept the request to apply to the Dane G. Hansen Foundation for up to \$150,000.00 for the purchase and installation of playground equipment for CCCC Children’s Center.

**Cloud County Community College  
Board of Trustees  
April 26, 2022**

ITEM NO: 9

AGENDA ITEM: Action Items Continued

ITEM TYPE: Decision

COMMENT:

**D. Rejection of Bid for the Renovation of Building #12 and #13**

RECOMMENDED ACTION: Respectfully, reject the bid of Budreau Construction, Inc. in the amount of \$442,049.00.

**E. Approval of the Consolidated Management Food Services Agreement**

RECOMMENDED ACTION: Approve the extension of the Consolidated Management Company agreement in the amount of \$840,000.00 for the next ten (10) years, beginning on July 1, 2023.

**F. Approval of Athletic Insurance**

RECOMMENDED ACTION: Approve the bid of Dissinger Reed in the amount of \$69,500 for basic and \$8,770 for catastrophic student athletic insurance coverage for the 2022-2023 fiscal year and authorize payment from the General Fund.

**G. Approval of Professional Services with GLMV Architecture**

RECOMMENDED ACTION: Approve the Professional Services Agreement with GLMV Architecture in the amount of \$40,375.00 and authorize payment from Fund 61 – Capital Outlay.

**Cloud County Community College**  
**Board of Trustees**  
**April 26, 2022**

ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

- A. Schedule President's Evaluation for May 2022
- B. Schedule Board of Trustees Retreat & Budget Study Session for June 2022

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

### April 26, 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 Feb 24 – March 2	\$16,969.68
	Board Charges March 3 – March 9	\$16,969.68
	Board Charges March 10 – March 16	\$4,848.48
	Board Charges March 17 – March 23	<u>\$7,272.72</u>
	(01-85-9100-741)	<b>\$46,060.56</b>
<b>USD 333 – Concordia High School</b>	SP 2022 Concurrent Instruction Payment	<b>\$11,130.00</b>
	(01-11-1539-524)	

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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.