

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

**June 28, 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  
June 28, 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 **June 28, 2022** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
June 28, 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  
June 28, 2022**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the May 24, 2022 meeting.** The minutes of the regular meeting of **May 24, 2022** are enclosed.
  
- B.    Approval of Minutes of the June 8, 2022 meeting.** The minutes of the special meeting of **June 8, 2022** are enclosed.
  
- C.    Treasurer’s Report.** The Treasurer’s Report as of **May 31, 2022** shows a balance of **\$12,329,688.98** 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)     Agriculture Instructor – if available
  
- F.    Approval of Legal Services Renewal.** The Administration recommends the appointment of the Ferrell Law Firm, LLC. to be retained for legal services in the amount of \$7,500. This will include hourly services and reimbursement expenses as needed. The 2022-2023 contract for up to four additional years according to the contract terms, including any price escalation clauses. This agreement shall serve as the fourth of four optional renewals.

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
June 28, 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  
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ITEM NO:           **8**  
AGENDA ITEM:    Discussion Items  
ITEM TYPE:        Discussion  
COMMENT:

**A. Policy E18 – Formal Complaint Process**

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

**A. Scholarships.** The amount to be requested from the Cloud County Community College Foundation for the Scholarship Program will not exceed \$150,000.00.

RECOMMENDED ACTION: Authorize the President to request from the Cloud County Community College Foundation not more than \$150,000.00 for the Scholarship Program.

**B. Jenzabar Maintenance and Support Agreement Renewal for 2022-2023**

RECOMMENDED ACTION: Approve the renewal of the Jenzabar maintenance and remote services for the 2022-2023 academic year in the amount out \$160,758, beginning July 1, 2022 and authorize payment from Tech Fees.

**Cloud County Community College  
Board of Trustees  
June 28, 2022**

ITEM NO: 9

AGENDA ITEM: Action Items Cont.

ITEM TYPE: Decision

COMMENT:

**C. Approval of College Property, Liability, etc. & Worker's Compensation Insurance for FY 2022-2023**

RECOMMENDED ACTION: Approve the renewal premium of IMA for college property, general liability, business automobile, educator's legal liability, cyber, crime, and excess liability in the amount of \$209,109 and the renewal premium of IMA for worker's compensation insurance coverage in the amount of \$26,770 for FY23 and authorize payment from the college's General Fund.

**D. Approval of the Vending Bid**

RECOMMENDED ACTION: Approve Mahaska as the exclusive vendor of snacks and beverages for CCCC, from 2022-2027, effective July 1, 2022.

**Cloud County Community College  
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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. Negotiations
- B. Attorney/Client Privilege

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:



# Cloud County Community College

## Board of Trustees

### June 28, 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.

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Consolidated Management</b>	Board Charges April 21 – April 27	\$17,622.36
	Board Charges April 28 – May 4	\$17,622.36
	Board Charges May 5 – May 11	\$17,622.36
	Board Charges May 12 – May 18	<u>\$2,517.48</u>
	(01-85-9100-741)	<b>\$55,384.56</b>
<b>Cloud County Community College</b>	Transfer Aux Funds-Housing to Bond Fund (01-85-9100-990)	\$213,457.81
	Transfer Aux Funds-Bookstore to Bond Fund (01-83-9100-990)	<u>\$105,135.94</u> <b>\$318,593.75</b>
<b>Cloud County Community College</b>	Bookstore Employee Benefit Costs (01-85-9100-595)	\$24,250.30
	Res Life Employee Benefit Costs (01-83-9100-595)	<u>\$64,341.59</u> <b>\$88,591.89</b>
<b>Cloud County Community College</b>	General Fund Scholarships (01-11-5800-732)	\$34,731.00
	Activity Fund Scholarships (01-81-9100-732)	<u>\$693,885.73</u> <b>\$728,616.73</b>

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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.