

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

**February 28, 2023**

**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 28, 2023**

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 28, 2023** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
February 28, 2023**

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

**Cloud County Community College  
Board of Trustees  
February 28, 2023**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the January 24, 2023 meeting.** The minutes of the regular meeting of **January 24, 2023** are enclosed.
  
- B.    Treasurer's Report.** The Treasurer's Report as of **January 31, 2023** shows a balance of **\$21,531,177.92** 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 Wrestling Coaches

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
February 28, 2023**

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  
February 28, 2023**

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

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

**A. Waiver of Policies on Alcohol on Campus – Baseball Alumni Reunion.** The Cloud County Community College Foundation will be having the Cloud Baseball Alumni Reunion on Saturday, April 22<sup>nd</sup>, 2023. 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 22<sup>nd</sup>, 2023 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 22<sup>nd</sup>, 2023 for the Cloud Baseball Alumni Reunion.

**Cloud County Community College**  
**Board of Trustees**  
**February 28, 2023**

ITEM NO: 9

AGENDA ITEM: Action Items cont.

ITEM TYPE: Decision

COMMENT:

**B. Early Childhood Education Certificate.** The Early Childhood Education Certificate is a 16-credit hour certificate that prepares individuals for careers in the field of early childhood. The certificate aligns with the Cloud County Community College Early Childhood Education 30 credit hour certificate and A.A.S. degree allowing students to gain an additional stackable certificate in the Early Childhood Education program of study. The Early Childhood Education Certificate is being brought for review and approval.

RECOMMENDED ACTION: Approve the Early Childhood Education 16 credit hour Certificate. If approved, the certificate will be sent to the Kansas Board of Regents and Higher Learning Commission for approval. If approved, the Certificate will be offered at Cloud County Community College in the Fall of 2023.

**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. Confidential Financial Information Pertaining to a Business or Vendor
- B. Negotiations

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:



# Cloud County Community College

## Board of Trustees

### February 28, 2023

#### **(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 Dec 29 – Jan 4	\$0.00
	Board Charges Jan 5 – Jan 11	\$0.00
	Board Charges Jan 12 – Jan 18	\$8,071.47
	Board Charges Jan 19 – Jan 25	<u>\$18,833.43</u>
	(01-85-9100-741)	<b>\$26,904.90</b>
<b>SOPA, Inc.</b>	GR205 Lecture Hall Furniture (01-61-6100-799)	<b>\$51,105.00</b>
<b>Restore of the Heartlands, Inc</b>	Flood Mitigation/Drying GCC (01-53-6200-799)	<b>\$37,565.41</b>
<b>VitalSource Technologies LLC</b>	Spring 2023 – Concordia Books (01-83-9100-742)	<b>\$38,905.69</b>
<b>VitalSource Technologies LLC</b>	Spring 2023 – Online Books (01-83-9100-742)	<b>\$40,833.31</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.