

Board of Trustees
Cloud County Community College

April 25, 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
April 25, 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 **April 25, 2023** Board of Trustees meeting.

**Cloud County Community College
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April 25, 2023**

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. Wrestling Team

**Cloud County Community College
Board of Trustees
April 25, 2023**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the March 28, 2023 meeting.** The minutes of the regular meeting of **March 28, 2023** are enclosed.

- B. Approval of Minutes of the April 4, 2023 meeting.** The minutes of the special meeting of **April 4, 2023** are enclosed.

- C. Treasurer’s Report.** The Treasurer’s Report as of **March 31, 2023** shows a balance of **\$19,898,686.53** 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) Contract Renewal Recommendations for Faculty – 2023-2024
 - 2) Admissions Counselor – if available
 - 3) English/Speech/Theatre Instructor – if available

- F. Policy Approval**
 - 1) Policy F8 – Vehicles and Transportation

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
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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:

- A. Board of Trustees Award Committee
- B. Policy C4 – Immigration Sponsorship

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. Approval of T-Bird Village Building 12 and 13 Renovations

RECOMMENDED ACTION: Approve the bid of Budreau Construction, Inc. for \$482,793 to include a 15% contingency for a total amount of \$555,211.95 and authorize payment from Campus Housing- Fund 85.

- B. Approval of Desktop Computers

RECOMMENDED ACTION: Approve the purchase of 85 desktops and 100 monitors from Dell in the amount of \$70,027.45 and authorize payment from Tech Fees.

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ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

- A. Schedule President's Evaluation for May 2023
- B. Schedule Board of Trustees Retreat & Budget Study Session for June 2023

ITEM NO: **11**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

- A. Negotiations

ITEM NO: **12**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College

Board of Trustees

April 25, 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.

Vendor	Description	Amount
Consolidated Management	Board Charges February 23 – March 1	\$18,833.43
	Board Charges March 2 – March 8	\$18,833.43
	Board Charges March 9 – March 15	\$5,380.98
	Board Charges March 16 – March 22	<u>\$8,071.47</u>
	(01-85-9100-741)	\$51,119.31
SOPA, Inc.	Cabinets for GCC – Insurance Recovery Exp. (01-53-6200-799)	\$32,446.00

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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.