

Board of Trustees
Cloud County Community College

June 27, 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
June 27, 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 **June 27, 2023** Board of Trustees meeting.

**Cloud County Community College
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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:

**Cloud County Community College
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June 27, 2023**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the May 23, 2023 meeting.** The minutes of the regular meeting of **May 23, 2023** are enclosed.

- B. Approval of Minutes of the June 7, 2023 meeting.** The minutes of the special meeting of **June 7, 2023** are enclosed

- C. Treasurer’s Report.** The Treasurer’s Report as of **May 31, 2023** shows a balance of **\$17,182,050.58** 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) TRIO Academic Coordinator at the Geary County Campus
 - 2) Assistant Volleyball Coach
 - 3) Dean of Math, Science, and Technical Programs – if available

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. Interim Vice President for Academic Affairs**

- C. Vice President for Administrative Services**

- D. Vice President for Student Services**

- E. Meetings Trustees Attended**

Cloud County Community College
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ITEM NO: **8**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

ITEM NO: **9**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

- A. Foundation Scholarship Request. 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. Campus Facilities Master Plan. Cloud County Community College has worked with GLMV architecture to create a compelling, flexible, and feasible Campus Master Plan over the last year. Working with the master plan steering committee and facilities committee, GLMV help the college set priorities. Then, multiple open sessions were held to capture feedback from across the college community. Changes and recommendations were made based on the feedback to address concerns as well as follow up conversations. The Master Plan will be a living document that will be adjusted, refined, and enhanced to strategically enhance college campus facilities.

RECOMMENDED ACTION: Approve the Campus Facilities Master Plan that will allow the President to implement and execute strategically for Cloud County Community College.

Amended Page
Cloud County Community College
Board of Trustees
June 27, 2023

ITEM NO: 9

AGENDA ITEM: Action Items cont.

ITEM TYPE: Decision

COMMENT:

C. Approval of College Property, Liability, etc. & Worker's Compensation Insurance FY23-24

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 \$227,960 and the renewal premium of IMA for worker's compensation insurance coverage in the amount of \$37,441 for FY24 and authorize payment from the college's General Fund.

D. Approval of the Roof Bid

RECOMMENDED ACTION: Approve the bid from Geisler Roofing in the amount of \$532,811.56 to include a 10% contingency in the amount of \$53,281.16 for a total of \$586,092.72 and authorize payment from Fund 61 – Capital Outlay.

E. Approval of Softball Field Fence

RECOMMENDED ACTION: Approve the bid from Sallman Builders in the amount of \$55,893.83, authorizing payment of \$32,393.83 from Fund 61 - Capital Outlay.

F. Approval of President's Addition Flooring Bid

RECOMMENDED ACTION: **Approval of the President's addition flooring to Square One Flooring, in the amount of \$37,077.13, and authorize payment from Capital Outlay-Fund 61.**

**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

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 April 20 – April 26	\$18,833.43
	Board Charges April 27 – May 3	\$18,833.43
	Board Charges May 4 – May 10	\$18,833.43
	Board Charges May 11 – May 17	<u>\$18,833.43</u>
	(01-85-9100-741)	\$75,333.72
Cloud County Community College	Transfer Aux Funds – Bookstore to Bond Fund	\$106,252.99
	Transfer Aux Funds – Housing to Bond Fund	<u>\$215,725.76</u>
	(01-85-9100-990)	\$321,978.75
Cloud County Community College	Activity Fee Scholarships	\$787,521.70
	General Fund Scholarships	<u>\$41,302.00</u>
	(01-81-9100-732 & 01-11-5800-732)	\$828,823.70
Cloud County Community College	Res Life Employee Benefit Costs	\$43,115.55
	Bookstore Employee Benefit Costs	<u>\$39,092.08</u>
	(01-85-9100-595 & 01-83-9100-595)	\$82,208.08
USD333 – Concordia High School	Annual Track Agreement (Final 5 of 5)	\$50,000.00
	(01-63-6300-664)	

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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.