

Board of Trustees
Cloud County Community College

August 22, 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
August 22, 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 **August 22, 2023** Board of Trustees meeting.

**Cloud County Community College
Board of Trustees
August 22, 2023**

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
August 22, 2023**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the June 25, 2023 meeting.** The minutes of the regular meeting of **June 25, 2023** are enclosed.

- B. Treasurer’s Report.** The Treasurer’s Report as of **July 31, 2023** shows a balance of **\$17,985,881.91** 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
 - 2) Coordinator of Residence Life – if available

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College
Board of Trustees
August 22, 2023**

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**

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

**Cloud County Community College
Board of Trustees
August 22, 2023**

ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

A. Authorize Publishing the Notice of RNR Hearing and Notice of Public

Hearing. On July 25th, the Board of Trustees approved the RNR Hearing and the Notice of Public Hearing that was set for Tuesday, September 5th, 2023 at 5:00 pm and 5:20 pm in room 257 in the President's Addition at Cloud County Community College, Concordia Campus. Both hearing publications will be no less than 10 days prior to September 5th. The budgets will be submitted to the Cloud County Clerk by October 1st. A draft version of the proposed budget is enclosed.

RECOMMENDED ACTION: Authorize publication of the Notice of RNR Hearing and Notice of Public Hearing for the 2023-2024 certified budget, with the hearings scheduled for Tuesday, September 5th, 2023 at 5:00 pm and 5:20 pm in room 257 in the President's Addition at Cloud County Community College, Concordia Campus.

B. Approval of Security Cameras and Card Access for the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the purchase from American Digital Security in the amount of \$73,715.53 and authorize payment from Fund 63 - Building Fund.

C. Approval of Network Switches for the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the bid from IT Outlet, Inc. in the amount of \$44,936.80 and authorize payment from Fund 63 - Building Fund.

Amended Page
Cloud County Community College
Board of Trustees
August 22, 2023

ITEM NO: 9

AGENDA ITEM: Action Items cont.

ITEM TYPE: Decision

COMMENT:

D. Waiver of Policies on Alcohol on Campus – KACC Dinner. Cloud County Community College will be hosting the Kansas Association of Community Colleges (KACC) Dinner on Friday, August 25th, 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 President’s Addition on August 25th, 2023 for the KACC Dinner.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in the President’s Addition at Cloud County Community College on August 25th, 2023 for the Kansas Association of Community Colleges (KACC) Dinner.

**Cloud County Community College
Board of Trustees
August 22, 2023**

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
August 22, 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

**Cloud County Community College
Board of Trustees
August 22, 2023**

(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.