

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

**September 26, 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  
September 26, 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 **September 26, 2023** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
September 26, 2023**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Volleyball Team
- B. Women's Cross Country Team
- C. Men's Cross Country Team

**Cloud County Community College  
Board of Trustees  
September 26, 2023**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A. Approval of Minutes of the August 22, 2023 regular meeting.** The minutes of the regular meeting of **August 22, 2023** are enclosed.
  
- B. Approval of Minutes of the September 5, 2023 special meeting.** The minutes of the special meeting of **September 5, 2023** are enclosed.
  
- C. Treasurer’s Report.** The Treasurer’s Report as of **August 31, 2023** shows a balance of **\$21,923,593.44** 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)    Early Retirement Request
  - 2)    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:

    A. Policy D12 – Copyright and Fair Use

ITEM NO:           **9**

AGENDA ITEM:    Action Items

ITEM TYPE:       Decision

COMMENT:

    A. 2024-2025 Academic Calendar

RECOMMENDED ACTION: Approve the 2024-2025 Academic Calendar.

    B. MOU approval with North Central Kansas Medical Center for Digital  
        Billboard

RECOMMENDED ACTION: Approve the MOU with the North Central Kansas  
Medical Center for shared costs of the billboard sign, with a term of five-years, in  
the amount of \$246,237.56.

    C. Approval for the Digital Billboard on Highway 81 and Lincoln Drive

RECOMMENDED ACTION: Approve the bid from Schurle Signs, Inc. in the amount  
of \$492,475.13 and authorize payment from Fund 63 – Building Fund.

**Cloud County Community College  
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ITEM NO:           **9**

AGENDA ITEM:    Action Items continued

ITEM TYPE:        Decision

COMMENT:

D. Approval of Pyxis MedStation for use in the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the sole source purchase of the Pyxis MedStation equipment in the amount of \$56,997.00 and authorize payment from Fund 63 – Building Fund.

E. Updated 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 \$75,890.97 and authorize payment from Fund 63 – Building Fund.

ITEM NO:           **10**

AGENDA ITEM:    Other

ITEM TYPE:

COMMENT:

A. Schedule Budget Study Session for Tuition, Fees, and Housing Rates

**Cloud County Community College  
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ITEM NO:           **11**  
AGENDA ITEM:    Executive Session  
ITEM TYPE:        Executive Session  
COMMENT:

ITEM NO:           **12**  
AGENDA ITEM:    Adjournment  
ITEM TYPE:  
COMMENT:



**Cloud County Community College  
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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.

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<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
<b>Consolidated Management</b>	Board Charges Aug 10 – Aug 16	\$9,145.08
	Board Charges Aug 17 – Aug 23	\$21,338.52
	Board Charges Aug 24 – Aug 30	\$21,338.52
	Board Charges Aug 31 – Sept 6	<u>\$21,338.52</u>
	(01-85-9100-741)	<b>\$73,160.64</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.