

Board of Trustees
Cloud County Community College

January 22, 2024

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
January 22, 2024**

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 **January 22, 2024** 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:

- A. Band Students
- B. Choir Students
- C. 2023-2024 Audit – Neil Phillips with Jarred, Gilmore, and Phillips P.A.

**Cloud County Community College
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January 22, 2024**

ITEM NO: **6**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

- A. Approval of Minutes of the December 19, 2023 meeting.** The minutes of the regular meeting of **December 19, 2023** are enclosed.

- B. Approval of Minutes of the January 10, 2024 meeting.** The minutes of the special meeting of **January 10, 2024** are enclosed.

- C. Treasurer’s Report.** The Treasurer’s Report as of **December 31, 2023** shows a balance of **\$15,541,573.58** 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) IT Technician – if available

- F. Policy Approval**
 - 1) Policy F4 – Incident Management

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**

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

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ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

A. Waiver of Policies on Alcohol on Campus. The Cloud County Community College Foundation will be having the Foundation Scholarship Auction in Arley Bryant Gymnasium on Saturday, April 20, 2024. 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 Arley Bryant Gymnasium on April 19th, 20th and 21st, 2024 for the Cloud County Community College Foundation Scholarship Auction on April 20th.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on April 19th, 20th and 21st, 2024 for the Cloud County Community College Foundation Scholarship Auction on April 20th.

B. Approval of Advanced Pediatric Simulator for the Technical Education and Innovation Center

RECOMMENDED ACTION: Approve the sole source purchase of the Advanced Pediatric HAL Simulator in the amount of \$60,625.28 and authorize payment from Fund 63 - Building Fund.

**Cloud County Community College
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January 22, 2024**

ITEM NO: **10**

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

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 Board of Trustees January 22, 2024

(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 Nov 30 – Dec 6	\$21,338.52
	Board Charges Dec 7 – Dec 13	\$21,338.52
	Board Charges Dec 14 – Dec 20	\$6,096.72
	Board Charges Dec 21 – Dec 27	<u>\$0.00</u>
	(01-85-9100-741)	\$48,773.76

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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.