

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

**February 26, 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  
February 26, 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 **February 26, 2024** Board of Trustees meeting.

**Cloud County Community College  
Board of Trustees  
February 26, 2024**

ITEM NO.           **4**

AGENDA ITEM:    Guests' Comments

ITEM TYPE:

COMMENT:

ITEM NO:           **5**

AGENDA ITEM:    Introductions and Highlights

ITEM TYPE:

COMMENT:

- A. Women's Basketball Team
- B. Men's Basketball Team

**Cloud County Community College  
Board of Trustees  
February 26, 2024**

ITEM NO:           **6**

AGENDA ITEM:    Consent Agenda

ITEM TYPE:        Decision

COMMENT:

- A.    Approval of Minutes of the January 22, 2024 meeting.** The minutes of the regular meeting of **January 22, 2024** are enclosed.
  
- B.    Treasurer's Report.** The Treasurer's Report as of **January 31, 2024** shows a balance of **\$17,597,529.06** 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 for Wrestling Coaches

**RECOMMENDED ACTION:**

Approve the items included in the Consent Agenda as presented.

**Cloud County Community College  
Board of Trustees  
February 26, 2024**

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:

- A. Policy E19 – Military Leave of Absence
- B. Policy D7 – Degrees and Certificates

**Cloud County Community College  
Board of Trustees  
February 26, 2024**

ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Accept the 2022-2023 Audit.** Neil Phillips with Jarred, Gilmore and Phillips, P.A. presented the 2022-2023 Audit for discussion at the January 22, 2024 meeting. The audit is brought to this meeting for acceptance.

RECOMMENDED ACTION: Accept the 2022-2023 Audit.

**B. Approval of Instructional Technology and Equipment in the Technical Education and Innovation Center**

RECOMMENDED ACTION: Approve the purchase from CDW-G in the amount of \$86,822.88 and authorize payment from Fund 63 – Building Fund.

**C. Approval of the Digital Sign on Highway 81 and Lincoln Drive**

RECOMMENDED ACTION: Approve the bid from Mega LED Technology in the amount of \$283,128.40 and authorize payment from Fund 63 – Building Fund.

**D. MOU approval with North Central Kansas Medical Center for a Digital Sign**

RECOMMENDED ACTION: Approve the MOU with North Central Kansas Medical Center for shared cost of the digital sign, with a term of five-years, in the amount of \$141,564.20.

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February 26, 2024**

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

### February 26, 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.

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Vendor	Description	Amount
<b>Consolidated Management</b>	Board Charges Dec 28 – Jan 3	\$0.00
	Board Charges Jan 4 – Jan 10	\$0.00
	Board Charges Jan 11 – Jan 17	\$15,091.45
	Board Charges Jan 18 – Jan 24	<u>\$21,128.03</u>
	(01-85-9100-741)	<b>\$36,219.48</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.