**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**October 31, 2017**

**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

**AGENDA - October 31, 2017**

Meeting Place: Room 257 in the President’s Addition

Time: **2:00 p.m.**

1. Call to Order – 2:00 p.m.

2. Adopt Agenda

3. Guests’ Comments

4. Consent Agenda

1. Approval of Minutes of September 26, 2017 and October 16, 2017
2. Treasurer’s Report
3. Purchasing and Payment of Claims

5. Reports

A. President’s Message

B. Vice President for Academic Affairs

C. Vice President for Administrative Services

D. Vice President for Student Affairs and Advancement

E. Vice President for Information Technology

F. Meetings Trustees Attended

6. Discussion Items

1. Presidential Search

7. Action Items

A. Bids for Replacement of Large Vans

B. Dynamic Campus

C. 2018-2019 Tuition, Fees and Housing Rates

D. Food Service Contract Renewal

8. Other

9. Executive Session

NEXT REGULAR MEETING – November 28, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 1

AGENDA ITEM: Call to Order – **2:00 p.m.**

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 2

AGENDA ITEM: Adopt Agenda

ITEM TYPE: Decision

COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the October 31, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 4

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of September 26, 2017 and October 16, 2017.** The minutes of the regular meeting of September 26, 2017 and the special meeting of October 16, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of September 30, 2017 shows a balance of $8,453,926.81 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

(A) LIST

**APPROVAL OF EXPENDITURES OR TRANSFERS OF COLLEGE FUNDS OVER $10,000.**

This list contains requests for approval of expenditures or transfers of college funds over $10,000.

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.

1. 01-11-1539-524 USD 379 (Clay Center) Concurrent contract payments $ 12,062.50
2. 01-11-1539-524 USD 333 (Concordia) Concurrent contract payments 23,030.00

|  |  |
| --- | --- |
|  | |
|  |  |

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 7

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

**B. Vice President for Academic Affairs.**

**C. Vice President for Administrative Services.**

1. Financial Overview

2) Facilities

**D. Vice President for Student Affairs and Advancement.**

**E. Vice President for Information Technology.**

**F. Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 8

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A. Presidential Search.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Bids for Replacement of Large Vans.** Enclosed is a recommendation to purchase two 12-passenger large vans.

RECOMMENDED ACTION: Approve the bid of Womack Sunshine Ford in the amount of $60,643.84 for two replacement large vans, including one trade-in, and authorize payment from the General Fund.

**B. Dynamic Campus.**  Enclosed is a recommendation to extend the contract with Dynamic Campus for a third year.

RECOMMENDED ACTION: Approve the contract extension with Dynamic Campus for one year in the amount of $250,000 and authorize payment from Fund 85 Campus Housing per the payment schedule.

**C. 2018-2019 Tuition, Fees and Housing Rates.** Enclosed is a recommendation for tuition, fees and housing rates for 2018-2019.

RECOMMENDED ACTION: Approve the recommended tuition, fees and campus housing rates for the 2018-2019 year as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 9

AGENDA ITEM: Action Items (Cont’d)

ITEM TYPE: Decision

COMMENT:

1. **Food Service Contract Renewal.** Enclosed is a recommendation to extend the food service contract with Consolidated Management Company.

RECOMMENDED ACTION: Approve the contract extension with Consolidated Management Company for five years for food service and authorize payment from the appropriate fund per the payment schedule.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 10

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

October 31, 2017

ITEM NO: 11

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: