CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES MEETING

September 24, 2013

Present: Ellen Anderson (by phone at 7:00 and in person at 8:00 p.m.), David Clemons, Larry Henry, Linda Richard and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: Gregory Askren.

Others Present: Amy Hadachek, KNCK and Jessica LeDuc, Blade-Empire; Attorney Scott Condray; William Backlin, Glenda Clemons and Gene Johnson; Kendra Alcorn, Ojai Bedward, Brianna Blackwell, Kaylee Bontrager, Emily Brown, James Brown, Tynesha Cade, Leonardo Caterina, Matthew Colguhoune, Jose Diaz, Nate Elder, Benjamin Fairweather, Danae Gennette, Shilo Goracke, Averie Gritten, Saul Gutierrez, Kezia Gumbs, Josie Hale, Davida Holley, Hunter Hosler, Laura Hughes, Polly Irwin, Quinton Isaacson, Bernard Keter, Valentine Kitur, Alexander Kunz, Katie Lambert, Christopher Lavery, Kevin Linares, Monica Long, Brenno Lopes, Kerbson Lubin, Helena Lukovic, Prairee Marlier, Brent McAllister, Brandon Mechels, Juan Mendoza, Emily Montgomery, Jesse Neilson, Marco Nizarala, Kylie Penning, Hilta Pereira, Jeancarlo Pinto, Allyne Purdy, Thingo Reis, Ivan Sahagun, Daniel Sanchez, Lisa Marie Schulz, Destiney Schwant, Marita Smith, Alex Staines, Erin Terrell, Desi Thomas, Sterling Torres, Lucas Trebe, Tommy Tryson, Justin Twombley, Kylee VanGorder, Emily Webb and Brianna Wickersham, students; Jenny Acree, Matt Bechard, Shane Britt, Lisa Cheek, Janet Eubanks, Joel Figgs, Renae Gernant, Cindy Lamberty, Drew Mahin, Bob Maxson, Carleen Nordell, Kim Reynolds, Tom Roberts, Jennifer Schroeder, Molly Skocny, Mitch Stimers, Christy Streeter, Derek Talcott, Mark Whisler and Christine Wilson, staff.

Chairman Larry Henry called the meeting to order at 7:05 p.m. in Room 257 of the President’s Addition.

David Clemons moved and Linda Richard seconded to adopt the agenda; motion passed.

Guests’ Comments: None.

Recognitions: Matt Bechard introduced Molly Skocny, Head Volleyball Coach; Drew Mahin, Head Men’s and Women’s Cross Country Coach; and Derek Talcott, Head Men’s and Women’s Soccer Coach. The players on each of these teams introduced themselves.

Carleen Nordell introduced Tommy Tryon, Student Senate President on the Concordia Campus, who told the Board of the many activities held on campus since school started and activities scheduled in the next few weeks. Lisa Cheek introduced Tynesha Cade, Polly Irwin and Marita Smith, Student Senate officers from the Geary County Campus, who reported on the activities at that campus.

Chris Wilson introduced Keela Andrews, the new TRiO Geary County Campus Administrator. She also introduced Mitchel Stimers, new to the position of Director of Institutional Planning, Research and Effectiveness, both at the Geary County Campus.

Linda Richard moved and Thomas Tuggle seconded to approve to allow Mark Cote to participate in the Early Retirement Program effective June 1, 2014; motion passed.

Thomas Tuggle moved and Linda Richard seconded to approve the appointment of Dr. William Backlin to the position of Vice President for Academic Affairs on a full-time, KPERS-covered, Regular Administrator contract effective November 1, 2013, at the twelve-month prorated salary of $81,500 plus fringe benefits; motion passed. Dr. Toone welcomed Dr. Backlin and thanked Bob Maxson and Chris Wilson as well as the members of the search committee for their work on this search.

President’s Message: Dr. Toone reported the 20-day numbers show enrollment down 10%. We have budgeted 8% down. We are strengthening our procedures, expanding technological opportunities and looking at targeting efforts as far as recruitment.

Vice President Reports: Bob Maxson, Vice President for Administrative Services, said most of the past month has been taken up with the Vice President search. He and Chris Wilson have also been working on workman’s compensation. He talked to the Board about renewal of our property insurance. Consensus was for Bob to bring bids to the Board in April. Joel Figgs, Vice President for Enrollment Management and Student Services, reported Admissions will visit more than 200 high schools throughout the Fall. They also will attend 30-40 college planning conferences. Sophomore Career Day is October 3, Senior Preview Day is October 24 and a Junior Day will be held in April.

Meeting Reports: Ellen Anderson reported the Strategic Plan for the next year was approved at the KACCT meeting. They also talked about legislative issues. Larry Henry reported Cloud Corp met September 17. They are working on several projects.

Geary County Campus Update: Lisa Cheek highlighted the various items in the Geary County Campus Update.

Cloud County Community Foundation Update: Kim Reynolds reported 74 people attended the Scholarship Dinner. The Fall Campaign ended today. Last year 47% of the employees supported the campaign, this year 63% supported it. The employees pledged $23,585.35 with the total Fall campaign being $31,885.35.

Linda Richard moved and David Clemons seconded to approve the minutes of August 27, 2013 and August 28, 2013; motion passed.

Linda Richard moved and Thomas Tuggle seconded to approve the Treasurer’s Report as of August 31, 2013 with a cash balance of $6,386,269.19; motion passed.

Bob Maxson presented an overview of the College’s finances. We are in the second month of the fiscal year so there is very little to report. We expect to be down in tuition. Auxiliary funds continue to be strong. The Health Insurance Fund 52 has been set up.

Two separate lists of purchases and payment of claims were presented to the Board for approval. List (A) requested approval of expenditures or transfer of college funds of $10,000 or more.

David Clemons moved and Thomas Tuggle seconded to approve the (A) List; motion passed.

The (B) List contained those checks/claims that had approval and/or met the requirements of state law. Ellen Anderson moved and David Clemons seconded to approve the (B) List; motion passed.

Bob Maxson reported the main project for next Spring and Summer will be reroofing the original main building of the College. He will probably bring a bid to the Board in February. The tile in the Student Common’s area will be replaced. He is working with Bruce Graham on acquiring the electrical substation. Westar will be donating the equipment. He doesn’t expect any expenses to be large enough to require the bid process. Payment will come from Turbine Repair. Work should begin in a couple of months.

Information Items: The items were Fall Fest, Sophomore Career Day, Glasco Fun Day, ABATE Toy Run, Fall Homecoming and Senior Preview Day.

Other: None.

Larry Henry moved and David Clemons seconded to recess into executive session at 8:26 p.m. in Room 259 to discuss negotiations and return to regular session in Room 257 at 8:56 p.m. with the five Board members, Dr. Toone, Bob Maxson, Chris Wilson and Scott Condray present in the executive session; motion passed.

It was announced no action would be taken following the executive session.

The meeting adjourned at 8:57 p.m.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees