**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**August 26, 2014**

**MISSION**

Cloud County Community College is dedicated to delivering high quality, innovative, affordable, and accessible educational opportunities and services that prepare a diverse population to be critical thinkers and lifelong learners who can meet the challenges of an ever-changing global community.

To assure the delivery of this mission, Cloud County Community College is directed by valid and reliable assessment techniques, which measure the effectiveness and efficiency of all departments in the delivery of curriculum and services in support of student academic success.

**VISION**

Cloud County Community College strives to enrich the lives of our students and the communities we serve.

CLOUD COUNTY COMMUNITY COLLEGE

 BOARD OF TRUSTEES

**AGENDA - August 26, 2014**

Meeting Place: Room 257 in the President’s Addition

 Time: 7:00 p.m.

 1 Call to Order – 7:00 p.m.

 2. Adopt Agenda

 3. Guests’ Comments

 4. Consent Agenda . Information

1. Approval of Minutes of July 29, 2014 and August 12, 2014
2. Treasurer’s Report
3. Purchasing and Payment of Claims
4. Personnel

 5. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Enrollment Management and Student Services

 E. Geary County Campus Update

 F. Cloud County Community College Foundation Update

 G. Meetings Trustees Attended

 6. Discussion Items

 7. Action Items

1. Policy D6 – Transfer and Credit
2. Policy E17 – Sexual Misconduct
3. KanREN

 8. Other

 9. Executive Session

1. Consultation with Legal Counsel
2. Non-elected Personnel
3. Negotiations

NEXT MEETING: September 30, 2014

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 1

AGENDA ITEM: Call to Order – 7:00 p.m.

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

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 August 26, 2014 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 4

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of July 29, 2014 and August 12, 2014.** The minutes of the regular meeting of July 29, 2014 and the special meeting of August 12, 2014 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of July 31, 2014 shows a balance of $5,002,079.33 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
4. **Personnel.**

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 5

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

1. **President’s Message.**

1). Recognitions

2). Information Items

 a). Scholarship Reception

 b). Fall Fest

 c). Fall Homecoming

1. **Vice President for Academic Affairs.**

1. **Vice President for Administrative Services.**

1). Financial Overview

 2). Facilities

1. **Vice President for Enrollment Management and Student Services.**

**E. Geary County Campus Update.** A report from the Geary County Campus is enclosed.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 5

AGENDA ITEM: Reports (Cont’d)

ITEM TYPE: Information

COMMENT:

1. **Cloud County Community College Foundation Update.**
2. **Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 6

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 7

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Policy D6 – Transfer and Credit.** A general policy statement was written with the existing policy moved to procedures and updated and is enclosed. It was brought to the July meeting for first reading and is brought to this meeting for approval.

RECOMMENDED ACTION: Approve the recommended changes to Policy D6 – Transfer and Credit.

**B. Policy E17 – Sexual Misconduct.** This proposed policy was brought to the July meeting for first reading. It is brought to this meeting for approval.

 RECOMMENDED ACTION: Approve Policy E17 – Sexual Misconduct.

**C. KanREN.** The College’s ITV service at both campuses and internet service on the Concordia Campus are provided through the Kansas Research and Education Network, Inc. (KanREN). Enclosed is more information on the recommendation.

 RECOMMENDED ACTION: Approve the renewal of the KanREN Service Agreement for FY 2015 and FY 2016 in the amount of $41,345.00 each year and authorize payment from technology fees.

**Memorandum**

**To:** Board of Trustees

**From:** Amy Lange, Vice President for Administrative Services

Danette Toone, President

**Date:** 8/26/2014

**Re:** KanREN Service Agreement Renewal for 2014-2015 and 2015-2016

The Kansas Research and Education Network, Inc. (KanREN) is a not-for-profit organization providing consortium members access to the statewide network for data communication between consortium member institutions (ITV service) at both campuses as well as access to internet service at the Concordia campus. The College entered into a three-year agreement with KanREN effective May 6, 2013 through May 26, 2016.

Scope of service pricing is dependent on membership in the consortium and, as a result, can fluctuate from year to year. Cloud County Community College paid KanREN $51,933.89 for the 2013-2014 year, making quarterly payments of $9,753.25. Infrastructure fees were waived during that timeframe. The total cost of this agreement for 2014-2015 is $41,345.00.

Recommendation: Approve the renewal of the KanREN Service Agreement for FY2015 and FY2016 in the amount of $41,345.00 each year and authorize payment from technology fees.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 8

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

August 26, 2014

ITEM NO: 9

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Consultation with Legal Counsel.**
2. **Non-elected Personnel.**
3. **Negotiations.**