**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**January 31, 2017**

**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 - January 31, 2017**

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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

 A. Approval of Minutes of December 13. 2016; January 6, 2017 and January 20, 2017

 B. Treasurer’s Report

 C. Purchasing and Payment of Claims

 D. Personnel

 E. Policies

 5. Reports

 A. President’s Message

 B. Vice President for Academic Affairs

 C. Vice President for Administrative Services

 D. Vice President for Student Services and Development

 E. Vice President for Information Technology

 F. Meetings Trustees Attended

 6. Discussion Items

 A. Policy A1 – Mission and Vision Statements and Purposes

 7. Action Items

 A. Approval of 2015-2016 Audit

 B. Resolution 1617-2 – Participation in KPERS Roth 457 Defined Contribution Plan

 8. Other

 9. Executive Session

NEXT MEETING – February 28, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 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 January 31, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 4

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of December 13, 2016; January 6, 2017 and January 20, 2017.** The minutes of the regular meeting of December 13, 2016; and the minutes of the special meetings of January 6, 2017 and January 20, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of December 31, 2016 shows a balance of $6,948,349.81 at Central National Bank.
3. **Purchasing and Payment of Claims.** The purchase orders are enclosed or are available from the Clerk of the Board.
4. **Personnel.**
5. **Policies.**
6. Policy D5 – Enrollment and Withdrawal. Proposed changes to the procedures to Policy D5 – Enrollment and Withdrawal were brought to the November 29, 2016 and December 13, 2016 meetings for discussion. They are brought to this meeting for approval.

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 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. 01-85-9100-741 Consolidated Management Co. Meals - 12-1 to 12-7 $ 15,869.56

 Meals – 12-8 to 12-14 4,534.16

1. 01-34-2010-516 Cloud County Community TRiO Fringe Benefits 17,082.75

 College Jan 2017 – May 2017

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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 5

AGENDA ITEM: Reports

ITEM TYPE: Information

COMMENT:

**A. President’s Message.**

1. 2017 Telefund
2. Induction into the Athletic Hall of Fame and Winter Homecoming

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

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

1. Financial Overview
2. Facilities

**D. Vice President for Student Services and Development.**

1. **Vice President for Information Technology.**
2. **Meetings Trustees Attended.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 6

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A. Policy A1 – Mission and Vision Statements and Purposes.** Enclosed are recommended changes to the procedures to Policy A1 – Mission and Vision Statements and Purposes. They will be brought to the regular February meeting for approval.

 CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 7

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Approval of 2015-2016 Audit.** Neil Phillips with Jarred, Gilmore and Phillips, P.A., presented the 2015-2016 audit at the December 13, 2016 meeting. The audit is brought to this meeting for approval.

RECOMMENDED ACTION: Approve the 2015-2016 audit.

**B. Resolution 1617-2 – Kansas Public Employees Retirement Roth 457 Defined Contribution Plan.** The administration recommends the Board of Trustees approve Resolution Number 1617-2 A Resolution Authorizing a Defined Contribution Plan for the Employees of Cloud County Community College to allow Cloud County Community College employees to voluntarily participate in the Plan through payroll deduction.

RECOMMENDED ACTION: Approve Resolution No. 1617-2 to allow Cloud County Community College employees to voluntarily participate in the KPERS Roth 457 Defined Contribution Plan through payroll deduction.

**RESOLUTION NUMBER 1617-2**

A RESOLUTION AUTHORIZING A DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE EMPLOYEES OF CLOUD COUNTY COMMUNITY COLLEGE

WHEREAS, to enable Cloud County Community College to attract and to retain in its employment, persons of competence, and to provide a means for supplementing the retirement benefits of College employees; and

WHEREAS, the Kansas Public Employees Retirement System has entered into a group contract in conjunction with the Kansas Public Employees Defined Contribution Plan for the provision of recordkeeping, communication, education, and investment management services; and

WHEREAS, it is the desire of the College to become a joint contract owner with the State of Kansas of the group contract; and

WHEREAS, it is the desire of the College to support efforts of its employees to voluntarily participate in a Roth 457 contribution plan;

NOW, THEREFORE, BE IT RESOLVED BY CLOUD COUNTY COMMUNITY COLLEGE

1. The College elects to adopt the Kansas Public Employees Defined Contribution Plan as its own plan, as authorized by K.S.A. 74-49b14.
2. The College authorizes and approves to implement a defined contribution plan.
3. Further, the Director of Human Resources is authorized to execute all necessary documents.

PASSED AND APPROVED by the governing body of Cloud County Community College on this 31st Day of January, 2017.

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 Linda Richard, Board Chair

ATTEST

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Marilyn Martin, Clerk of the Board

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 8

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

January 31, 2017

ITEM NO: 9

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: