**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**September 26, 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 - September 26, 2017**

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. Student Senate

1. Concordia Campus
2. Geary County Campus

5. Fall Athletic Teams

1. Men’s and Women’s Cross Country
2. Men’s and Women’s Soccer
3. Women’s Volleyball

6. Consent Agenda

1. Approval of Minutes of August 29, 2017 and September 14, 2017
2. Treasurer’s Report
3. Purchasing and Payment of Claims

7. 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

8. Discussion Items

1. Presidential Search
2. Update on IT Annual Work Plan

9. Action Items

A. Renew Strip Mall Lease

10. Other

11 Executive Session

NEXT REGULAR MEETING – October 31, 2017

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 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 September 26, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 3

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 4

AGENDA ITEM: Student Senate

ITEM TYPE:

COMMENT:

**A. Concordia Campus.**

**B. Geary County Campus.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 5

AGENDA ITEM: Fall Athletic Teams

ITEM TYPE:

COMMENT:

**A. Men’s and Women’s Cross Country.**

**B. Men’s and Women’s Soccer.**

1. **Women’s Volleyball.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 6

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of August 29, 2017 and September 14, 2017.** The minutes of the regular meeting of August 29, 2017 and the special meeting of September 14, 2017 are enclosed.
2. **Treasurer’s Report.** The Treasurer’s Report as of August 31, 2017 shows a balance of $9,045,017.84 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

September 26, 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. 01-73-7338-799 Assessment Technologies, LLC Nursing ADN Fee $ 12,800.00

2. 01-83-9100-799 Consolidated Management, Co. Bookstore Reception 43.90

01-85-9100-741 Training Table 8-8 4,494.00

01-85-9100-741 Training Table 8-16 5,964.00

01-85-9100-741 Training Table 8-18 2,100.00

01-86-9100-799 Ice machine rental for 302.49

Summer 2017

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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 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

September 26, 2017

ITEM NO: 8

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

**A. Presidential Search.**

**B. Update on IT Annual Work Plan.** Enclosed is an update of the Annual Work Plan.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 9

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

**A. Approval of Lease Agreement for WET Strip Mall Facility.** Enclosed is information on the renewal of the Lease for WET Strip Mall Facility.

RECOMMENDED ACTION: Approve the lease agreement with AFK Properties for WET program space at 1530 Lincoln Street in Concordia and authorize payment in the amount of $1,770.00 monthly.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 10

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

September 26, 2017

ITEM NO: 11

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT: