**BOARD OF TRUSTEES**

**CLOUD COUNTY COMMUNITY COLLEGE**

**December 19, 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 - December 19, 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. 2016-2017 Audit

 4. Guests’ Comments

 5. Consent Agenda

1. Approval of Minutes of November 20, 2017; November 28, 2017 and December 11, 2017
2. Treasurer’s Report
3. Purchasing and Payment of Claims

 6. 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

 7. Discussion Items

 A. Policy D5 – Enrollment and Withdrawal

 B. Policy D6 – Clock and Credit Hour Definition and Alternative Credit Equivalencies

 C. Policy D7 – Degrees and Certificates

 D. Policy D23 – Course Transfer and Program Articulation

 E. Policy E1 – Student Code of Conduct

 F. Policy E2 – Admissions

 8. Action Items

 A. Approve Appointment of President

 B. Waiver of Alcohol on Campus

 9. Other

 10. Executive Session

 A. Non-elected Personnel

 B. Negotiations

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 1

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

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 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 December 19, 2017 Board of Trustees meeting.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 3

AGENDA ITEM: 2016-2017 Audit

ITEM TYPE: Decision

COMMENT:

You were sent a draft copy of the audit by e-mail on November 28. Neil Phillips with Jarred, Gilmore and Phillips, P.A., will be present to answer any questions and for the acceptance of the audit.

RECOMMENDED ACTION:

Accept the 2016-2017 audit.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 4

AGENDA ITEM: Guests’ Comments

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 5

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

1. **Approval of Minutes of November 20, 2017; November 28, 2017; and**

**December 11, 2017.** The minutes of the special meetings of November 20, 2017 and December 11, 2017 and the regular meeting of November 28, 2017 are enclosed.

1. **Treasurer’s Report.** The Treasurer’s Report as of November 30, 2017 shows a balance of $6,429,707.91 at Central National Bank.
2. **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

December 19, 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.

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CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 6

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

December 19, 2017

ITEM NO: 7

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

Recommended changes to the procedures to six policies will be e-mailed under separate cover for your review. They will be brought to the January meeting for approval.

**A. Policy D5 – Enrollment and Withdrawal.**

**B. Policy D6 – Clock and Credit Hour Definition and Alternative Credit Equivalencies.**

**C. Policy D7 – Degrees and Certificates.**

1. **Policy D23 – Course Transfer and Program Articulation.**
2. **Policy E1 – Student Code of Conduct.**
3. **Policy E2 – Admissions.**

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 8

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

1. **Approve Appointment of President.**
2. **Waiver of Alcohol on Campus.** The Cloud County Community College Foundation will be having the Foundation Scholarship Auction in Arley Bryant Gymnasium on Saturday, April 7, 2018. K.S.A. 41-719 allows the Board of Trustees of a community college to exempt the consumption of alcoholic liquor on campus in accordance with policies adopted by such board. The administration requests Policies C7 and E4 be waived to allow alcohol in Arley Bryant Gymnasium on April 6, 7 and 8, 2018 for the 2018 Scholarship Auction on April 7, 2018.

RECOMMENDED ACTION: Waive Policies C7 and E4 to allow the consumption of alcoholic liquor in Arley Bryant Gymnasium at Cloud County Community College on April 6, 7 and 8, 2018 for the Cloud County Community College Foundation Scholarship Auction on April 6, 7 and 8, 2018.

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 9

AGENDA ITEM: Other

ITEM TYPE:

COMMENT:

CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

December 19, 2017

ITEM NO: 10

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

1. **Non-elected Personnel.**
2. **Negotiations.**