



June 29, 2023

Board of Trustees
Garden City Community College
801 Campus Drive
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet in special session on **Thursday, June 29, 2023**, at 8:00 am in the Kent Scott President’s Conference Room in the SCSC. Community members may join in person or by zoom:
<https://gcccks-edu.zoom.us/j/99720112119>

Meeting ID: 997 2011 2119

8:30 AM Special board meeting called to order in the **Kent Scott President’s Conference Room** in the SCSC directly following the Consideration and Approval of Property and Casualty Insurance meeting.

Special Meeting

I. CALL TO ORDER

II. CONSENT AGENDA..... ACTION

A. Approval of faculty resignations and liquidated damages.

III. ADJOURNMENT

Dr. Ryan J. Ruda
President

Mr. Leonard Hitz
Chairman

*Mission: Garden City Community College exists to produce positive contributors to the economic and social well-being of society.
Five Ends: Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.*

Purposes for Executive Sessions

- a. Personnel matters of non-elected personnel
- b. Consultation with the body's attorney
- c. Employer-employee negotiation
- d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship
- e. Matters affecting a student, patient, or resident of public institutions
- f. Preliminary discussions relating to acquisition of real property
- g. Security if open discussion would jeopardize security

Agenda No:

Date: June 29th, 2023

Topic: Resignation/Release from contract and waiver of liquidated damages

Presenter: Dr. Ryan Ruda

Background Information:

Dr. Mazen al Nairat has submitted his resignation from his full-time faculty position in Physics. Per the faculty Negotiated Agreement, liquidated damages can be assessed based on the date of notice of resignation (June 20th, 2023). The allowable liquidated damages are \$500. It is the administration's recommendation that Dr. Nairat be released from his contract and the liquidated damage fee be waived.

Budget Information:

Recommended Board Action:

Accept the recommendation to release Dr. Nairat from his contract and waive the liquidated damage fee.

Board Action Taken: **Approved** **Disapproved**
 Ayes **Nays** **No Action**

Board Member Notes:

Agenda No:

Date: June 29th, 2023

Topic: Resignation/Release from contract and waiver of liquidated damages

Presenter: Dr. Ryan Ruda

Background Information:

Phil Hoke has submitted his resignation from his full-time faculty position in Communications. Per the faculty Negotiated Agreement, liquidated damages can be assessed based on the date of notice of resignation (June 22nd, 2023). The allowable liquidated damages are \$500. It is the administration's recommendation that Phil Hoke be released from his contract and the liquidated damage fee be waived.

Budget Information:

Recommended Board Action:

Accept the recommendation to release Mr. Hoke from his contract and waive the liquidated damage fee.

Board Action Taken: **Approved** **Disapproved**
 Ayes **Nays** **No Action**

Board Member Notes: