

**GARDEN CITY
COMMUNITY COLLEGE
April 18, 2023**

Trustees Present: Leonard Hitz, Dr. Marilyn Douglass, Beth Tedrow, David Rupp, Bob Larson, Shanda Smith

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President for Administrative Services/CFO
Dr. Marc Malone, Vice President for Instructional Services/CAO
Colin Lamb, Vice President for Student Services/Athletics
Madilyn Limberg, Assistant Director of Marketing and PR
Jodie Tewell, Executive Assistant to the President
Veronica Goosey, Associate Professor of English, Faculty Senate President
Jocelyn Orozco, Information Technology Services
Brittany Clark, Student Activities Coordinator
Lance Miller, Executive Information Officer
Matt Stockemer, Web and Systems Administrator
Seferino Ramirez, Jr., SGA President
Nathan Zapata, Maintenance Supervisor
Craig Lurtz, Director of Facilities and Transportation

I. CALL TO ORDER:

Chair Hitz called the Board meeting to order at 6:00 pm.

A. COMMENTS FROM THE CHAIR

Thank you to Rusty Elmore, Bobby Naubert, and the men's basketball program for hosting the Western Kansas All-Star game this weekend.

Eighteen high school all-stars from across Western Kansas competed on Sunday in an all-star game that brought in a great crowd.

GCCC's Rodeo Team's Kiley Slavin won the all-around championship, the breakaway roping, and the Women's Team Championship at the SW Oklahoma State University rodeo.

B. Report for SGA

Seferino Ramirez, Jr., SGA President, reported on updates regarding the spring service project moving to this Saturday. April 21st is game night.

C. New Employees

No introductions for April

D. Faculty Senate Report

Review of instructional policies. Next fall Inservice will have a faculty/coach's luncheon. The faculty appreciation luncheon is next Friday; Veronica invited all Trustees. Faculty Senate continues updating standard policies. Veronica won the NISOD award.

II. Executive Session

Move that the Board recess into executive session to discuss an individual employee's performance pursuant to the open meetings exception for personnel matters of non-elected personnel which, if discussed in open meeting, might violate their right to privacy and that our President, Dr. Ruda, be included upon request. The open meeting will resume here in the Endowment Room in thirty (30) minutes.

Motion: Shanda Smith
Second: Marilyn Douglass

Ayes: Douglass, Tedrow, Hitz, Rupp, Larson, Smith
Nays: None

Motion Carried: 6-0

Board went into executive session at 6:06 pm.

The open session reconvened at 6:36 pm.

III. CONSENT AGENDA

Move to amend the agenda to include Item III -D West Hall Plumbing, DWV Upgrade 2023.

Motion: Shanda Smith
Second: Bob Larson

Ayes: Douglass, Tedrow, Hitz, Smith, Rupp, Larson
Nays: None

Motion Carried: 6 - 0

Move to pull Items D, E, and F from the consent agenda.

Motion: David Rupp
Second: Shanda Smith

Ayes: Douglass, Tedrow, Hitz, Smith, Rupp, Larson
Nays: None

Motion Carried: 6 - 0

Move to approve the consent agenda Items A, B, and C.

Motion: Shanda Smith

Second: Beth Tedrow

Ayes: Douglass, Tedrow, Hitz, Smith, Rupp, Larson

Nays: None

Motion Carried: 6 – 0

(A) Approval of minutes of previous meetings

(Supporting documents filed with official minutes)

(B) Approval of personnel actions-Human Resources

(Supporting documents filed with official minutes)

(C) Approval of Financial information

(Supporting documents filed with official minutes)

(D) Banking Recommendations

Dr. Ruda reported that GCCC issued a request for a proposal for the College's Comprehensive Banking Services on January 27, 2023. Five institutions submitted proposals. Evaluation criteria included operational requirements, experience, transitions, compliance with the requirements of the RFP, and quality of the proposal and fees. The Administration recommends KCB for the College's comprehensive banking services with an effective date of 7.1.2023. Purchase cards will remain with Commerce Bank.

Move that after administrative review, the Board recommends KCB for the College's comprehensive banking services, with an effective date of 07.1.2023.

Motion: Beth Tedrow

Second: Bob Larson

Ayes: Douglass, Tedrow, Hitz, Rupp, Larson, Smith
Nays: None

Motion Carried: 6-0

(E) Extension of President's Contract

Move to extend Dr. Ruda's contract for one more year. Adding one more year to the current contract. This is a total of a three-year rolling contract with the addition of this year.

Motion: Shanda Smith

Second: Beth Tedrow

Ayes: Douglass, Tedrow, Hitz, Rupp, Larson, Smith

Nays: None

Motion Carries: 6 - 0

(F) West Hall Plumbing, DWV Upgrade 2023

Dr. Ruda requested that Craig Lurtz and Nate Zapata be present to answer questions the Board may have on Item F. GCCC West Hall Plumbing and domestic water supply systems were installed beginning in 1967, new equipment and plumbing were added as the building was remodeled. Existing DWV and domestic water supply piping systems in the west hall restrooms are not adequate. GCCC seeks Board approval for the replacement of all cast iron DWV pipe and domestic hot and cold water supply piping in the restroom on each floor.

Move to authorize the Administration to accept the proposal and enter into an agreement with Central Consolidated for \$173,993.15 to replace West Hall Plumbing, DWV Upgrade 2023.

Motion: Beth Tedrow

Second: David Rupp

Ayes: Douglass, Tedrow, Hitz, Rupp, Larson, Smith

Nays: None

Motion Carries: 6-0

IV. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS..... **Consensus Approval**
No New Monitoring Reports for April.

B. Review Monitoring Report

B-1. Annual, Executive Limitations, General Executive Constraints #2
No recommendations for changes

B-2. Annual, Executive Limitations, General Executive Constraints #10
No recommendations for changes

B-3. Bi-annual, Executive Limitations, Board Job Description #6
This indicator is monitored twice a year. No
recommendations for changes.

V. OTHER

A. Open comments from the public

No requests for comments

B. President's Report

Dr. Ruda reported on the 2022-23 League Excellence Award recipients, 2023 NISOD Excellence Award recipients, Women's Golf honors, PTK All-Kansas Academic Team, Collegiate Quiz Bowl, and the Endowment Auction. Alexis Heckel received the 2023-24 NOYCE Teacher Scholarship.

C. Incidental Information

Board accepted the reports as presented.

D. Report from FCEDC

No report

E. Report from KACCT

Trustee Tedrow attended the PTK Awards Ceremonies. She did not attend the KACCT meeting to attend the Endowment Auction. Trustee Tedrow prepared a packet for each trustee to see the event's highlights. Trustee Tedrow sat in on a regional Zoom meeting on April 12. The next meeting is June 2-3 at Dodge Community College. (Supporting documents filed with official minutes)

VI. OWNERSHIP LINKAGE

Trustee Rupp reported: Special Congratulations to Barb Wells for directing a successful Endowment Auction, considering the circumstances in the past few weeks.

Congratulations to KILEY SLAVIN for winning the All-Around Championship, the Breakaway Roping, and the WOMENS TEAM CHAMPIONSHIP at the SWOSU College Rodeo!

Congratulations to Lachelle Greathouse and Allie Griffin for winning the NISOD Excellence Award.

Congratulations to the League Excellence Award Winners: Veronica Goosey, Alli Griffin, Shelli Lalicker, and Sydnee Sassaman.

Trustee Rupp attended the Robotics Advisory Board meeting on April 14. Six entities were attending. Discussions were on courses available and the course path for the degrees and certificates programs. There was also talk about what the College could offer our partners.

Trustee Douglass attended the Cosmetology Advisory meeting in April. There was a discussion involving their program and more business to the advisory committee.

Trustee Tedrow reported on Gene Keady regarding his career and time at GCCC. He was a member of our basketball team and was president of SGA in his sophomore year.

Chair Hitz attended the advisory Board for John Deere and Ag. The discussion centered around what dealerships can do to improve the program.

Chair Hitz hears good comments about GCCC from the community.

Chair Hitz suspended the meeting at 7:24 pm to meet at the STEM building to tour the facilities.

Open Meeting resumed at 7:37 pm.

VII. STEM BUILDING TOUR

Trustees went to the construction site for the STEM building to view the progress.

VIII. Executive Session

No session

IX. Adjournment

Vice Chair Smith discussed possible dates for Board Retreats. Jodie will send out dates to the trustees to find a consensus.

Chair Hitz adjourned the meeting at 8:22 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Mr. Leonard Hitz
Chairman of the Board