

**Garden City Community College
Board of Trustees
January 09, 2024**

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

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
Meghan Flynn, Reporter Garden City Telegram
Jodie Tewell, Executive Assistant to the President

I. CALL TO ORDER:

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

A. COMMENTS FROM THE CHAIR

Chair Hitz welcomed Trustee Clifford to the Board of Trustees and welcomed back Trustee Smith and Trustee Rupp. Chair Hitz commended Donna Boese for receiving the Bustin' Buster Award in December.

B. Report for SGA

No Report

C. New Employees

No new Employees

D. Faculty Senate Report

No Report

II. CONSENT AGENDA

Move to approve the consent agenda as presented.

Motion: Marilyn Douglass

Second: Shanda Smith

Ayes: Douglass, Clifford, Smith, Hitz, 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)

III. Other Action

Amend to include Commerce Bank under III. Other Action Depositor Designations B. Other Depositories for 2024

Election Officers

Move to nominate Leonard Hitz as Chair and Shand Smith as Vice Chair.

Motion: David Rupp

Second: Bob Larson

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

Nays: None

Carried: 6 – 0

Move to approve Dr. Ruda as Clerk and Jodie Tewell as Deputy Clerk.

Motion: Shanda Smith

Second: David Rupp

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

Nays: None

Motion Carried: 6 – 0

Motion to nominate Shanda Smith as KACC Representative.

Motion: Leonard Hitz

Second: Bob Larson

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

Nays: None

Motion Carried: 6 – 0

Motion to nominate David Rupp as Economic Development Corporation Representative.

Motion: Leonard Hitz

Second: Shanda Smith

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

Nays: None

Motion Carried: 6 – 0

Move to accept the appointments A – H as presented in the board packet.

Motion: Marilyn Douglass

Second: Shanda Smith

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

Nays: None

Motion Carried: 6 – 0

Move to approve depositor designations A -D as amended to include Commerce Bank.

Motion: Shanda Smith

Second: David Rupp

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

Nays: None

Motion Carried: 6 – 0

IV. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS..... Consensus Approval

A-1. Bi-Annual Gen Exec Constraints #7

The Board discussed the report. Commended Dr. Ruda on a job well done. Jodie will correct the report on page 35 to reflect \$50,000.

A-2. Annual Information and Advice #2, 3, 5

Trustee Rupp asked that all trustees be added to the RAVE System.

A-3. Annual Asset Protection #1-4, 6-7

The trustees appreciate the work of the Cabinet and the College Council.

B. Review Monitoring Reports

No reports to review

The board accepted monitoring reports as presented.

V. OTHER

A. Open comments from the public

No comments

B. Presidents Report

Dr. Ruda reported on athletic GPA honors. Updated the Board on the work done in December to finalize tax credits. Discussed the new initiative to address enrollment and the Economic Impact Study.

C. Incidental Information

No comments

D. Report from FCEDC

Trustee Rupp reported that the annual meeting is scheduled for next Thursday at noon in the Endowment room. Everyone on the Board is invited to attend.

E. Report from KACC

No Report.

VI. OWNERSHIP LINKAGE

Trustee Douglass met with Trustee Larson to discuss having board meetings outside of campus. The board would like to thank the businesses that did tax credits with a reception.

Chair Hitz recommended meeting at St. Catherine's for an off campus meeting.

Dr. Ruda reported that next month the Board will hear from the energy company hired to help conserve energy.

Trustee Douglass charged Dr. Ruda to find a date for a tax credit reception.

Trustee Douglass, Larson, and Chair Hitz will work on meeting locations and outreach.

Vice Chair Smith, Trustee Rupp, and Clifford will get together to work on monitoring reports and the President's evaluation. Trustee Rupp reported that tonight's meeting could have hit on nine different questions.

Calendar Dates:

The Chamber Breakfast is next Wednesday.

Trustee Clifford will attend the Computer Science and Early Childhood advisory boards.

Trustee Rupp will attend Crop Production and Ag.

Discussion on increased custodian salary and retention. Jeff Sanders was hired as a football coach. Dr. Ruda will look into a location for Bowl banners.

VI. Adjournment

Chair Hitz adjourned the meeting at 7:31 p.m.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Mr. Leonard Hitz
Chairman of the Board