

**MEETING OF TRUSTEES
OF
THE GARDEN CITY COMMUNITY COLLEGE**

June 29, 2009

7:00 p.m.: Special session, Administrative Conference Room, Student and Community Services Center

Trustees Present: Della Brandenburger, William S. Clifford, Marilyn Douglass,
Ron Schwartz, Terri Worf

Trustee Absent: Steven Sterling

Others Present: Carol Ballantyne, President
Steve Quakenbush, Director of Information Services & Publications
Monica Springer, *Garden City Telegram*
Dee Wigner, Executive Dean of Administrative Services

COMMENTS FROM THE CHAIR: Chair Schwartz called the special session to order at 7:00 PM.

OPEN COMMENTS FROM PUBLIC:

There were no persons registered for comments.

CONSENT AGENDA:

Chair Schwartz asked for a motion approving Consent Agenda items.

MOTION: Clifford moved, seconded by Douglass, to approve Consent Agenda items.

Motion carried 5-0 with Trustee Steve Sterling absent.

Approved actions follow:

**APPROVED ANNUAL AGREEMENT FOR WORKERS' COMPENSATION
INSURANCE:** as presented.

Keller-Leopold Insurance, Inc., Dodge City, KS through
Accident Fund Insurance Company of America, Lansing, Michigan
\$89,516

**APPROVED REPLACEMENT OF DENNIS PERRYMAN ATHLETIC COMPLEX
PARKING LOT LIGHTING:** as presented.

Wallace Electric, LLC, Garden City, KS
\$27,315.00

UPCOMING CALENDAR DATES

July 18: Regular meeting of the board and annual budget retreat, 8 a.m.
Sept. 13: GCCC90th Anniversary Celebration, 1:30 p.m. Sunday, September 13
Oct. 7-10 ACCT 40th Annual Community College Leadership Congress, San Francisco, CA

Executive Session:

No executive session.

There being no further business to come before the Board, meeting adjourned at 7:14.

Debra Atkinson
Deputy Clerk

Carol E. Ballantyne Ph. D.
Secretary

Ron Schwartz
Chair of the Board