



# Faculty Senate

801 Campus Drive

Gabe Winger — President  
Veronica Goosey — Vice President  
Winsom Lamb — Secretary  
Cody Cundiff — Senator  
Dru Saddler — Senator  
Seth Kristalyn — Senator  
Renee Carmichael — Senator  
Michael Knutson — Alternate  
Perla Salazar — Ex-officio

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## FACULTY SENATE MINUTES

Date: 2/25/2022 at 1:00 p.m.

Location: Zoom ID: 921 3845 2855

<https://gcccks-edu.zoom.us/j/92138452855>

### Unapproved

- A. **Call to order:** 1:02pm
- B. **Present:** Gabe Winger, Veronica Goosey, Winsom Lamb, Cody Cundiff, Dru Saddler, Seth Kristalyn, Perla Salazar
- C. **Absent:** Renee Carmichael, Michael Knutson
- D. **Program Highlight** – None
- E. **Approval of minutes** – 2/11/22 meeting minutes approved
- F. **Report from College Council** – 2/23/22
- G. **Report from Board of Trustees** – See attached
- H. **Old Business**
  - a. Course Cancellation Policy Review
    - i. Grammar and spelling errors were corrected. Marc Malone’s title was changed to reflect the current title. At the bottom of the policy, “Reviewed Date” was added, and “Key Words” was eliminated. The committee is still questioning whether there is a more efficient way to notify students with a “canned” email that automatically gets sent to students if courses are cancelled. Gabe will reach out to Jamie and Leslie to ask more questions. Seth agreed to revise it again to correct any missed grammar and spelling errors.
- I. **New Business**
  - a. Faculty Professional Development – Current Budget \$4,320.11
  - b. Faculty Professional Development – Jean Ferguson – \$60
    - i. Approved
  - c. Faculty Professional Development – Brain McCallum – \$943.52
    - i. Approved
  - d. Faculty Professional Development – Ronald Carlson – \$399

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- i. Approved
- e. Faculty Policies – Policies – New and Revisions to Existing Policy
  - i. There are too many “middle men” in the process for policy review and approval. College Council is being dissolved, which will eliminate one of the committee reviewing policies.
- f. Instructional Policies Overview
  - i. Gabe received information from Nicole Dick regarding past policies reviewed and revised by Faculty Senate. Based on the list, it is hard to determine when the policies were last reviewed, as all we have are the committee notes. The committee decided to go back through all the policies, review the old notes, and complete the process of finalizing reviews and revisions. We will add 2 policies to the agenda each time.
- g. LASC Program Advisory Committee
  - i. Marc Malone and Samantha Sanger have been working on an Advisory Committee for the LASC Program. Currently SLAT has been doing the program review for this program and will be deferring this task to the new Advisory Committee. Members for the Advisory Committee have already been selected.
- h. Questions for Advising – Leslie will present to FS on March 25<sup>th</sup>
  - i. Leslie is attending the next meeting to discuss advising. FS members were to collect questions to bring back.
- i. Lunch hour change
  - i. MWF 12:30p – 1:00p and TTH 12:00p – 1:00p
    - 1. FS member discussed if this is reasonable and would like to recommend it be reviewed after the Fall 2022.
- j. Graduation Ceremony Changes
  - i. There are two ceremonies that faculty are expected to attend.
- k. Outstanding Faculty/Rookie/Staff of the Year
  - i. Gabe will work on getting this organized and bring it to the next meeting.

**J. Joys and Concerns**

Joy:

- i. Project 1919 is accepting submissions until April 3. Submissions are accepted from employees and students. Acceptable submissions include Short Stories, Poetry, Essays, and Art.

Concern:

- ii. Will the program replacing Dropout Detective have a space to keep student concerns? Also, were will this new program “live” .....Canvas, Datatel.....???

K.

L. **Executive Session:** not needed

M. **Next meeting** – March 11<sup>th</sup>, 1:00 PM

N. **Adjournment:** 2:11p

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**COMMENTS FROM THE CHAIR:**

President Ruda was named Paragon President Award Winner. The award recognizes college presidents who have shown support of student success initiatives leading to stronger pathways to completion, transfer, and employment, as well as having taken an active interest in supporting high-achieving students and developing student leaders on campus. Thank you for your work and dedication, Dr. Ruda. This is a well-deserved award. Congratulations!

The board approved the resolution 2022-1, 6-0. I have copied the resolution below for your reading.

**A RESOLUTION OF THE BOARD OF TRUSTEES OF GARDEN CITY COMMUNITY COLLEGE DETERMINING THE ADVISABILITY OF FINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN IMPROVEMENTS, BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT**

**WHEREAS**, the Board of Trustees of Garden City Community College (the “College“) has considered the needs of the College, its students and its constituents for certain STEM building additions and improvements, turf replacement and track upgrade, a new digital scoreboard for stadium, print shop production copiers and cosmetology building improvements on or near the College campus in Garden City, Kansas (the “Improvements”), and has found and determined that the acquisition, construction, installation and equipping of the Improvements is in the public interest; and

**WHEREAS**, the governing body has considered various means of financing the acquisition, construction, installation and equipping of the Improvements, and has found and determined that it would be in the public interest to acquire, construct, install and equip the Improvements through the execution and delivery of a Lease Purchase Agreement; and

**WHEREAS**, pursuant to KSA 71-201, and subject to the conditions set forth in KSA 10-1116c, the College has legal authority to authorize the acquisition, construction, installation and equipping of the Improvements and the financing of such acquisition through the execution and delivery of a Lease Purchase Agreement;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GARDEN CITY COMMUNITY COLLEGE:**

Section 1. **Authorization to Acquire, Construct, Install and Equip the Improvements.** The College is hereby authorized to complete final plans and specifications and to contract for the acquisition, construction, installation and equipping of the Improvements, at an estimated cost, including financing costs, of \$5,200,000.

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Section 2. **Intent to Enter into Lease Purchase Agreement.** The Board of Trustees shall commence negotiations to enter into a lease-purchase agreement (the “Lease”) to provide financing for the Improvements, which Lease shall be with a bank or other similar entity, and shall contain such terms, conditions and provisions as shall be acceptable to the Board of Trustees.

Section 3. **Conditions to Execution and Delivery of Lease Purchase Agreement.** The execution and delivery of the Lease is subject to the publication and protest period requirements of KSA 10-1116c, adoption and publication of a Resolution approving the forms and authorizing the execution of the Lease and execution and delivery of such legal documents as may be necessary in connection with it, the terms of which shall be satisfactory to the Board of Trustees and to the lessor named therein.

Section 4. **Expenditure of Funds in Anticipation of Financing.** In order to permit and expedite the acquisition, construction, installation and equipping of the Improvements and realization of the public benefits to be derived from it, the College may expend lawfully available funds prior to execution and delivery of the Lease, to be reimbursed upon execution and delivery of the Lease.

Section 5. **Declaration of Official Intent.** This Resolution shall constitute a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 6. **Total of Payments; Publication of Resolution.** The expected total of all payments to be made by the College pursuant to the Lease (excluding amounts required for maintenance, taxes or insurance on the Improvements) is \$6,329,163. The Secretary of the Board of Trustees is hereby authorized and directed to publish this Resolution once each week for two (2) consecutive weeks in a newspaper of general circulation within the boundaries of the College district. If a protest petition signed by not less than 5% of the qualified voters of the College district, as determined by the vote for secretary of state at the last general election, is filed with the county election officer within 30 days following the last publication of this Resolution, the proposed Lease shall not take effect unless approved by a majority of the qualified voters of the College district voting at an election to be held thereon as prescribed in KSA 10-1116c.

Section 7. **Further Authority.** The officials of the College, the College's attorney, financial advisor and bond counsel and other consultants are authorized to proceed with the planning and document preparation of the Improvements, the Lease and other legal documents necessary in order to comply with the intent of this resolution, subject to final approval of such documents by the Board of Trustees.

Dr. Ruda talked to the board about the outdoor fitness court initiative. GCCC will work on securing financing through grant opportunities and hopefully will be able to build it soon.

Two program reviews were reported to the board, financial aid and education. Both were met with excitement from the board and continued success.

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The next meeting of the Board of Trustees is scheduled for Tuesday, March 8<sup>th</sup> at 6 p.m. in the Endowment Room at the Beth Tedrow Student Center.

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