



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

FACULTY SENATE MINUTES

Date: 5/13/2022 at 1:00 p.m.

Location: Zoom ID: 924 9505 9920

<https://gcccks-edu.zoom.us/j/92495059920>

- A. **Call to order:** 1:10p
- B. **Present:** Gabe Winger, Veronica Goosey, Winsom Lamb, Cody Cundiff, Dru Saddler, Seth Kristalyn, Renee Carmichael, Michael Knutson, Perla Salazar, Sean Boller
- C. **Absent**
- D. **Program Highlight** – None
- E. **Approval of minutes** – 4/22/22 minutes approved
- F. **Report from College Council** – Meeting 5/11/22 see attached
- G. **Report from Board of Trustees** – Meeting 5/10/22 see attached
- H. **Old Business**
 - a. Instructional Policies Overview
 - i. Classify which department needs to address them for updating
 - 1. The committee went through the Instructional Policies to determine if the revisions/reviews of the policies needed to start with Faculty Senate or with another department on campus. All Instructional Policies will remain Instructional Policies, which means they will still be reviewed and approved by Faculty Senate. Attached to the end of the minutes are the policies and who will be responsible for initiating the revision/review. The policies left blank indicate FS is responsible for initiating the revision/review. Faculty Senate will begin work on these policies next year.
- I. **New Business**
 - a. C&I New Member
 - i. Vote on new members – Helen Weeks & Bret Haire

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1. Helen Weeks was voted on and approved during the 4/22/22 meeting.
Bret Haire was voted on and approved at today's meeting, 5/13/22.
 - b. Core Curriculum Expanding, Adding New Members
 - i. Vote on new members – Phil Hoke
 1. CC is expanding to include representatives from under each Dean. There are 4 Transfer Dean and 2 Tech Deans. Under this new organization, CC needs 2 more transfer representatives. The committee voted and approved Phil Hoke. The other representative will be voted on next year.
 - c. Faculty Professional Development – Sean Boller \$724.42
 - i. Sean is asking to attend the KS Choral Summer Convention. The committee voted and approved Sean's request.
 - d. Returning Fall Meeting Date & Time – August 12th or August 26th
 - i. Faculty Senate will meet on Aug 12 at 1:00pm. This meeting will include the new members, so we will be able to establish the new year's day/time meeting schedule.
- J. **Joys and Concerns**
- a. WE MADE IT.....HAVE A GREAT SUMMER!
- K. **Executive Session:** N/A
- L. **Next meeting** – Aug 12, 1:00 PM
- M. **Adjournment:** 1:50

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Board of Trustees Minutes: 5/10/2022

Garden City Community College was the second adopters nationally to partner with Cengage to provide e-texts embedded into the Canvas Learning Management system. The Board voted to renew a three-year contract with Cengage for digital textbooks, for an annual rate of \$184,093 for years one and two, followed by an annual rate of \$204,323 in year three. These costs are covered through student fees.

As part of ongoing improvements, GCCC Administration sought bids for a remodel entailing updating the showers into individual stalls, replacing the flooring, and removing the old lockers. The Board approved a bid from Benitez Construction for renovation and remodel of the men's basketball locker room at \$91,000 and the purchase of lockers from All Wood Locker at \$19,262. The \$110,262 total will be funded from capital outlay.

The Board approved the 2022 COP financing resolution in the principal amount of \$5,100,000 after reviewing the A+ rating call received by GCCC. The rating call reviews the stability of the institution, fiscal security, outlook in the community, and overall risk factors regarding the proposed financing.

The Board approved a bid for \$62,485 from Davis Electric of Cimarron for the electrical installation needed for the new video board at the Broncbuster Athletic Complex. The dishwasher system in the GCCC cafeteria needs to be replaced and bids were received from two vendors. The Board approved a bid for a dishwasher system from Tri/Hockenbergs of Kansas City for \$58,249.24 and installation by Hobart Sales and Service of Hays for \$6,500 for a total cost of \$64,749.24, to be paid for using COP series 2021B.

Additionally, the Board agreed to a change in the monthly board meeting date from the second Tuesday monthly to the third Tuesday monthly, beginning July 2022. This change is due to a delay in the timing of the monthly financials and will allow the Board to receive the full board packet earlier and have more time to review it before each meeting.

The next meeting of the Board of Trustees is scheduled for Tuesday, June 14th at 6 p.m. in the Endowment Room at the Beth Tedrow Student Center.

College Council Minutes – 5/11/22

Campus Updates: The budget planning has started for the upcoming year. Each area of the college was allowed to present their requests, and the council members will individually vote on order of importance that we feel. At our next meeting in 2 weeks,

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we will view the tally and see which projects are considered the most important. The full view of funding won't be known until mid-June, so end of June we will come back together on and see what will be able to be funded.

Instructional Policies

Policy	of	Chair Added?	VP fixed?	Involves GC3?	Feedback
ACADEMIC DISHONESTY & APPEAL	#####	Combined with Grade change and Withdraw Appeal			
ACADEMIC ETHICS	#####				
ADD-DROP CHANGE OF SCHEDULE	#####	SS			
ASSIGNMENT OF CREDIT HOUR POLICY	#####	No Dat Leave Alone			
CLASS MEETING REQUIREMENT	#####	Align with faculty har VPI only			
CLASS ROSTERS	#####	SS			
COLLEGE CALENDAR	#####	SS			
COURSE AUDIT	#####	SS			
COURSE CANCELLATIONS	#####				
COURSE SCHEDULING	#####				
COURSE SUBSTITUTION AND WAIVER	#####	SS			
COURSE SYLLABUS	#####				
COURSE WITHDRAWAL APPEAL	#####	Combined with Grade change and Withdraw Appeal			
CREDIT FOR PRIOR LEARNING	#####	No Dat State Leave Alone			
CREDIT HOUR BASIS	#####				
CURRICULUM DEVELOPMENT	#####				
DISRUPTIVE STUDENT BEHAVIOR	#####				
EQUAL EDUCATIONAL OPPORUNITY	#####				
EVALUATION OF FACULTY	#####			yes	
EXAMS & FINAL EXAMS	#####				
FACULTY APPOINTMENT	#####			yes	
FACULTY ASSIGNMENT	#####	Align with faculty handbook		yes	
FACULTY ATTENDANCE	#####	align with faculty handbook		yes	
FACULTY LEAVE	#####	Align with faculty handbook		yes	
FACULTY SUBSTITUTE PAY	#####	Align with faculty handbook		yes	
FIELD TRIP	#####				
GRADING	#####				
INDEPENDENT STUDY	#####				
INTERNSHIP POLICY	#####	Deans working on it			
LABORATORY INSTRUCTION	#####				
LEARNING ASSESSMENT POLICY	#####				
LIBRARY MATERIALS	#####	Facilities			
PART-TIME TEACHING BY NON-FACULTY	#####			maybe	
POSTING GRADES	#####				
PROFESSIONAL CONFERENCE	#####				
PROGRAM DISCONTINUANCE	#####			yes	
STUDENT ATTENDANCE	#####				
STUDENT EVALUATION OF FACULTY	#####			yes	
TEXTBOOK ADOPTION	#####				

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