

GARDEN CITY COMMUNITY COLLEGE

801 Campus Drive • Garden City, Kansas 67846 • (620) 276-7611 • FAX (620) 276-9573 • www.gcccks.edu

August 3, 2011

Board of Trustees
Garden City Community College
801 Campus Drive
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet in regular session on **Wednesday, August 10, 2011**. The meeting will be held in **Theatre Downstairs in the Beth Tedrow Student Center**, Garden City Community College Campus.

5:00 PM	Dinner in the Broncbuster Room	
5:45 PM	Budget Hearing for 2011-2012 Budget	
	Budget Approval	Action

Immediately Following: Regular Board Meeting called to order in the Theatre

AGENDA

I. CALL TO ORDER:

- A. Comments from the Chair
- B. Open comments from the public
- C. Report from Faculty Senate
 - C-1 Program Spotlight: Greg Greathouse, Division Director of HPER

II. CONSENT AGENDA Action

- A. Approval of minutes of previous meetings (July 13, 2011, July 19, 2011, July 21, 2011)
- B. Approval of personnel actions-Human Resources
 - B-1 Adjunct/Outreach Contracts
- C. Financial information
- D. Approval of property purchase

III. CONFIRMATION OF MONITORING REPORTS:

- A. Monitoring Reports and ENDS
 - A-1 Monitoring Report..... **Action**
 - A-1a-Annual, Treatment of People # 1-#6
 - A-2 Review Monitoring Report- Annual, Mission,-Annual, Essential Skills #1, #2, #3, #4, Annual, General Executive Constraints #8, Annual, Budgeting/Financial Planning/Forecasting #1-#5, Semi-Annual, Financial Condition #1, #2, #3, Quarterly, Asset Protection, #5, Quarterly, Information and Advice, #2, #3,#5, and Quarterly, Executive Limitation #9, #10
- B. Board Process and Policy Governance Review

IV. OWNERSHIP LINKAGE:

- A. Thank you from William S. Clifford
- B. Thank you from Kenny Seaheart Jr.

V. REPORTS:

- A. Incidental Information
 - A-1 Program Review-Student Services
 - A-1a Financial Aid
 - A-1b Counseling, Advising and Assessment
 - A-1c Accommodations
- B. Report from Finney County Economic Development Corporation (Trustee Ron Schwartz)

Aug. 10 Regular monthly meeting – Dinner 5:00 p.m., Broncbuster Room, call to order 5:45p.m. Theatre downstairs in the Beth Tedrow Student Center

Aug. 11 Faculty Report-Division/Department Day

Aug. 12 Full-time faculty/Staff in-service

Aug. 17 Classes Begin

Aug. 26 Congressman Huleskamp Invitational Round Table Discussion – 1:30 p.m., Endowment Room of the Beth Tedrow Student Center

Sept. 5 Labor Day- NO CLASSES – OFFICES CLOSED

Sept 11-12 KACCT/COP Highland Community College, Ron Schwartz and President Swender attending

Sept 14 Regular monthly meeting – Dinner 5:00 p.m., Broncbuster Room, call to order 5:45p.m. Endowment Room of the Beth Tedrow Student Center

Oct 12 Regular monthly meeting – Dinner 5:00 p.m., Broncbuster Room, call to order 5:45p.m. Endowment Room of the Beth Tedrow Student Center

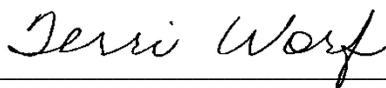
Oct. 12-15 ACCT 42nd Annual Leadership Congress – Dallas Texas, Dr. Clifford, Terri Worf, Ron and Janie Schwartz, and President Swender attending

VII Executive Session

VIII. Adjournment



Dr. Herbert J. Swender, Sr.
President



Terri Worf
Chairman

Mission: Garden City Community College exists to produce positive contributors to the economic and social well-being of society.
Five Ends: Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.