

MEETING OF TRUSTEES OF THE GARDEN CITY COMMUNITY COLLEGE

November 16, 2011

Trustees Present: William S. Clifford, Merilyn Douglass, Ron Schwartz, Steve Sterling, Terri Worf,
Trustee Absent: Jeff Crist

Others Present: Debra Atkinson, Deputy Clerk
Kevin Brungardt, Dean of Academics
Scott Good, Network Manager
Daniel Gutierrez, Student Government President
Guillermina Hinde, Cosmetology Instructor
Micah Kasriel, Coordinator of Student Activities
Deanna Mann, Assistant to President for Grants and Accreditation
Elson Martinez, Cosmetology Student
Leslie Mason, EduKan Grant Writer
Linda Morgan, Faculty Senate President/Criminal Justice Instructor
Ryan Ruda, Dean of Student Services
Dr. Mark Sarver, President and CEO of EduKan
Dr. Herbert Swender, President
Dee Wigner, Vice President, Operations and Finance

CALL TO ORDER:

Chair Worf called the meeting to order at 6:04 PM.

COMMENTS FROM THE CHAIR:

Chair Worf made the following comments:

- Congratulations to GCCC Cross Country Team for finishing second in the nation.
- Congratulations to the 2011 GCCC Meats Team for runner up status in year-end national championship competition.
- Both men and women's basketball teams off to a good start.

OPEN COMMENTS FROM PUBLIC:

Dr. Mark Sarver, president of EduKan, a six-college consortium that offers associate degree courses over the Internet, told the board that EduKan enrollment has increased 14 percent for the year; and that GCCC's EduKan enrollment, up 50 percent, is the second highest of the six member institutions. The others include Barton County, Colby, Dodge City, Pratt and Seward County Community Colleges.

EduKan was launched in 1999 with 50 students, after an announcement in Garden City before the Kansas State Board of Education, and it has grown significantly over the past 12 years. Sarver noted that two-thirds of the students now enrolled in EduKan classes live in Kansas, while one-third live out of state.

GCCC and the other five founding members of the group received dividends of \$60,000 each earlier this year and Dr. Sarver presented an additional \$30,000 from EduKan to GCCC at the close of his narrative.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Daniel Gutierrez, President of Student Government Association, shared highlights:

Past Events:

- October 18, presentation by comedian Paul E. Jones, self-billed as “Bi-Polar Boy”, focusing on mental health.
- October 19, SGA putting down red tape 50 feet from each building as a reminder of the city smoking limit. SGA will be handing out a prize to the craziest fan attending the women’s soccer game against Barton County Community College.
- October 20, Blizzard of Bucks from noon-2 p. m in the cafeteria.
- Casino Night, October 27 from 7-9 p.m. in Beth Tedrow Student Center for every three non-perishable food items donated will receive an extra grand prize ticket. Prizes were handed out throughout the night. Halloween Costume contest with * 1st, 2nd and 3rd place winners received prizes.
- November 10, Comedian/Impressionist Brandon Styles

Future Events:

- November 17, Tobacco Free Campus event from 11:00 a.m. to 2:00 p.m. in front of the library. Informational handouts were given to trustees.
- December 1, BowlMania at Hard Rock Lanes from 9:30 p. m. to midnight.
- Friday December 2nd from 4-9 p.m. bell ringing for the Salvation Army at Walgreens. HALO will ring bells at Wal-Mart.

Trick-Or-Treat so Others Can Eat has been completed. Food will be taken to Emmaus House

Student Government Association has adopted two children through The Court Appointed Special Advocate program. SGA will serve as Secret Santa for both a girl and a boy.

All clubs will be cleaning their Adopt a Spots on November 28.

Final SGA meeting for the 2011 year will take place November 30.

Intramural volleyball league is now accepting team rosters, with games scheduled for Sunday and Thursday nights.

Due to limited access to electrical outlets holiday light decoration of the central campus mall for Christmas, sponsored by SGA organizations, will be postponed until next year.

Trustees expressed their appreciation for the report.

REPORT FROM FACULTY SENATE:

Linda Morgan, Department of Public Safety Instructor/Director and Faculty Senate President, reminded trustees that Faculty Senate information was part of the electronic board packet. (Supporting documents filed with official minutes.)

In addition, Morgan reported that during Garden City Community College’s 2011 Exploration Day, today approximately 387 high school junior and senior students and 35 sponsors from 19 Western Kansas high schools and GED centers and had the opportunity to take a close-up look at career opportunities in 17 fields. Five \$400 Scholarships were given away, and 21 staff participated in providing campus tours. Approximately 400 hot meals were served by Great Western Dining. Morgan thanked Dr. Lenora Cook, Dean of Technical Education; Belen Terrones, Administrative Assistant to the Dean of Technical Education for coordinating the event and said many faculty and staff helped make GCCC 2011 Exploration Day a success.

Program Report:

Cosmetology
Guilla Hinde,
Cosmetology Instructor

Trustees heard an outline of the Cosmetology Program from Guilla Hind, instructor, during a GCCC Faculty Senate report. Housed in a studio and classroom complex at the Penka Building of Practical Arts and Sciences, the one-year program prepares students for cosmetology practice and the Kansas licensure examination.

Elson Martinez, a cosmetology student, told the Trustees he was glad to be accepted into the program, and has learned skills ranging from blow dryer and curling iron techniques to cutting hair, performing facials and giving manicures. Martinez expressed his appreciation for the guidance of Hind and Instructor Pati Pfenninger.

Board Members expressed appreciation to Hinde for her report.

CONSENT AGENDA

Chair Worf asked if Trustees wished to add or remove any items from the consent agenda for discussion; no one did. Chair Worf then asked for a motion approving consent agenda items A-C

Motion:

Clifford, moved, seconded by Douglas, to approve consent agenda items A through C as presented

Motion carried 5-0

Approved actions follow:

(A) **APPROVED MINUTES** of previous meeting (October 18, 2011)

(Supporting documents filed with official minutes.)

(B) **APPROVED PERSONNEL ACTIONS/CONTRACTS**, as presented

(Supporting documents filed with official minutes.)

(C) **APPROVED SUBMITTED FINANCIAL INFORMATION**, as presented

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

Trustees indicated they had received and reviewed General Executive Constraints #9, #10.

Chair Worf affirmed that the monitoring report had been read and provided a reasonable interpretation of the policy and evidence of compliance.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Trustees devoted time reviewing Information and Advice #2, #3, #5, and Work Preparedness, one of five objectives linked to the college statement of mission. No changes were recommended.

(Supporting documents filed with official minutes.)

OWNERSHIP LINKAGE:

Trustees acknowledged receipt of letter of congratulations from the National Center for Construction Education and Research. GCCC has been approved for a three-year accreditation period as an MCCER Accredited Training and Education Facility.

Trustee Schwartz expressed his appreciation to GCCC Softball Team for assisting the GCCC Kiwanis Club in placing and picking up flags on Veteran's Day.

Chair Worf shared with Trustees that an owner had expressed appreciation and thanks for GCCC providing an alternative learning opportunity

REPORTS:

Trustees received numerous information reports as part of the electronic Board packet. A complete report is filed in the electronic Board packet.

President's Report:

Incidental Information:

Recent campus events and developments, challenges and possible solutions are attached as part of these minutes.

Presidential Comments:

President Swender distributed copies of the completed edition of GCCC's institutional goals and strategies for the year, including the objectives of:

- Determining enrollment goals and implementing campus-wide strategies
- Increasing GCCC engagement, pride and awareness
- Creating an atmosphere of excellence
- Expanding internal resources

Each of the four goals includes two to five strategies, ranging from developing an enrollment and student retention plan, and evaluating the student advising system, to identifying future educational markets and pursuing local, state and federal funding opportunities.

President Swender also told Trustees that President Mills from Northwest Technical has received permission from his board to seek membership in the Kansas Jayhawk Community College Conference and will also initiate a men's and women's basketball program to begin in 2012-2013. President Mills will be sending a formal letter to the conference president asking to be admitted to the KJCCC for the 2012-2013 school year. KJCCC vote will take place at the March meeting in Wichita.

President Swender also told Trustees that Dodge City, Pratt and Cowley Community Colleges (plaintiffs), have filed in Shawnee County District Court an order asking the Kansas Board of Regents to determine the amount plaintiffs would have received had the board awarded them Other Institutions Aid for Technical Education funding instead of Community College Operating Grant funding in FY 2011.

President Swender handed out to Trustees copies of projections for the year of 2020 by Martha Kanter, U.S. undersecretary of education. Projections focused on access and quality. Trustees can review at their leisure.

Two Plus Two Agreements:

Garden City Community College and Kansas State University signed a series of two-plus-two agreements in a short ceremony Oct. 26 to provide expanded associate and bachelor's degree opportunities for Southwest Kansans. The agreements cover associate-to-bachelor's degree programs in Fire Science and Technology Management; two options in Interdisciplinary Social Science, including family studies and human services; Avionics; and Business Administration and General Business.

Washington, D. C./ Council for Resource Development Presentation:

President Swender shared information on the recent 45th annual conference in Washington DC of the Council for Resource Development, where he attended and served as a presenter. While in D.C. Swender had the opportunity to meet with various legislators from Kansas and others who are supportive of community college education. In addition, Swender met with Department of Labor and Department of Education personnel.

Gift from Mexican Consulate:

Swender told Trustees that the college also recently accepted a \$10,000 gift from the Mexican Consulate of Kansas City, with the funds going for scholarships in a new EduKan pilot program to offer associate degree courses in Spanish.

GCCC Drama:

The GCCC Drama Department opened the year with four productions of Thornton Wilder's "The Seven Deadly Sins" Oct. 20-23, directed by Phil Hoke. The drama was the first presentation ever to include all seven one-act plays in the series.

GCCC's 2011 Exploration Day:

Today from 9 a.m.-1 p.m. approximately 500 students and sponsors from Southwest Kansas high schools attended GCCC's 2011 Exploration Day. Students had the opportunity for hands-on career experiences in 17 fields, including agriculture,

animal science, business, computers, cosmetology, criminal justice, fire science, industrial maintenance, John Deere technology, nursing, emergency medicine, welding, education, history, journalism, psychology and sociology.

The Kansas Governor’s Town Hall Meeting:

GCCC will host the Governor’s Town Hall meeting on Childhood Poverty tomorrow, Thursday, November 17 from 1:30-4:30 p.m. in the main gymnasium of the Dennis Perryman Athletic Complex, as part of a series of sessions across the state entitled “Rising to the Challenge: Reducing Childhood Poverty and Improving Childhood Outcomes in Kansas.” Swender expressed his appreciation to several for getting the facilities ready for this event.

Bronbusters Finished Second at the NJCAA National Meet

The Garden City Community College men's cross country team capped off a very successful season with a second place finish at the NJCAA National Championship Meet in Hobbs, New Mexico. The Busters finished with 113 points. Swender congratulated Coach Dan Delgado and all members of the GCCC Cross Country team.

Access and Opportunity Center:

Swender told Trustees that the remodeling on recently purchased property formerly known as Out West, is progressing and the facility may be ready for use in January.

Administration Remodel:

Phase II of the Administration Building remodeling project is moving along well. The space will provide more of a colligate look and feel.

Trustees also received and accepted Fiscal Operation Report and Application to Participate, Default Study Summary and Academic Quality Improvement Program Action plan update. The action projects include increasing success for incoming students in meeting college-level reading skills, expanding crisis management and improving campus safety and accessibility, and designing and implementing a system for monitoring and improving student satisfaction.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

- Schwartz told Trustees that Finney County Economic Development Corporation accepted the resignation of Eric Depperschmidt, president, on Friday, November 11. The resignation was effective immediately. Lona Duvall, business retention director, will act as interim president.
- FCEDC will continue to move forward with a private/public funding partnership and revision of by-laws.
- Duvall will continue working with existing contacts.
- Builders Association went before the Garden City Commission on Tuesday, November 15 to offer assistance to the city in addressing the local housing shortage.
- Work continues with Tex-Ok-Kan Manufacturing to meet their needs.
- New growth surveys are coming in, reflecting positive numbers of new jobs. This report should be ready for the December meeting.

Chair Worf drew trustee attention to the following calendar dates:

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| November 30 | Joint Board meeting with Dodge City Community College and Seward County Community Colleges beginning at 6 p.m. in the Endowment Room of the Beth Tedrow Student Center. |
| December 4 & 5 | KACCT/COP meeting at Independence Community College. |
| February 13-16 | Association for Community College Trustees National Legislative Seminar, Washington, D.C., Ron Schwartz and President Swender attending |

EXECUTIVE SESSION:

No executive session held.

Meeting adjourned at 8:05 p.m.

UPCOMING CALENDAR EVENTS:

Nov. 23-24 Thanksgiving Break-NO CLASSES – OFFICES CLOSED
Nov. 30 6:00 p.m. Joint Board meeting, Endowment Room of the Beth Tedrow Student Center
Dec. 8 GCCC Concert Band Performance GCCC Concert Band performance, 7:30 p.m. in the auditorium, Pauline Joyce Fine Arts Building
Dec. 10 Tuba Christmas, public concert at 3 p.m. on Grant Avenue downtown
Dec. 11 Vespers Concert, featuring seasonal selections by the GCCC Concert Choir College Singers and Garden City Civic Choral Union and Symphony, 3 p.m. in the auditorium, Pauline Joyce Fine Arts Building.
Dec. 14 Regular monthly meeting – Dinner 5:00 p.m., Broncbuster Room, call to order 6:00 p.m. Endowment Room
Dec.12-14 Final Exams
Dec. 19-Jan.2 Christmas Holiday – NO CLASSES – OFFICES CLOSED
Jan.2 Offices Open
Jan.9 Faculty Report – In-Service
Jan. 11 Classes Begin
Regular monthly meeting – Dinner 5:00 p.m., Broncbuster Room, call to order 5:45p.m. Endowment Room

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender, Ed.D.
Secretary

Terri Worf
Chair of the Board