

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

April 12, 2016

Trustees Present: Marilyn Douglass, Jeff Crist, Steve Martinez, Melvin Neufeld, Terri Worf,

Trustees Absent: Ron Schwartz

Others Present: Debra Atkinson, Deputy Clerk
Kale Baker, SGA President
Rodney Dozier, GCCC Chief of Police
Joel Erskin, NAU Campus Dean
Angie Haflich *Garden City Telegram*
Melanie Hands, Compliance Coordinator
Chuch Lliteras, Defensive Coordinator
Keikiokalani Misipeka, Running Backs Coach
Larry Pander, Fire Science Instructor/Faculty Senate Representative
Ryan Ruda, Vice President of Student Services/Instructional Services
Stephen Shimko III, Offensive Coordinator
Jeff Southern, IT Director
Tammy Tabor, Student Services Specialist, SGA Sponsor
Kristi Tempel, Director of Public Relations/Marketing
Phil Terpstra, Dean of Instructional Services
Andrew Walsh, Athletic Academic Advisor
Dee Wigner, Executive Vice President

CALL TO ORDER:

Chair Crist called the meeting to order at 6:08 p.m.

COMMENTS FROM THE CHAIR:

Chair Crist made the following comments:

- Congratulations were extended to Shala Dobbins and Garden City Community College Head Women's Basketball Coach Nick Salazar and Assistant John Rutherford/Ta'Shia Phillips as Dobbins' was named 1st Team NJCAA All-American.
- Chair Crist went on to applaud GCCC Rodeo and winners Brandi Hollenbeck, Cody Devers and the Women's team. Chair Crist expressed a special thank you to Jim Boy, Brock and Cindy for all their hard work, in addition to the business office ladies. GCCC Rodeo is a first class event.
- Chair Crist noted that the 38th annual Endowment Scholarship auction, "Moonlight Masquerade" was a success. Performances by GCCC's Rock Band and College Dance team were enjoyed by all. Preliminary reports indicate gross amount raised for scholarship of over \$170,000.

Trustees discussed establishing a fund in Ron Schwartz's honor to renovate the GCCC main competition gym located in the Dennis Perryman Athletic Complex. The original gym floor is badly in need of replacement in addition to the retractable bleachers. Trustees agreed unanimously to the suggestion and asked President, Herbert Swender, to present estimates and logistics of the renovation at the May meeting.

OPEN COMMENTS FROM PUBLIC:

Chair Crist noted that no one from the public had registered to make comments.

INTRODUCTION OF NEW EMPLOYEES:

Ryan Ruda, Vice President of Student and Instructional Services, introduced new employees Stephen Shimko III, Offensive Coordinator, Keikiokalani Misipeka, Running Backs Coach, Chuck Lliteras, Defensive Coordinator, and Andrew Walsh, Athletic Academic Advisor.

Dr. Swender welcomed all new GCCC employees and presented each with a GCCC Broncbuster lapel pin.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Kale Baker, Student Government Association President, reported the following:

- “Tuesday Talks” are going well and attendance is increasing. Speaker on Tuesday, April 12 was Debbie Lopez from Family Crisis Services, Inc., and the GCCC Campus Domestic Violence and Sexual Assault Advocate.
- SGA is preparing for the Student Activities Banquet April 26.
- Earth Week Activities are planned
- SGA will participate in the Department of Public Safety’s drunk driving simulation on Wednesday April 20
- SGA Campus clean-up, tree dedication for Juan Martinez, a GCCC student, who passed away from Spina Bifida.

Baker shared that on a personal note he had been accepted to the University of Buffalo in New York. Baker thanked SGA advisers Tammy Tabor and Micah Koksal, the faculty, Board, Dr. Swender, and administration of GCCC for truly caring about the well-being of students.

Chair Crist thanked Baker for his report.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative reported that the goal for funding a memorial bench for Carolyn Klassen has been reached. Plans for a memorial garden in front of Pauline Joyce Fine Arts building are in progress and the bench will be placed there when complete.

Pander shared with Trustees that faculty contract negotiation are underway.

Pander noted that a Faculty Awards Luncheon will be held on April 29 at 12:00 p.m. departing faculty along with the (4) retiring faculty will be honored for their years of dedication and service to the students at GCCC.

Trustees thanked Pander for his report.

HIGHER LEARNING COMMISSION OVERVIEW:

Compliance Coordinator, Melanie Hands, reported that Karlene Tyler, Higher Learning Commission liaison from McPherson College was on campus to visit GCCC additional site, GCCC Welding Lab. Hands went on to report that an institutional update which included current head count and finances was recently submitted to the HLC. Work on the federal compliance packet is progressing and will be submitted in July in addition to the assurance argument. HLC teams travels this weekend to Chicago for the HLC annual conference.

Hands related that accreditation allows the college to receive Title IV Financial Aid, like the Pell Grant, the Perkins Loan and subsidized and unsubsidized direct loans. In addition, it provides legitimacy to the education students receive at GCCC and is important for transferring college credit from one institution to another.

Trustees thanked Hands for keeping them informed on the HLC process.

PRESIDENT REPORT:

Dr. Swender directed Trustee’s attention to a PowerPoint presentation that represented the many activities and happenings at GCCC since the last GCCC Board of Trustee meeting.

Office Competition:

GCCC celebrated rodeo week March 28 – April 1 with a rodeo decorating contest. The Adult Learning Center received 1st place and John Collins Technical Building received 2nd place.

GCCC Rodeo:

The Garden City Women's Rodeo Team were the 2016 Rodeo Champions at the 49th annual Broncbuster Rodeo. The Lady Busters were led by Brandi Hollenbeck who placed 1st in Breakaway roping. Ashlyn Moeder placed 2nd in Barrel Racing, and Shelby Whiting placed 4th in Goat Tying. Dr. Swender once again rode "Lightening" along with Kansas Senator, Larry Powell, supervised by Jim Boy Hash in the opening ceremonies April 1.

38th Endowment Scholarship Auction:

GCCC held the 38th annual Endowment Scholarship Auction on Friday April 1. The theme for the evening was "Moonlight Masquerade". Dr. Swender stated that this was a great event and extended congratulations to Endowment Association and Director, Jeremy Gigot.

Music Festival:

More than 800 students from the surrounding area were at GCCC April 1 & 2 to participate in the KHSAA Regional Solo and Ensemble Festival. Casey Hands, Coordinator of Pep Band, was in charge of supervising this event—the power of one!

GCCC Cheer to Nationals:

Garden City Community College cheer team left for Nationals in Dayton Florida Tuesday, April 5. GCCC administration, staff and community members were on hand to send the team off in great style which included balloons, signs and cheers! Dr. Swender expressed his appreciation to Garden City Police Chief, Michael Utz for the police escort through town. The team made finals and placed 8th in Division II making history as the first GCCC cheer squad to be invited to a national competition.

Safety Training:

Fire Science Instructor, Larry Pander, taught grain engulfment rescue at the Garden City Coop, Thursday April 7, in conjunction with Kansas University. Pander is also the chairman of the Kansas State Fire & Rescue Training.

Safety:

Sixty (60) students were at GCCC to take the hunter's education course offered through the Kansas Department of Wildlife, Parks, and Tourism on April 2 & 3.

Positions Available:

GCCC Director of Human Resources, Sara Koehn, went on camera to talk about Garden City Community College for a virtual job fair put on by the Finney County Workforce. The clip will run on the Workforce site, and is a resource to attract job-seekers to the college and current positions open on the college website.

Region VI Track and Field:

Garden City Community College will be hosting the 2016 Region VI Outdoor Track and Field Meet on April, 28, 29, 30. This is the first time in a long time for GCCC to host this event.

Congratulations:

Dr. Swender added his congratulations to Shala Dobbins on her recent accomplishment of First Team NJCAA All-American.

Comparison:

Dr. Swender presented a chart that reflected Kansas Community Colleges enrollment in 2014-2015. GCCC showed the largest enrollment increase for Kansas with an enrollment growth rate of 5.7%.

Dr. Swender took a few minutes to solicit feedback from the Garden City Board of Trustees regarding direction for proceeding with the numerous bills that are currently at the Kansas Legislature and on the federal level. At any given time the community college presidents are asked about their position as representative of each of the colleges.

Trustees indicated that it is critically important to track bills and represent GCCC and have a presence at the state level. Trustees went on to express that the manner in which Dr. Swender represents GCCC is beneficial, and that Dr. Swender understands the legislative process. Trustees appreciate that Dr. Swender updates and keeps them informed on a regular basis regarding current legislation. GCCC Trustees unanimously wish for Dr. Swender to continue to represent Garden City Community College and do what is best for GCCC and the students as he has in the past. Trustees commended and thanked Dr. Swender for his diligence.

CONSENT AGENDA:

Chair Crist asked if Trustees wished to remove any items from the consent agenda. No items were removed.

Chair Crist then asked for a motion approving Consent Agenda items III-A-E as presented.

Motion:

Neufeld moved, seconded by Martinez to approve consent agenda items, III- A-E as presented.

Ayes: Crist, Douglass, Martinez, Neufeld, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (March 8, 2016, March 30, 2016 Special Meeting)
(Supporting documents filed with official minutes.)

(B) APPROVED PERSONNEL ADJUNCT/OUTREACH CONTRACTS, as presented
(Supporting documents filed with official minutes.)

(C) APPROVED SUBMITTED FINANCIAL INFORMATION, as presented
(Supporting documents filed with official minutes.)

(D) APPROVED PURCHASES OVER \$20,000, as presented

D-1 Annual Software Maintenance Agreement

Vendor: Zones

For: Microsoft Licensing Agreement

Amount: \$35,344.24

(Supporting documents filed with official minutes)

(E) APPROVED NON-RENEWAL OF EMPLOYMENT CONTRACTS, as presented

E-1 APPROVED RESOLUTION 2016-02 NONRENEWAL OF EMPLOYMENT CONTRACT OF DR. JENNIFER CRAWFORD

(Supporting documents filed with official minutes)

E-2 APPROVED RESOLUTION 2016-02 NONRENEWAL OF EMPLOYMENT CONTRACT OF LUIS LUNA RAMOS

(Supporting documents filed with official minutes)

MONITORING REPORTS and ENDS REPORTS:

Trustees indicate they had received and reviewed the following monitoring report:

- Monitoring Report – Annual, General Executive Constraints, #7, #8, #5
- Monitoring Report – Annual, Academic Advancement

Trustees accepted the monitoring reports as presented.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Monitoring Reports that will be reviewed at the May Board of Trustee meeting are as follows:

- Annual-Academic Advancement
- Quarterly-General Executive Constraints

FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

No Report was given.

REPORT FROM KACCT:

Kansas Association of Community College Trustee quarterly meeting is scheduled for June 10, 11 on the Hutchinson Community College campus.

OWNERSHIP LINKAGE:

Trustees indicated that several of the Cheer students commented that going to the National Competition in Daytona Florida was the “coolest” experience. Lots of credit go to Brice Knapp, Cheer team head coach, for growing that program. The power of one—makes a positive difference!

EXECUTIVE SESSION:

There was no executive session held.

Meeting adjourned 7:32 p.m.

UPCOMING CALENDAR EVENTS:

May 10	Monthly meeting of GCCC Board of Trustees, 6:00 p.m., Endowment Room, Beth Tedrow Student Center
May 16	Summer Session 1 Begins
May 30	Memorial Day, No Classes, Campus Closed
June 14	Monthly meeting of GCCC Board of Trustees, 6:00 p.m., Endowment Room, Beth Tedrow Student Center

Debra J. Atkinson
Deputy Clerk

Dr. Herbert Swender
President

Jeff Crist
Chair of the Board