

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

January 10, 2017

Trustees Present: Jeff Crist, Steve Martinez, Melvin Neufeld, Dr. Blake Wasinger,
Terri Worf,

Trustees Absent: Dr. Marilyn Douglass

Others Present: Nhicolas Aponte, SGA President
Debra Atkinson, Deputy Clerk
John Green, Athletic Director
Shakuntala Fathepure, Report Writer
Josh Harbour, *Garden City Telegram*
Jennifer Hill, Nursing Secretary
David Loving, Programmer
Larry Pander, Fire Science Instructor/Faculty Senate Representative
Chuck Pfeifer, Director of Information Technology
Tyler Ramos, Industrial Maintenance Technology Instructor
Ryan Ruda, Vice President of Instruction/Student Services
Jeff Southern, Institutional Research and Special Projects
Phil Terpstra, Dean of Academics
Tammy Tabor, SGA Student Advisor and Director of Enrollment Management
Jerrad Webb, Director of Workforce
Dee Wigner, Executive Vice President
Herbert Swender, President

CALL TO ORDER:

Chair Crist, called the regular board meeting to order at 6:00 p.m.

COMMENTS FROM THE CHAIR:

Chair Crist made the following comments:

- Welcomed everyone back to campus for the 2016 spring semester.
- Noted that Dr. Marilyn Douglass would not be in attendance.
- Reminded Trustee of the Martin Luther King Day activities scheduled for Monday, January 16 at 10:30 a.m. in the main gym of the athletic building. Bob Zellner, Civil Rights activist and author will be the speaker.

OPEN COMMENTS FROM PUBLIC:

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

PRESIDENT'S REPORT:

This portion of the meeting is related to student accomplishments, activities, campus visitors, and special events that have taken place in the GCCC campus community since the last Board of Trustee meeting.

Dr. Swender shared that head football coach Jeff Sims was named NJCAA National Coach of the Year. Coach Sims is the first coach from the Jayhawk Conference to ever win this award. A week after winning this award, Sims was also awarded the 2016 American Community College Football Coaches Association Coach of the Year. Dr. Swender went on to say that this award was presented to Sims at the AFCAA Luncheon, today, January 10 in Nashville, TN. Coach Sims will also be honored at the inaugural American Football Coaches Awards show, to be televised on CBS Sports Network. Sims completed his second season at Garden City by leading the Broncbusters to an 11-0 record, the program's first Kansas Jayhawk CC Conference titles since 2001, and beat Arizona Western in the title game 25-22 to complete the undefeated season.

Dr. Swender expressed his appreciation for the efforts of Coach Sims, GCCC coaching staff, Athletic Director, John Green, student services, especially for their hard work on eligibility, and faculty and staff support of GCCC student athletes.

Dr. Swender thanked City Manager Matt Allen, and Garden City Mayor Chris Law for recognizing GCCC Football team with a proclamation designating December 3 as NJCAA Football National Championship Day.

Dr. Swender applauded Four Broncbuster football players for receiving post-season All American honors. Mike Hughes who was the conference defensive player of the year, added defensive All-American to his impressive 2016 campaign. Joining him on the first team was Hawaii transfer Jamie Tago. Tra Minter, who finished second in the nation in rushing yards, made the second team offense All American. And Defensive back B.J. Blunt was named honorable mention All American.

GCCC employees were welcomed back to campus with a team building day and an employee in-service on January 4. Dr. Keegan Nichols, Associate Vice President of Student Affairs, Fort Hays State University, delivered a speech regarding the “Journey to being a Champion in Your Life”. Dr. Nichols emphasized reflection on the past, forging authentic paths for the future, goal setting and aligning values with goals. Dr. Nichols encouraged everyone to tell their life story, and to listen when others told theirs. Dr. Swender appreciated that several employees shared their story. It was nice to get to know them better.

Dr. Swender reported that Major Kristi Schmitt was named the Officer in Charge of Task Force Broncbuster on Sunday, January 8.

Dr. Swender noted that GCCC streamed events have been viewed 11,523 times as of last Friday. The numbers are for football, basketball and volleyball games for the fall semester.

INTRODUCTION OF NEW EMPLOYEES:

Executive Vice President, Dee Wigner, introduced new employees Shakuntala Fathepure, Report Writer and David Loving, Programmer. Vice President of Instruction/Student Services, Ryan Ruda, introduced new employees Tyler Ramos, Industrial Maintenance Technology Instructor, and Jennifer Hill, Nursing Secretary.

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

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Nhicolos Aponte, SGA President, reported that SGA will soon have their first meeting of the spring semester. SGA is preparing for Martin Luther King Day coming up on January 16.

Trustees thanked Aponte for his report.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative, reported that faculty have returned and have been very busy preparing for classes. Pander noted that classes began today, Tuesday, January 10. Faculty Senate will have their first meeting of the spring semester on Friday, January 13.

Trustees thanked Pander for his report.

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 II-A-D.

Motion:

Martinez moved, seconded by Worf to approve consent agenda items, II-A-D as presented.

Ayes: Crist, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (December 13, 2016)

(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 RESERVE OFFICERS TRAINING CORPS (ROTC) PROGRAM

(Supporting documents filed with official minutes.)

OTHER ACTION:

(A) APPROVED RESOLUTION 2017-01 FINANCING OF PROPERTY AND CAPITAL IMPROVEMENT

The college recently purchased four apartment buildings from local private owners. The adjacent property located at 1703 – 1713 East Laurel is now available for purchase. The additional apartment complex will accommodate up to 80 additional students and be available beginning with the fall 2017 semester. In addition to the proposed four additional apartment buildings, the property includes a structure which may serve as an additional apartment/garage/maintenance building. Based on availability, the additional housing will provide students with the opportunity to rent private living quarters. An additional option will be to make available for rent, affordable on-campus housing for full-time employees.

In conjunction with the proposed housing purchase there is an opportunity to include financing of the Residential Life parking lot. The parking lot has exceeded its maximized lifespan and is in need of costly repairs. Cost estimates to replace the asphalt parking lot with long-lasting concrete is \$1,100,000.

Costs of construction are expected to escalate and the interest rates are projected to increase. Combining the financing for these two projects will result in a lower interest rate. Local financing is available at approximately 3% fixed rate for 10 years. At a projected 80% occupancy, the income generated from the new housing units will cover the portion of the note attributed to the new property purchased. The remaining amount of the annual note will come from general fund where parking lot replacement is budgeted.

The governing board is required to approve a resolution to publish their intent to finance projects that meet the threshold of Kansas State Statutes. Once adopted, the resolution will be published in the local newspaper and is subject to protest. After 30 days, the Board may take action to finance the purchase of capital improvements.

It is the recommendation of administration to proceed with the combined financing of these two projects.

Lease purchase payments for the purchase of property and capital improvements will be made from proceeds from Residential Life auxiliary fund and the general fund.

Motion:

Neufeld moved, seconded by Martinez to approve Resolution 2017-01 giving notice of intent to enter into a ten-year lease purchase agreement to purchase additional student housing and parking lot replacement, not to exceed \$3,750,000.

Ayes: Crist, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 5-0

MONITORING REPORTS and ENDS REPORTS:

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

- Quarterly, General Executive Constraints, #7, #8
- Quarterly, Asset Protection #5
- Annual, Information and Advice #2, #3, #5
- Monitoring Report – Annual, Asset Protection #1, #2, #3, #4, #6, #7

Trustees accepted the monitoring report as presented.

REVIEW OF MONITORING REPORTS:

In the absence of the Policy Governance Officer review of monitoring reports will be re-scheduled.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

In the absence of the Policy Governance Officer review of monitoring reports will be re-scheduled.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Trustee Martinez reported the following:

- FCEDC will be holding their annual meeting Thursday, January 12
- Currently three manufacturing prospects interested in coming to Garden City.
- FCEDC working on workforce development with area high schools, placing emphasis on getting jobs and keeping jobs.
- FCEDC continues to work with senior living development to help with recruiting needed CMA's and nurses, and will look to GCCC as a resource for training for nurses.
- Housing and day care remain large concerns, FCEDC working on shortages in these areas.

REPORT FROM KACCT/COP:

Trustee Neufeld reported the following:

- Neufeld reported that GCCC will participate in Higher Education week at the Capitol on January 19, 2017.
- GCCC Football team will be honored at the capitol on January 18, 2017 with a proclamation by the governor, team will also be recognized on the state house and senate floors.
- Neufeld recently attended a meeting in Dodge City and was encouraged about efforts to keep the community college system viable and meaningful.

OWNERSHIP LINKAGE:

Trustees have received positive comments on how nice the new parking lots with enhanced lighting are.

EXECUTIVE SESSION:

No Executive Session was held.

Meeting adjourned at 7:00 p.m.

UPCOMING CALENDAR EVENTS:

February 20	No Classes/Campus Closed for President's Day
March 13-17	Spring Breaks no classes
March 16-17	Campus Closed, Spring Break
April 14, 17	Campus Closed, no classes, Easter Break
May 5	Commencement 7:00 p.m., Main Gym, Athletic Building

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Jeff Crist
Chair of the Board