

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

February 14, 2017

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Steve Martinez, Melvin Neufeld, Dr. Blake Wasinger,
Trustees Absent: Terri Worf
Others Present: Nhicolas Aponte, SGA President
Debra Atkinson, Deputy Clerk
John Green, Athletic Director
Josh Harbour, *Garden City Telegram*
Chuck Pfeifer, Director of Information Technology
Jeff Southern, Institutional Research and Special Projects
Kristi Tempel, Public Relations/Marketing
Phil Terpstra, Dean of Academics
Tammy Tabor, SGA Student Advisor and Director of Enrollment Management
Dee Wigner, Executive Vice President
Herbert Swender, President

CALL TO ORDER:

Chair Crist, called the regular board meeting to order at 6:07 p.m.

COMMENTS FROM THE CHAIR:

Chair Crist made the following comments:

- Congratulated GCCC baseball coach Chris Finnegan for reaching his 400th career win.
- Recognized and congratulated the 215 student athletes that achieved a 3.0 GPA for the fall semester.
- Reminded Trustees that Wednesday, February 15, 2017 all Military will be honored at the basketball game. All military with the proper identification will get into the game free.
- Saturday, February 18 is “White-Out Night at the DPAC” Fans are encouraged to wear white, and proceeds from the event will go to Relay for Life.
- Chair Crist reminded Trustees that campus will be closed on Monday, February 20 in observance of President’s day.
- Special guest, Marie Bradley, Great Western Dining was recognized as a nominee for Garden City Chamber of Commerce small business of the year.

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 took a few minutes to introduce Marie Bradley, Manager of Food Services with Great Western Dining, Inc. Marie and Great Western Dining, Inc. are one of the nominated businesses for the Garden City Chamber Business of the Year Award. Bradley and her staff were congratulated by Trustees and attendees of the meeting.

Dr. Swender shared that Dr. Bob Zellner, a civil rights activist, was the speaker at the Martin Luther King Celebration at Garden City Community College on Monday, January 16, 2017. Over 300 GCCC students, employees, and community members packed the gym to hear Zellner speak.

The Broncbuster Football team celebrated their national championship in the State Capitol, Wednesday, January 18, 2017. Athletic Director John Green, Dr. Swender, coaches, cheer team, and members of the football team, were on hand to be honored by the Kansas Governor, the Honorable Sam Brownback, Resolutions from The Kansas State House of Representatives, and the Kansas Senate.

GCCC displayed a table hosted by GCCC's Kristi Tempel and Stephanie Whitsell at Higher Education Days in the Capitol on Thursday, January 19. Various GCCC promotional materials and "goodies" were distributed throughout the day to visitors. GCCC baskets were delivered with the help of Trustee Melvin Neufeld to various friends and legislators who stopped by the booth for a visit.

The GCCC Endowment Association celebrated their 50th anniversary with a Gala on Saturday, January 21. The event was held in the Dining Hall at the Beth Tedrow Student Center. Over 80 guests attended the beautifully decorated event to celebrate the occasion. Dr. Swender and his wife Diana were in attendance and congratulated GCCC Endowment Director, Jeromy Gigot on a successful event.

The GCCC Ag Department helped with Finney County Farm Bureau "Friends on the Farm", on January 20 at the Finney County Fair Grounds. The program teaches area fourth grade students and their teachers about agriculture. Over 700 area fourth graders attended the event.

The GCCC Collegiate Farm Bureau Quiz team placed 3rd at the Young Farmers and Ranchers competition in Manhattan, January 28. Dr. Swender shared that a faculty/administration Quiz Bowl has been suggested in the near future.

The GCCC Ag Department hosted the Southwest District Speech, Sales, and Discussion FFA Competition on February 1st in the Beth Tedrow Student Center. Over 70 area FFA students participated in the competition.

Dr. Swender reported that he attended a press conference in Topeka on February 3 to support the Governor's initiative on \$15,000 Baccalaureate degrees. Dr. Swender stated that he shared three key points during the press conference.

- At Garden City Community College we support the Governor's goal to deliver high quality Kansas higher education at an affordable price.
- We look forward to working with our state universities to develop pathways toward \$15,000 Baccalaureate degree programs.
- The Kansas community college system and especially GCCC welcomes any opportunities to advance our greatest natural resource—our human resource.

The GCCC College Singers held a Valentine's Choral on Thursday, February 9. The theme for the evening was love songs with group performances and solos. The evening was a success, with a packed auditorium.

GCCC had a booth last week at the Kansas Gang Investigators Association Conference at the Clarion Inn. Many officers visited the booth to look at Cyber Security Courses as well as the Criminal Justice Program. GCCC awarded a \$500.00 general scholarship and a tuition scholarship for the Cyber Security courses.

On Wednesday, February 8, over 215 student-athletes were honored at the home Basketball Game vs. Hutch, for receiving a grade point average of 3.0 or above. Dr. Swender extended his congratulations to the student athletes.

Baseball won four games in two days of double-header action with Western Nebraska. With the four game sweep, coach Finnegan receives his 400th career win, Dr. Swender congratulated Coach Finnegan on this accomplishment.

Lady Buster softball won two games of their home double-header, Saturday, February 11 vs. Hesston to bring their record to 3-3.

INTRODUCTION OF NEW EMPLOYEES:

No introductions were made at this time.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Nhicolos Aponte, SGA President, reported that the group handed out candy and balloons on campus for Valentine's Day. SGA is also considering implementing a bike depot where students can check out bikes for transportation. Aponte concluded with sharing that SGA is planning a summer themed party on February 23.

Trustees thanked Aponte for his report.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative, was unavailable to give the report. Dean of Academics, Phil Terpstra reported in Pander's absence. Terpstra reported that Faculty Senate will be accepting nominations until March 8 for senate offices. Faculty Senate will host a luncheon on April 21. Terpstra shared with Trustees that the English Department had a successful implementation this spring of the Writing Center located in the library. The Student Success Center has received a grant to assist with computers; in addition, seventeen faculty members have committed to help in the center as tutors.

Trustees thanked Mr. Terpstra 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 Wasinger to approve consent agenda items, II-A-D as presented.

After discussion among Trustees and clarification of the recommendation, the vote was taken.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger,

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (January 10, 2017)

(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 2017-2018 TUITION, FEES, ROOM AND BOARD

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

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

- Annual, General Executive Constraints, #10
- Annual, Budgeting/Financial Planning/Forecasting #3
- Annual, Personal Enrichment

Trustees accepted the monitoring report as presented.

REVIEW OF MONITORING REPORTS:

Trustees reviewed the following monitoring reports:

- Monitoring Report – General Executive Constraints (carried over from January 10, 2017)
- Monitoring Report – Financial Condition (carried over from January 10, 2017)
- Monitoring Report – Information and Advice
- Monitoring Report – Asset Protection

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Policy Governance Officer, Dr. Marilyn Douglass, presented “Treatment of People” for review. After brief discussion regarding verbiage change, Trustees decided to review this report at future date.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Trustee Martinez reported the following:

- FCEDC had a very good attendance for their annual meeting.
- Dairy Farmer’s Association plant and the Transload facility continue to be FCEDC priority.
- Harbor Freight is open and doing well.
- Trustee Martinez encouraged attendance at Business Owner breakfasts that are held on the third Thursday of each month at 7:30 a.m. in the Finney County Community Service Building.

REPORT FROM KACCT/COP:

Trustee Neufeld reported the following:

- Trustee Neufeld reported KACCT Executive Committee would meet on February 15-16 to discuss legislature and possibilities regarding school funding.
- KACCT will continue to look at ways to further the Governor’s challenge on the \$15,000 tuition and fee initiative.

OTHER INFORMATION:

Dr. Swender shared with Trustees that during a special ceremony on February 13, he signed a Memorandum of Agreement that establishes a formal linkage between Garden City Community College (GCCC), the Kansas Army National Guard and Pittsburg State University (PSU). The linkage provides a path for GCCC students to take the first two years of the Senior Reserve Officers Training Corps (SROTC) curriculum and then transfer to PSU to finish the final two years of the SROTC curriculum and receive a commission into the U. S. Army. This is one of a very few, if not the only full ROTC partnerships in the nation on a two year campus.

OWNERSHIP LINKAGE:

No linkage was reported

EXECUTIVE SESSION:

No Executive Session was held.

Meeting adjourned at 7:35 p.m.

UPCOMING CALENDAR EVENTS:

March 13-17	Spring Break no classes, Campus Closed March 16, 17
March 20-23	“Little Shop of Horrors”, Fine Arts Auditorium
March 31, April 1-2	GCCC Rodeo
April 7	GCCC Endowment Association Auction
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

