

MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
April 10, 2018

Trustees Present: Jeff Crist, Leonard Hitz, Steve Martinez, Blake Wasinger, Terri Worf,

Trustees Absent: Dr. Marilyn Douglass

Others Present: Debra Atkinson, Deputy Clerk
Levi Burnfin, *Garden City Telegram*
Holly Chandler, Reading Instructor
Aaron Christensen, Assistant Football Coach, Quarterbacks Coach
Jonathan Clark, Assistant Football Coach, Defensive Backs
Emily Clouse, Vice President of Administrative Services
Peter Collins, Assistant Football Coach, Offensive Coordinator
Dallas Crist, GCCC Coordinator of Payroll
Jade Denton, Student
Mark Douglass, Community Member
Toni Douglass, Community Member
Rodney Dozier, GCCC Chief of Police
Callie Dyer, Director of Live Well Finney County Health Coalition
Eleanor Everett, Community Member
Elizabeth Everett, GCCC Student
Amber Friend, *Garden City Telegram*
Donna Gerstner, Community Member
John Green, Director of Athletic Department
Randy Grisell, Attorney for Garden City Community College
Josh Harbour, *Garden City Telegram*
Kristin Hands, Community Member
Sheena Hernandez, /English Instructor/Faculty Senate
Yulissa Hernandez, Student
Phil Hoke, Drama Instructor/Faculty Senate Representative
Tammy Hutcheson, Instructor Social Science
Aaron Kucharik, Community Member
Colin Lamb, Dean of Student Services
Anthony Leogrande, Assistant Football Coach, Wide Receiver's Coach
Deb Nicholson, GCCC Comptroller
Larry Pander, Fire Science Instructor
Chuck Pfeifer, Dean of Technical/Work Force
Lon Pishney, Community Member
John Powers, Assistant Football Coach, Offensive Line Coach
Derek Ramos, Director of Facilities
Tyler Ramos, Instructor, Maintenance Tech
Lauren Rockhold, Coordinator, Student Activities, SGA Advisor
Rosa R. (last name un-decipherable)
Clay Woydziak, SGA President
Herbert Swender, President
Kristi Tempel, Director of Marketing/Public Relations
Casey Walker, Assistant Football Coach, Defensive Line Coach
Jeffery Weeast, Community Member

CALL TO ORDER:

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

INTRODUCTION OF NEW EMPLOYEES:

John Green, Athletic Director, introduced new employees Jonathan Clark, Assistant Football Coach, Defensive Backs, Peter Collins, Assistant Football Coach, Offensive Coordinator, Anthony Leogrande, Assistant Football Coach, Wide Receiver's Coach, Casey Walker, Assistant Football Defensive, Line Coach, Aaron Christensen, Assistant Football Coach, John Powers, Assistant Football Coach, and Offensive Line Coach.

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

OPEN COMMENTS FROM THE PUBLIC:

Chair Martinez noted that several community members had signed up to address the board. Each person who is signed up to speak is allowed five minutes. Community members Toni Douglass, and Eleanor Everett expressed their opinions. Callie Dyer, Director of Live Well Finney County Health Coalition, spoke to share that the Finney County Health and Services Fair would be held at GCCC on May 24, 2018, from 1:00-7:00 p.m.

Chair Martinez thanked all for sharing their comments with the board.

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 with Trustees that Brian McClendon, a research professor at KU, software designer, developer and engineer spoke to STEM students on March 22. McClendon is a founder of Google Earth and was inducted into the National Academy of Engineering in 2015. McClendon gave students a glimpse into technology of the future.

Dr. Swender noted the International Flying Farmers Toured GCCC on March 23. The group is based in Mansfield, Illinois and originally started in 1944 in Stillwater, Oklahoma. We were honored that they wanted to see our welding and John Deere programs.

Dr. Swender reported that State Treasurer, Jake LaTurner, stopped to visit about Learning Quest 529 Educational Savings Accounts. Dr. Swender enjoyed a 30-second commercial spot that will be posted to the Treasurer's website promoting Learning Quest 529 Educational Savings Accounts. Dollars in this account may be used at any four or two year accredited institutions. Even better, the State of Kansas will match up to \$600 per account. Great way to save money for higher education.

Dr. Swender shared that after spending one season as a Broncbuster assistant coach, Casie Lowden was named as the new women's volleyball coach at Garden City Community College.

Dr. Swender reported that on April 3, GCCC Criminal Justice Students practiced traffic stops. The Garden City Police Department helped with the training. Students learned how to use the lights, radio and ways to approach a vehicle on traffic stops. Another great example of hands-on training for real life situations.

The 51st annual Broncbuster rodeo was a success running April 6-8. Garden City Community College's Ean Price and his brother Ethan a Northwestern Oklahoma State University cowboy, took the top prize in the team roping competition vaulting the duo into the top three in the team roping header and heeler standings. If you want moisture, just plan a GCCC Rodeo event.

Dr. Swender noted that GCCC Reserve Officer Training Corps (GCCC ROTC) partnered with Task Force Broncbuster to host a community leadership event on campus, April 7. Task Force Broncbuster and local Boy Scout Troops 108 and 59 assisted in finishing a land navigation course at GCCC. The collaboration helped the Boy Scouts to obtain the Orienteering Merit Badge.

Dr. Swender shared with Trustees his pleasure at hosting Lt. Governor Tracey Mann at GCCC on April 9. The Lt. Governor and his staff toured facilities including Welding, Task Force Broncbuster, John Deere, Meats Judging, Cosmetology, Criminal Justice and Nursing.

Dr. Swender reminded Trustees about SGA River Cleanup, from 10:00 a.m. – 3:00 p.m., April 21. The staging area will be at Cleaver Field at 10:00 am. All are invited to help make a difference in our community.

Dr. Swender reminded everyone about the upcoming GCCC Endowment Association Annual Auction, Bootleggers Ball, held on April 13, in addition to the Chancey Williams concert scheduled for April 28. Tickets are available for purchase at the Broncbuster Book Store and GCCC Business Office. Student tickets are \$10, General Admission Tickets are \$15, and may be purchased at the door for \$20 the night of the event. Tickets are on sale now.

Chair Martinez thanked Dr. Swender for his report.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Clay Woydziak, SGA President, reported that the SGA Banquet will be held on April 25 at 5:00 pm. Woydziak went on to share that many volunteers have signed up to help with the upcoming river clean up on Saturday, April 21 from 10:00 am – 3:00 pm. The City of Garden City has collaborated with SGA to help organize drop off zones for various items from the river. Woydziak expressed SGA's appreciation to community members and organizations that have donated gloves, water, use of equipment and that have volunteered to help with the effort.

Trustees thanked Woydziak for his report.

REPORT FROM FACULTY SENATE:

Sheena Hernandez English Instructor/Faculty Senate President provided a written report to Trustees regarding Faculty Senate activities.

1. Faculty Senate is still working toward the annual Faculty Appreciation Luncheon. The luncheon will take place on April 27 from 11:30-1pm. If you would like to attend, please RSVP with Sheena Hernandez, president, Will Friesen, secretary, or Debbie Atkinson.
2. Faculty continue to work with administration on assessment and accreditation as well as preparing for the end of the year. To that end, faculty are taking part in an all-day assessment training on-campus April 13.
3. According to GC3, negotiations seems to be progressing well. They remark that the sessions have been productive and supportive on both sides. We are looking for a successful conclusion that will benefit the college in the next couple of weeks.

Trustees thanked Hernandez for her written report.

CONSENT AGENDA:

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

Chair Martinez then asked for a motion approving consent agenda items II A-D.

Motion:

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

Trustee Hitz initiated discussion regarding the Broncbuster Athletic Association (BAA) funds, location and expressed that he would like to visit with business office personnel about BAA accounts. GCCC Athletic Director, encouraged Trustee Hitz to contact the BAA President, as the organization is a separate entity from college similar to the college's Endowment Association.

The vote was taken.

Ayes: *Crist, Hitz, Martinez, Wasinger, Worf*

Nays:

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (March 20, 2018)

(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 RESOLUTIONS 2018-01, 2018-02, 2018-03 NON-RENEWAL OF EMPLOYMENT CONTRACTS, as presented

(Supporting documents filed with official minutes.)

OTHER ACTION:

Roof Replacement for:

DPAC, East Roof

Penka, North Roof

John Collins Vocational Building, South Roof

Pauline Joyce Fine Arts Building, West Roof.

A roof prioritization was completed to determine which roofs should be replaced. The majority of the roofs on campus are over 40 years old. The roof prioritization included looking at the areas with constant leaks and the value of the items below the roof. An RFP was released and two bids were received.

At the board's pleasure, GCCC Administration will enter into an agreement for replacement of the roofs.

Motion:

Hitz moved, seconded by Crist to award roofing replacement for DPAC, East Roof, Penka, North Roof, John Collins Vocational Building, South Roof, and Pauline Joyce Fine Arts Building, West Roof to D. V. Douglass.

There was a brief discussion regarding which contractors had been contacted to submit an RFP.

The vote was taken.

Ayes: *Crist, Hitz, Martinez, Wasinger, Worf*

Nays:

Motion carried: 5-0

MONITORING REPORTS and ENDS REPORTS:

Monitoring reports were tabled until the May 8, 2018 meeting.

REVIEW OF MONITORING REPORT:

Monitoring report reviews were tabled until the May 8, 2018 meeting.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Policy governance review was tabled until the May 8, 2018 meeting.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Chair Martinez reported the following:

- Martinez reported that FCEDC is working with a contractor on a multi housing complex.
- Pinky’s is going in downtown and scheduled to open on Monday, April 16.
- FCEDC continues to work with USD 457 to ease the childcare issues.
- FCEDC constantly works with local and new businesses.
- Demolition and construction has started on the Brewery location.

REPORT FROM KANSAS ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES

Trustee Crist reported the following:

- The next KACCT meeting will be held in Kansas City, Kansas June 1-2.

REPORT ON Higher Learning Commission:

No report was given as the Higher Learning Team was attending the HLC Annual conference in Chicago.

OWNERSHIP LINKAGE:

Trustee Worf reported that she had received several compliments from a student regarding an inquiry about enrolling in GCCC on-line classes. The student spoke highly of GCCC staff and the assistance that was received when researching the alternative delivery of classes. Dr. Swender shared that a concerted focus is being placed on expanding GCCC’s on line curricula offerings this year and beyond.

CALENDAR DATES:

Chair Martinez reviewed calendar dates and noted that many end of year activities are coming up and encouraged Trustees to attend when possible.

ADJOURNMENT:

Motion:

Hitz moved, seconded by Worf, to adjourn the April 10, 2018 Garden City Board of Trustee meeting.

Ayes: Crist, Hitz, Martinez, Wasinger, Worf

Nays: None

Motion carried: 5-0

Meeting adjourned at 6:56 p.m.

UPCOMING CALENDAR EVENTS:

May 8-10	Finals
June 1-2	KACCT Quarterly Meetings, Kansas City, Kansas
June 12	Board of Trustee Meeting, 6:00 p.m., Beth Tedrow Student Center, Endowment Room
July 4	Campus Closed, No Classes, Independence Day
September 10	Assurance Argument is due
November 5-7	HLC Site Team campus visit

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Steve Martinez
Chair of the Board