

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
December 10, 2019**

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

Trustees Absent: Dr. Marilyn Douglass

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President for Administrative Services/CFO
Marc Malone, Vice President for Instructional Services
Shajia Donecker, PR & Marketing Coordinator
Nicole Dick, Math Instructor, Faculty Senate
Phil Terpstra, Dean of Academics
Lon Pishny, Community Member
David Rupp, Community Member
Mark Douglass, Community Member
Toni Douglass, Community Member
Aaron Kucharik, Community Member
Andrew Knoll, GCCC IT Director
Beth Tedrow, Community Member
Shanda Smith, Community Member

CALL TO ORDER:

Chair Wasinger called the regular board meeting to order at 6:01 p.m.

COMMENTS FROM THE CHAIR:

Chair Wasinger made the following comments:

Wasinger asked to amend Consent Agenda III A-1, Monitoring Reports, Essential Skills. Push to January when all 6 board members are present to discuss.

Motion:

Crist moved, seconded by Martinez to amend Consent Agenda III A-1, Essential Skills.

Ayes: Crist, Hitz, Wasinger, Worf, Martinez

Nays: none

Motion carried: 5-0

Trustee Wasinger stated we will be swearing in our new Board of Trustees this evening, effective January 13, 2020. The new trustees will not have any authority to make or participate in the decision-making process on any issue until they take office on January 13, 2020. They will not participate in any Executive Session until after they have taken office.

INTRODUCTION OF NEW EMPLOYEES:

No new employees in the month of November.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda.

Trustee Crist asked for II C-2 to be removed for further verification, Wasinger asked for II D-1 and D-2 to be removed for further action.

Chair Wasinger then asked for a motion approving consent agenda items II A, II B-1 and B-2, II C-1, C-3, C-4 and C-5. Holding II C-2 for separate discussion and D-1 and D-2 for further action.

Motion:

Wasinger moved, seconded by Martinez to approve consent agenda items II A, II B-1 and B-2, II C-1, C-3, C-4 and C-5. Holding II C-2, Checks processed in excess of \$50,000 for separate discussion and II D-1 and D-2, Notice of Claims for further action.

Ayes: Crist, Hitz, Martinez, Wasinger, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) Approval of minutes of previous meetings (November 12, 2019)

(Supporting documents filed with official minutes.)

(B) Approval of personnel actions-Human Resources

B-1 Human Resources Report

B-2 Adjunct/Outreach Contracts

(Supporting documents filed with official minutes.)

(C) Financial Information

C-1 Monthly Summary Published Funds Operating Revenues and Expenses

C-3 Revenues

C-4 Expenses

C-5 Cash in Bank

(Supporting documents filed with official minutes.)

II C-2, Checks processed in excess of \$50,000

Trustee Crist requested verification pertaining to the check to Lewis, Brisbois, Bisgaard & Smith for \$59,040.66. He asked if this was in addition to the initial \$100,000 in payments. Karla Armstrong, GCCC CFO explained that this check was part of the second \$100,000 that the Board approved earlier this year.

Motion:

Martinez moved, seconded by Crist to approve consent agenda item II C-2, Checks processed in excess of \$50,000.

Ayes: Crist, Martinez, Wasinger, Worf, Hitz

Nays: None

Motion carried: 5-0

(Supporting documents filed with official minutes.)

II D-1 and D-2, Notice of Claims

Chair Wasinger explained the process of accepting or denying the Notice of Claims from Braeden Bradforth's parents before it went to vote. The Board discussed their options.

Motion:

Hitz moved, seconded by Martinez to deny Consent Agenda items II D-1 and D-2, Notice of Claims.

Ayes: Crist, Martinez, Wasinger, Worf, Hitz

Nays: None

Motion carried: 5-0

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORT

Essential Skills #4 and #5 amended for discussion at the January meeting.

REVIEW MONITORING REPORTS:

No reports for review.

PUBLIC COMMENTS:

No signatures for public comments this month.

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.

Good News

Esports Wins National Runner-Up Title

The Broncbuster Madden team finished as the National Runner-up, falling to Hinds Community College in the Championship Game on December 3.

In the semifinal round, Kristopher Henderson, playing as the as the Los Angeles Rams, rolled through Jarrod Dean from Snow College, who was playing as the Atlanta Falcons, 27-15. That setup a showdown with the top-team in the nation in the finals.

Unfortunately, Henderson's Rams lost to Joshua Brandon's Atlanta Falcons 42-14.

Garden City finished the year 6-2.

John Deere Program to Receive the John Deere College of Tomorrow Gold Award for Recent Advancements

GCCC hosts one of 16 John Deere Ag Tech programs in the nation, and one of only 21 in the world. This year, the program earned the "College of Tomorrow" Gold level award for excellence and the new advancements made to the program over the past year and over the summer.

Recent Events

Legislative Luncheon Held at GCCC

Dr. Ruda and GCCC Administration hosted Kansas Legislators and a representative from the KACCT for a legislative luncheon to discuss legislation and topics that would have an impact on community colleges in Kansas.

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Dr. Ruda presented about recent advancements and programs at GCCC, the KACCT led a presentation about funding and questions were asked of those legislators in attendance.

College Players Present Santa's Got the Flu

The College Players presented Santa's Got the Flu: Now What's an Elf to Do? From Nov. 21 through Nov. 24. Ben Stark, Technical Director from KSU and Nick Albrecht from Cowley college responded to the production. They were highly supportive of the student work and promotion of original material. The show was not held for consideration. Monica Hernandez, Stephanie Marinez, and Rheann Rodenbur were named as Irene Ryan Candidates. Rheann's set design will be placed in national competition during Design Expo for this year's KCACTF and both Steven Wade Freeman and A. B. Licon will be up for national competition with the play. The region festival will be held in Sioux Falls, South Dakota, January 19-25, 2020.

Fall Concerts Held in Pauline Joyce

The Music Department hosted a Band Concert on Dec. 5, the Choral Vespers Concert on Dec. 8, and the Guitar and Rock Ensemble Concert on Dec. 9. Each show was a success and a testament to the hard work of both instructors and students this fall semester.

Holiday Giving in Full Swing

The Broncbusters give in many ways. This year, Both Block and Bridle and the Track and Field teams held toy drives this month, and the College Council adopted nine students from the CASA Spirt of the Plains program and delivered presents on Dec. 6. Quiz Bowl sponsored students this Christmas for the "Adopt-a-Buster" campaign. GCCC was also represented in the 2019 Christmas parade. This year's theme was classic Christmas movies, and GCCC brought the Polar Express for community viewing.

Upcoming Events

December 12, Santa's Flight School at Flat Mountain Brewhouse
Dec. 23 through Jan. 3, Campus Closed for Winter Break

REPORT FROM FACULTY SENATE:

Nicole Dick, Math Instructor /Faculty Senate, shared that faculty have been wrapping up end of the semester and have been working on Student Learning Assessment.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

Trustee Martinez reported that they are currently securing permits for childcare and makerspace FCEDC is also partnering with a professional retail recruiter to secure more businesses for Garden City.

REPORT FROM KACCT:

Dr. Ruda reported that the Kansas Department of Revenue discussed state projections and the Senate Education Committee reported that the Legislative Session on education stalled because of Medicaid and Senate Bill 155.

REPORT FROM SGA:

SGA President stated that the tobacco survey results were just in and he would review them and report back at the next Board meeting. SGA is in the process of electing new board members, recruiting clubs to get more involved and discussing Earth Day 2020.

SWEARING IN OF NEW TRUSTEES:

Dr. Ruda swore in the three new trustees; Ms. Beth Tedrow, Ms. Shanda Smith, and Mr. David Rupp. They will take office on January 13, 2020.

OWNERSHIP LINKAGE:

Trustee Wasinger thanked Trustees Worf, Martinez, and Crist for their combined 27 years of service and leadership.

EXECUTIVE SESSION:

No executive session was held.

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.
Next Board meeting will be January 14, 2020

Meeting adjourned at 6:58 p.m. by Chair Wasinger.

UPCOMING CALENDAR EVENTS:

December 11 Southwest District Creed/Parlaw/Ritual Contest
December 11 Buster Women's Basketball vs. Coffeyville CC, 6:00 p.m.
December 11 Buster Men's Basketball vs. Coffeyville CC, 8:00 p.m.
December 12 GCCC Employee Open House, 3:30 p.m., President's Reception Area
December 13 President's Holiday Open House, 5:30 p.m., Beth Tedrow Student Center
January 6-31 GC High School Visual Arts Awards Exhibition, Mercer Gallery
January 10-11 Buster Meat's Team, Southwest Invitational, Lubbock, TX
January 11 Buster Women's Basketball vs. Butler CC, 2:00 p.m.
January 11 Buster Men's Basketball vs. Butler CC, 4:00 p.m.
January 15 Buster Women's Basketball vs. Hutchinson CC, 6:00 p.m.
January 15 Buster Men's Basketball vs. Hutchinson CC, 8:00 p.m.
January 19 Buster Meat's Team, National Western, Greeley, CO
January 25 Buster Women's Basketball vs. Dodge CC, 2:00 p.m.
January 25 Buster Men's Basketball vs. Dodge City CC, 4:00 p.m.

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board