

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

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

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
Colin Lamb, Vice President for Student Services
Dr. Jacquelyn Messinger, Vice President for Institutional Effectiveness & Accountability
Ashley Salazar, Director of Public Relations
Nicole Dick, Math Instructor
Greg McVey, Director of Athletics
David Rupp, Community Member
Toni Douglass, Community Member
Mark Douglass, Community Member
Chief Rodney Dozier, GCCC Chief of Police
Aaron Kucharik, Community Member
Colin Lamb, Vice President for Student Services/Assistant AD
Jean Lamfers, Attorney
Derek Ramos, Dean of Physical Planning
Amber Friend
Lon Pishny
Andrew Knoll, GCCC IT
Joseph Lowry, Student Activities Coord./Coordinator of Jazz

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:

Dr. Wasinger reviewed the draft regarding the Public Comments portion of the Board meeting.

1. Public Comment: 30 minutes total, 5 minutes per individual. Comments should be relevant to matters over which the Board has authority. Speakers should respect the rights of all persons, and they should not engage in personal attacks or disruptive behavior. This time is not intended to be a question and answer time. The Board cannot take any binding action on matters not on the agenda. The Board has a right to conduct an orderly and efficient public meeting.

2. Comments directed to the Board should pertain to Ends: Mission, Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, and Workforce Development.

PUBLIC COMMENTS:

Discussion ensued about the dialogue between the public, Board and Administration. Worf agreed that discussions with the public and the Board are important and valuable, just not during Public Comments. The Board also discussed that comments should be directed to the Board and not administration. The public should follow GCCC guidelines when they wish to speak with administration.

Motion:

Crist moved, seconded by Martinez to approve the return of Public Comments to the monthly agenda.

Ayes: Crist, Douglass, Martinez, Wasinger, Worf

Nays: Hitz

Motion carried: 5-1

AMEND AGENDA TO ADD PUBLIC COMMENTS:

Motion:

Martinez moved, seconded by Douglass to amend the agenda to add Public Comments to tonight's agenda.

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

Nays: None

Motion carried: 6-0

Aaron Kucharik spoke and voiced his concern that the review and possible reinstatement of Public Comments was not on the agenda.

INTRODUCTION OF NEW EMPLOYEES:

Marc Malone, Vice President for Instructional Services introduced Jamie Durler, Director of Instructional Design/Canvas Administrator and Amy Kocher, Developmental Math Instructor.

Derek Ramos, Dean of Physical Planning introduced Mathias Stockemer, Web and Systems Administrator.

President Ruda welcomed GCCC employees and presented each with a GCCC Broncbuster lapel pin.

EXECUTIVE SESSION:

Motion:

Douglass moved, seconded by Martinez to go into executive session for fifteen (15) minutes, for the purpose of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship, allowing five (5) minutes to clear the room. The open meeting will resume in the Endowment Room of the Beth Tedrow Student Center in fifteen minutes (15) (6:37 p.m.). Included in the executive session will be Trustees; Karla Armstrong, Vice President for Administrative Services/CFO, and Ryan Ruda, President.

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

Nays: None

Motion carried: 6-0

Board recessed into executive session at 6:22 p.m.

Included in Executive Session:

GCCC Board of Trustees

Karla Armstrong, Vice President for Administrative Services/CFO

Ryan Ruda, President

Board reconvened into open session at 6:37 p.m.

No action was taken.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. Item III A, August 13 Minutes and III C-4, Expenses were removed for separate discussion.

Chair Wasinger then asked for a motion approving consent agenda items III B-1, and B-2, III C-1, C-2, C-3 and C-5. Holding III A, August 13 Minutes and III C-4, Expenses for separate discussion.

Motion:

Douglass moved, seconded by Martinez to approve consent agenda III B-1, and B-2, III C-1, C-2, C-3 and C-5. Holding III A, August 13 Minutes and III C-4, Expenses for separate discussion.

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

Nays: None

Motion carried: 6-0

Approved actions follow:

(B) Approval of personnel actions-Human Resources, as presented

B-1 Human Resources Report

B-2 Adjunct/Outreach Contracts

(Supporting documents filed with official minutes.)

(C) Financial Information, as presented

C-1 Monthly Summary Published Funds Operating Revenues and Expenses

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

C-3 Revenues

C-5 Cash in Bank

(Supporting documents filed with official minutes.)

III A - AUGUST 13, 2019 MINUTES

Trustee Wasinger discussed the possible rewording of Action Taken as Result of Executive Session for both executive sessions at the August 13, 2019 meeting to keep in line with proper Policy Governance wording.

Motion:

Worf moved, seconded by Martinez to approve the change in wording for consent agenda item III A - Approval of Minutes from Previous Meetings.

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

III- C-4 EXPENSES

Trustee Hitz voiced questions regarding the presentation of the expenses for Fiscal Year 2020. Ms. Armstrong explained that Fiscal 2019 had not been finalized and they are waiting for the rollover of the budget. Current expenses include Fiscal 2019 until it is closed out. Trustee Hitz also stated his belief that the public is not getting enough information. Ms. Armstrong stated that anyone should feel free to reach out to her with questions at any time, and that more information is provided in the budget packets for budget comparison than in the past.

Motion:

Worf moved, seconded by Martinez to approve consent agenda item III C-4 Expenses.

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

Trustees indicated they had received and reviewed the following monitoring reports:

- Annual, End - Workforce Development
- Bi-Annual, Ends - Essential Skills

Trustees indicated that they accept Annual, End – Workforce Development report as presented.

Blake mentioned that the Board might want to consider changing Essential Skills to an Annual. There is limited information in September until data is reported in February. Worf and Douglass agreed.

REVIEW MONITORING REPORTS:

- Annual, Executive Limitations – Asset Protection

Dr. Douglass started a discussion about adding a yearly evaluation of the Broncbuster Athletic Association and Garden City Community College Endowment Association under General Executive Constraints. The Annual Review would monitor the conduct and outcomes of both groups. The question was asked if GCCC Board Trustees should have a seat at the table with both BAA and EA for proper monitoring or just visit with their Boards one per year. Mr. Hitz volunteered that he and President Ruda have a good working relationship with BAA and President Ruda also stated that he meets regularly with the EA. Lon Pishny, Policy Governance Consultant suggested the Board wait to vote on this until they could discuss further. Tabled until next Board meeting.

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.

President Ruda presented a PowerPoint on the History of Garden City Community College ahead of the 100th Centennial Celebration.

REPORT FROM FACULTY SENATE:

Nicole Dick, Math Instructor /Faculty Senate, shared that Senate has met a few times and are discussing face to face classes and Senate goals for this year. Ms. Dick also reported that they are reviewing policies, meeting with administration and discussing ideas on how to improve professional development.

REPORT FROM KACCT:

The next KACCT meeting will be September 13-14, 2019.

REPORT ON HIGHER LEARNING COMMISSION (HLC):

No report was given.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

The 3rd street retirement facility has been approved and the Board will have its first meeting September 10. Discussions have started for training and the creation of a handbook for the childcare center. FCEDC is also working with developers on housing with people moving into our community.

REPORT FROM SGA:

Joe Lowry, Student Activities Coord./Coordinator of Jazz, shared that they would be hosting a 911 Memorial Ceremony Wednesday morning, 10:00 a.m. at the flag pole in the Quad. He invited all Board members to attend. Mr. Lowry also stated that SGA is looking forward to more activities on campus such as Constitution Day, Homecoming, and Halloween.

OWNERSHIP LINKAGE:

Douglass questioned Dr. Ruda as to the status of the smoking debate on campus. Dr. Ruda is still in the process of talking with various group and collecting information on this topic.

Trustee Hitz stated that he is very appreciative of the senior passes we hand out for Fine Arts and Sporting events. He would like for the college to look at possibly changing the passes from yearly to lifetime passes. We will revisit this next year.

Martinez wanted to thank Coach Omega Tandy, Women's Basketball. She recently reached out to GC SWAT team and requested a teambuilding exercise. This was a great relationship building experience with both the SWAT and basketball team.

EXECUTIVE SESSION:

No executive session was held.

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.

He also wanted to personally thank Garden City Community College employees for their recent donations to the United Way.

Next Board meeting will be October 8, 2019

Meeting adjourned at 7:42 p.m. by Chair Wasinger.

UPCOMING CALENDAR EVENTS:

September 6-27	“EGG Gravy/Ben is Fat," Gallery hours: MTW 9am-6pm, TH9am-10pm, F 9am-3pm
September 13-14	KACCT Quarterly Meeting Neosho County Community College
September 14	Bowhunter Education Course, 8:30 a.m. – 4:30 p.m.
September 14	Broncbuster Football vs. Independence, 1:00 p.m.
September 17	City Proclamation for “Garden City Community College Day”, 1:00 p.m.
September 17	Constitution Day, SGA, Noon in the Quad
September 27	Centennial Gala, Beth Tedrow Student Center, 6:00 p.m.
September 28	Centennial Celebration, GCCC Campus, 10:00 a.m. – 5:00 p.m.

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board