



801 Campus Drive  
Garden City, Kansas 67846  
(620) 276-7611  
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February 21, 2020

Board of Trustees  
Garden City Community College  
801 Campus Drive  
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet in a special session on Friday, February 21, 2020. The meeting will be held in the **Bill Kinney Room of the Beth Tedrow Student Center**, Garden City Kansas.

7:15 AM Light breakfast provided in the Bill Kinney Room.

7:30 AM Special Board Meeting called to order, Bill Kinney Room of the Beth Tedrow Student Center.

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## ANNUAL BOARD RETREAT

### I. CALL TO ORDER:

### II. CONSENT AGENDA..... ACTION

A. Approval of Resolution for Grant Submission

### III. ADJOURNMENT

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Dr. Ryan J. Ruda  
President

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Dr. Blake Wasinger  
Chairman

**Mission:** *Garden City Community College exists to produce positive contributors to the economic and social well-being of society.*

**Five Ends:** *Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.*

**Purposes for Executive Sessions**

*a. Personnel matters of non-elected*

*personnel b. Consultation with the body's attorney*

*c. Employer-employee negotiation*

*d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship e. Matters affecting a student, patient, or resident of public institutions*

*f. Preliminary discussions relating to acquisition of real*

*property g. Security, if open discussion would jeopardize security*

**Board Resolution**

At the special meeting of the Board of Trustees of Garden City Community College on February 21, 2020, the following resolution was proposed and approved by the Board.

WHEREAS, the mission of Garden City Community College states that the college produces “positive contributors to the economic and social well-being of society;” and

WHEREAS, Garden City Community College desires to seek grant monies for a USDA Rural Business Development Grant to support the purchase of classroom equipment to facilitate hands-on, experiential learning in the Carpentry Certificate A program; and

WHEREAS, the Board of Trustees has directed that the “president shall not fail to develop additional public and/or private revenue sources;”

THEREFORE, BE IT RESOLVED that the Garden City Community College Board of Trustees approves and supports the USDA Rural Business Development Grant application to facilitate the purchase of classroom equipment for hands-on, experiential learning in the Carpentry Certificate A program and authorizes the President to accept and administer any resulting funds.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Dr. Blake Wasinger, Chairman

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Amy McVey, Clerk of the Board