

**MEETING OF TRUSTEES  
GARDEN CITY COMMUNITY COLLEGE  
February 11, 2020**

Trustees Present: Leonard Hitz, Dr. Blake Wasinger, Dr. Marilyn Douglass, Beth Tedrow, Shanda Smith, David Rupp

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  
Toni Douglass, Community Member  
Aaron Kucharik, Community Member  
Derek Ramos, Dean of Physical Planning  
Rodney Dozier, Campus Police Chief  
Samantha Sanger, English Instructor  
Andrew Knoll, IT Director  
Lon Pishny, Community Member  
Joe Lowry, Student Activities Coordinator/Coordinator of Jazz  
Stewart Nelson, Community Member

**CALL TO ORDER:**

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

**COMMENTS FROM THE CHAIR:**

Chair Wasinger reminded the board that the HLC Conference will be held April 17-21 in Chicago. Trustees are welcome to attend.

**INTRODUCTION OF NEW EMPLOYEES:**

No new employees in January.

**CONSENT AGENDA:**

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

Trustee Wasinger asked for II C-4 to be removed and trustee Rupp asked for II E to be removed for separate discussion.

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

**Motion:**

*Douglas moved, seconded by Tedrow to approve consent agenda items II A, II B-1, B-2, II C-1, C-2, C-3, C-5, II D and II F. Holding II C-4 and II E for separate discussion.*

*Ayes: Wasinger, Douglass, Smith, Tedrow, Rupp*

*Nays: Hitz*

*Motion carried: 5-1*

Approved actions follow:

**(A) Approval of minutes of previous meetings (January 14, 2020)**

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

C-3 Revenues

C-5 Cash in Bank

(Supporting documents filed with official minutes.)

**(D) Approval of 2020-20201 Tuition, Fees, Room and Board**

(Supporting documents filed with official minutes.)

**(F) Extension of Great Western Dining Contract**

(Supporting documents filed with official minutes.)

**II C-4, Expenses**

Trustee Wasinger inquired about an expense line related to book scholarships. Ms. Armstrong did not have the details of the expense but will get the information and forward it to the board.

**II E, Approval Remodel of the Athletic Training Rooms**

Trustee Rupp wished to convey his gratitude for securing a grant for the athletic training remodel. He expressed the need for increased prevention and care for the athletes and also better educational experience for the students. Trustee Hitz clarified that the facility at the multi-sports complex was initially used as a maintenance building and has since been transformed to a visitors locker room, athletic training area and additional storage.

**Motion:**

***Rupp moved, seconded by Douglass to approve consent agenda items II C-4, Expenses and II E, Approval Remodel of the Athletic Training Rooms***

***Ayes: Wasinger, Hitz, Douglass, Smith, Tedrow, Rupp***

***Nays: None***

***Motion carried: 6-0***

(Supporting documents filed with official minutes.)

**MONITORING REPORTS and ENDS REPORT**

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

- A. Monitoring Reports and ENDS ..... **Consensus Approval**
  - A-1 Bi-Annual, Executive Limitations, Essential Skills
  - A-2 Annual, Executive Limitations, Personal Enrichment
- B. Review Monitoring Report
  - B-1 Annual, Executive Limitations, Information and Advice
  - B-2 Annual, Executive Limitations, Asset Protection

Trustees indicated that they accept the monitoring reports as presented.

**REVIEW MONITORING REPORT:**

Trustees discussed the definitions of Essential Skills #4 and #5, social responsibility and diversity. The decision was made to keep them as is for now.

**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.

**GCCC In the Community**

- **Lakin Futures Tour** – An annual event, GCCC Admissions and tech programs coordinated a campus tour and hands-on experience for Lakin Middle School students on Feb. 4, 2020.
- **Rotary International** – Chuck Pfeifer, Dean of Technical Education & Workforce Development, made a presentation to our local Rotary group on Feb. 5. Rotary is a civic organization comprised of business and community leaders. Chuck informed the group about all that GCCC has to offer in our technical division, including GCCC’s plans to implement an industrial maintenance and construction trades program in the fall.
- **World Read Aloud Day** – A few GCCC staff and faculty participated in World Read Aloud Day on Feb. 5, by reading to elementary students in USD 457. This is a great event to promote literacy and lifelong learning.

**GCCC In the News**

- **Jan. 15** – KSN came to campus Jan. 15, to learn more about our welding program and industrial maintenance program that is in the works to meet the need for trained workers for Empirical Foods.
  - <https://www.ksn.com/news/local/gccc-prepares-for-new-business/>
- **Jan. 20 – MLK Day at GCCC**
  - La Mexicana Radio (101.5 FM) visited with our SGA students and our MLK Day guest speaker, Ms. LaTosha Brown, on Jan. 20.
  - The radio station also live-streamed our MLK Day program, attended by a few hundred students and community members.
  - *GC Telegram* story: <https://www.gctelegram.com/news/20200120/activist-latosha-brown-encourages-community-to-recommit-to-what-is-best-of-us>

- **Jan. 22** – The *Hutchinson News* interviewed instructors and students in our John Deere Ag Tech program about their recent move and expansion. The news about our two-year program and the job placement provided in it was picked up by the Associated Press and reprinted in many media organizations across the state and shared widely on social media (e.g., 166 shares on GCCC Facebook post alone). KSN is currently working on a follow story, too.
  - <https://www.hutchnews.com/news/20200122/john-deere-partners-with-garden-city-to-offer-free-college-to-tech-students>
- **Jan. 31** –KSN came to campus Jan. 31 to interview local Chiefs fans ahead of the Superbowl. Dr. Ruda and Winsom Lamb were gracious enough to allow the TV reporter to interview them about their hopes and desires for a Chiefs win and their wishes for former GCCC student Tyreek Hill!
  - <https://www.ksn.com/news/western-kansas-roots-on-their-own-in-the-big-game/>
- **Souper Bowl (GC3 Media)**
  - GCCC Student Support Services and the Art Club held their annual Souper Bowl event. \$10 includes a handmade bowl, complete with chili or pozole. GC3 Media covered this great event.
- **Esports attend Midwest Esports Convention**
  - The GCCC Esports team traveled to Wichita on Feb. 1 to compete in the Midwest Esports Convention in Wichita, KS. GCCC’s Darwyn “Nightfang” Maxwell was undefeated after several rounds of play and declared the winner of the MWEC Rocket League Tournament. Darwyn is a JDAT student from Ulysses.

#### Upcoming Events

- **GCCC Blood Drive** – In partnership with American Red Cross. Will be held in the DPAC back gym on Wednesday, Feb. 12, 2020, from 9 AM to 1 PM.
- **Endowment is hosting a book signing** on Friday, Feb. 14, for **Bob Hopkins**, a 1961 graduate of Garden City High School. Hopkins was originally scheduled to attend last month but his program was cancelled due to inclement weather. The signing will be held 6-8 PM in the Endowment Room.
  - Hopkins is a professor of business communications and has recently written a book called *Philanthropy Misunderstood*. He will be sharing some of the proceeds of his book for a new scholarship – the Nolte Scholarship – named after a former teacher of his. The scholarship will benefit GCHS students attending GCCC.
- **“Almost, Maine”** – A dinner theater presented by the Garden City Community College Players. Shows begin at 7 p.m. on February 20-23, 2020, and will be held in the Endowment Room.
  - Tickets are \$25 in advance and \$35 at the door. The play comprises of nine short arts all centering around love and is the perfect opportunity for a dinner or Valentine’s date!
- **Polar Plunge** – GCCC is hosting this year’s Polar Plunge, a benefit for Special Olympics Kansas, on Saturday, Feb. 29, 2020. Criminal Justice Instructor Brandy Unruh has challenged me to take the plunge, and I have graciously accepted.
- **The Endowment Auction is Friday, March 27, 2020**, at the Finney County Exhibition Building. This year’s theme is **“Lost in the 50s!”**
  - Tickets are now on sale: \$25 for admissions wristbands, and \$25 for the 50/50 raffle.
  - “A good time for a great cause!” – Jeremy Gigot, Endowment Director

**REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):**

No report from FCEDC this month.

**REPORT FROM KACCT:**

No report from KACCT this month.

**REPORT FROM SGA:**

Joe Lowry, Student Activities Coordinator/Coordinator of Jazz updated the board on SGA activities. SGA recently hosted an MLK speaker, Ms. LaTosha Brown and enjoyed a make it – take it airbrush art and tied blanket event. Mr. Lowry also discussed upcoming events that include virtual reality, a magician, and a clean-up day.

**REPORT FROM FACULTY SENATE:**

Nicole Dick, Math Instructor /Faculty Senate, shared that faculty have been wrapping up their review of policies. Faculty are also attending several conferences in February and are taking advantage of lunch with the President this month.

**OWNERSHIP LINKAGE:**

No comments.

**EXECUTIVE SESSION:**

No executive session was held.

**CALENDAR DATES:**

Chair Wasinger reviewed calendar dates with Trustees.  
Next Board meeting will be March 10, 2020

Meeting adjourned at 7:05 p.m. by Chair Wasinger.

**UPCOMING CALENDAR EVENTS:**

February 12	Buster Women's Basketball vs. Pratt CC, 6:00 p.m.
February 12	Buster Men's Basketball vs. Pratt CC, 8:00 p.m.
February 12	Buster Softball vs. Lamar CC, 1:00 p.m. and 3:00 p.m.
February 14	Buster Rodeo @ Kansas State Rodeo
February 15	Buster Baseball vs. Iowa Western CC, 2:00 p.m. and 4:30 p.m.
February 16	Buster Baseball vs. Iowa Western CC, 12:00 p.m. and 2:30 p.m.
February 19	Buster Men's Basketball vs. Colby CC, 8:00 p.m.
February 19	Buster Softball vs. Trinidad State Junior College 12:00 p.m. and 2:00 p.m.
February 7-28	Emporia State Printmaking, Mercer Gallery
February 20-23	Dinner Theatre, "Almost Maine", 7:00 p.m., Pauline Joyce Fine Arts
February 26	Buster Softball vs. Otero Junior College, 11:00 a.m. and 1:00 p.m.

---

Amy R McVey  
Deputy Clerk

---

Dr. Ryan Ruda  
President

---

Dr. Blake Wasinger  
Chairman of the Board