

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
November 10, 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
Colin Lamb, Vice President
Marc Malone, Vice President
Andrew Knoll, IT Director
Meghan Flynn, Garden City Telegram
Mike Pilosof, Sports Information Director
Nancy Unruh, Registrar
Perla Salazar, Faculty Senate/Math Instructor
Taryn Tabor, SGA President
Lachele Greathouse, Business and Technology Instructor
Leslie Wenzel, Director of Advising
Rodney Dozier, Campus Police Chief
Samantha Sanger, English Instructor
Bob Larson, Interim Director of Athletics
Chris Creal, Assistant Track and Field Coach
Mackenzie Rowlett, Assistant Softball Coach
Adam Austin, Assistant Football Coach
Brenda Barrett, Director of Institutional Research and Data Support
Tammy Tabor, Executive Director of Student Services

CALL TO ORDER:

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

COMMENTS FROM THE CHAIR:

Trustee Wasinger shared that the GCCC Endowment fall campaigns included Direct Mail and Phonathon. Both campaigns exceeded their goals. HALO and SGA hosted their first HALO-ween decorating contest in which Dr. Ruda and HALO club president, Carla Gonzalez were judges. Congratulations to 1st place Cosmetology, 2nd place HALO, and 3rd place PTK/Quiz Bowl. Also, congratulations go out to our GCCC PR/Marketing team. They were awarded the NCMPR Medallion Award. Gold for the GCCC Viewbook and silver for the Centennial Magazine.

INTRODUCTION OF NEW EMPLOYEES:

Bob Larson, Interim Athletic Director introduced new employees Chris Creal, Assistant Track and Field coach, Mackenzie Rowlett, Assistant Softball coach, and Adam Austin, Assistant Football coach.

Colin Lamb, Vice President for Student Services welcomed Robert Scrivner, Campus Police Officer.

Marc Malone, Vice President for Instructional Services introduced Ross Addison, Carpentry Instructor, Bret Haire, Automotive Instructor, and Anita Gray, Research Analyst.

CONSENT AGENDA:

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

Trustee Hitz requested agenda item II C-2; Checks processed in excess of \$50,000 be removed for further discussion and Trustee Rupp requested agenda item II D; Consideration and Approval of Building Controls be removed for further discussion.

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

Motion:

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

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

Approved actions follow:

A. Approval of minutes of previous meetings (October 13, 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-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 Hitz inquired about payoff dates for the Athletic Field, June 1, 2023, Broncbuster housing, June 1, 2027, Suites #1, April 1, 2026, and Suites #2, November 1, 2026.

II D: Consideration and Approval of Building Controls: Trustee Rupp asked if this would cover the entire campus. Derek Ramos stated that yes it will cover the entire campus in separate phases.

Motion:

Hitz moved, seconded by Rupp to approve consent agenda items II C-2, Checks processed in excess of \$50,000 and II D, Consideration and Approval of Building Controls.

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

EDUCATIONAL PRESENTATIONS:

Samantha Sanger, English Instructor presented an LASC (Liberal Arts and Science) Program review which includes LASC.AA, LASC.AS, and LASC.AGS. The LASC committee is currently researching comparable degrees, reviewing outcomes and course curricula, coordinating with advising, and establishing an assessment plan.

MONITORING REPORTS and ENDS REPORT:

No reports presented.

REVIEW MONITORING REPORT:

Work Preparedness, Annual

Trustee Douglass asked to discuss #3, Students will have the skills and knowledge necessary to maintain, advance or change their employment or occupation. From this discussion the board clarified the meaning; to give non-traditional students the ability to continue learning, to prepare that student if they were to have a change in occupation, and to acknowledge the variety of students we have on our GCCC campus.

Trustees indicated that they accept the report as presented.

PUBLIC COMMENTS:

No public comments.

PRESIDENT'S REPORT:

NETWORK-SWITCH REFRESH

- Recently, Garden City Community College received a \$501,000 grant through Finney County SPARK that will help refresh the Network Switch to increase bandwidth from the campus central datacenter improving distance learning capabilities.
- Since March, Garden City Community College has been awarded more than \$2 million in grant money.

FORMER STUDENT AWARDED SUPER BOWL OF SCHOLARSHIPS

- Former Garden City Community College student, Cayla Steinert, earned a \$14,000 scholarship from the Noyce Teacher-Leader Program at Fort Hays State University. The scholarship is for those juniors and seniors preparing to become a science or math teacher. Recipients engage in specialized coursework and enroll in a seminar program designed to help them learn how to teach in rural school districts. This is the second year that Steiner has been awarded that particular scholarship.

CARPENTRY PROGRAM IN THE COMMUNITY

- The Garden City Community College Carpentry program recently spent a full day in Colby building a playhouse for a child named Brogan. They had items donated from local builders and the wood was donated by local contractors. It was all part of the Make A Wish Campaign. The students worked from 5 am-10 pm

COVID TESTING ON CAMPUS

- In our efforts to monitor student, faculty and employee safety, Garden City Community College has teamed up with Genesis to provide community testing for COVID-19 (started on Monday). This partnership will enable the two sides to expand its COVID testing. Genesis will have an office on campus.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

No report.

REPORT FROM KACCT:

No report.

REPORT FROM SGA:

Taryn Tabor, SGA President, communicated that pumpkin painting on campus went well, PTK just finished packing Operation Christmas Child boxes, Criminal Justice has started their Stocking Drive, and PTK is selling t-shirts to raise money for the Finney County Humane Society.

REPORT FROM FACULTY SENATE:

Perla Salazar, Math Instructor/Faculty Senate, communicated that they are still working on policy revisions. They also continue to focus on their experiences from this semester and how to improve upon those experiences moving into the spring semester. Trustee Douglass asked Perla if she knew of any student unrest with BLM, the current election or anything relating to COVID. Perla stated that for the most part students are responding well to everything that has been happening in our country.

OWNERSHIP LINKAGE:

Trustee Hitz would like to expand the Board of Trustees visibility throughout the service area by attending trade shows in the area. Hitz would like to target adult education. The board will discuss at a later date.

EXECUTIVE SESSION:

Motion:

Douglass moved, seconded by Tedrow to go into executive session for twenty (20) minutes, for the purpose of discussing confidential employee information pursuant to open meetings exception for personnel matters on non-elected personnel which if discussed in open meeting might violate their right to privacy and that only the board be included. The open meeting will resume in the President's Conference Room of the SCSC in twenty (20) minutes (7:29 p.m.). Included in the executive session will be Board Trustees.

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

Nays: None

Motion carried: 6-0

Board recessed into executive session at 7:09 p.m.

Included in Executive Session:

GCCC Board of Trustees

Board reconvened into open session at 7:29 p.m.

No action was taken.

Next Board meeting will be December 8, 2020

Meeting adjourned at 7:30 p.m. by Chair Wasinger.

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board