SPECIAL MEETING OF TRUSTEES OF GARDEN CITY COMMUNITY COLLEGE

Wednesday, April 22, 2020

Trustees Present:	Dr. Blake Wasinger, Dr. Merilyn Douglass, Leonard Hitz, Beth Tedrow, Shanda Smith, David Rupp
Others Present:	Dr. Ryan Ruda, President Karla Armstrong, Vice President for Administrative Services/Chief Financial Officer Amy McVey, Deputy Clerk Colin Lamb, Vice President for Student Services Greg McVey, Director of Athletics Marc Malone. Vice President for Instructional Services Randy Grisell, Attorney Andrew Knoll, IT Director Tammy Tabor, Executive Director of Student Services Aaron Kucharik, Community Member Angie, Community Member Jean Lamfers, Attorney Meghan Flynn, Community Member Nancy Unruh, Registrar Rodney Dozier, Campus Police Chief Shajia Donecker, Marketing/PR Director

The Garden City Community College Board of Trustees met in special session on Wednesday, April 22, 2020 in the President's Conference Room by Zoom.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 12:34 p.m. Special meeting was called at Dr. Wasingers request and all trustees received adequate notice and consented to the special meeting.

CONSENT AGENDA:

Trustee Wasinger presented the Approval of contract with the State of Kansas for the use of Resident Life Facilities.

Motion:

Tedrow moved, seconded by Rupp to approve consent agenda item II-A Approval of contract with the State of Kansas for the use of Resident Life Facilities.

Ayes: Wasinger, Rupp, Tedrow, Smith, Hitz, Douglass Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

Meeting adjourned at 12:39 p.m.