

SPECIAL MEETING OF TRUSTEES
OF
GARDEN CITY COMMUNITY COLLEGE

Friday, February 21, 2020

Trustees Present: Dr. Blake Wasinger, Dr. Marilyn 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
Shajia Donecker, Interim Marketing/PR Director

The Garden City Community College Board of Trustees met in special session on Friday, February 21, 2020 in the Bill Kinney Room of the Beth Tedrow Student Center.

CALL TO ORDER:

Chair Wasinger called the meeting to order at 7:30 a.m.

CONSENT AGENDA:

Marc Malone, via telephone communicated that he is currently working on a USDA Rural Business Development Grant. One parameter of this particular grant was to receive Board approval for submission. Mr. Malone explained that he would be asking for no more than \$50,000 being used for classroom supplies for the carpentry program.

Motion:

Rupp moved, seconded by Tedrow to approve consent agenda item II-A, Approval of Resolution for Grant Submission.

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

Meeting adjourned at 7:40 a.m.

Amy McVey
Deputy Clerk

Ryan Ruda
President

Dr. Blake Wasinger
Chair of the Board