

SPECIAL MEETING BOARD OF TRUSTEES

GARDEN CITY COMMUNITY COLLEGE

Thursday, June 25, 2020

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

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President
Greg McVey, Director of Athletics
Craig Lurtz, Transportation Coordinator
Lachele Greathouse, Business & Technology Instructor
Lance Miller, Network Manager
Leslie Wenzel, Director of Advising
Shajia Donecker, PR & Marketing Coordinator
Toni Douglass, Community Member
Andrew Knoll, IT Director
Derek Ramos, Dean of Physical Planning
Gabe Winger, JDAT Instructor

The Board of Trustees met in special session at 6:00 p.m. on June 25, 2020, in the President's Conference Room.

CALL TO ORDER:

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

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. No items were removed.

BOT asked for a brief explanation of the benefits and timeline for the network refresh. Derek Ramos and Andrew Knoll provided an overview for the project and the need for the network switch refresh to update existing technology, while increasing speed and security on campus through this project.

Motion:

Douglass moved, seconded by Rupp to approve consent agenda item II A, Network Switch Refresh Purchase and Financing.

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

Nays: None

Motion carried: 6-0

Meeting of Trustees
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Approved actions follow:

(A) Approval of Network Switch Refresh Purchase and Financing

(Supporting documents filed with official minutes.)

ADJOURNMENT:

Meeting adjourned at 6:12 p.m.

Amy R. McVey
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Blake Wasinger
Chair of the Board