

**GARDEN CITY
COMMUNITY COLLEGE
December 14, 2021**

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

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President
Lance Miller, Executive Information Officer
Madilyn Rider, Public Relations Coordinator
Derek Ramos, Dean of Facilities
Stacy Carr, SGA Advisor/Speech Instructor
Gabe Winger, JDAT Instructor and Faculty Senate President
Rodney Dozier, Campus Chief of Police
Manuela Vigil, SSS Data Coordinator
Meaghan Flynn, Garden City Telegram
Cary Conley, GCCCA Director
Walter Hubbard, Network Technician
Nancy Unruh, Registrar
Bob Larson,

CALL TO ORDER:

Chair Douglass called the board meeting to order at 6:03 pm.

COMMENTS FROM THE CHAIR:

Thank you to the community for coming out to join us for our GCCC Christmas party. Marie and Great Western Dining did a phenomenal job with the catering. We appreciate the faculty, staff, and community members coming and celebrating the season with us.

Big thanks to Scooter's Coffee for their sponsorship of the Bowl Game on December 4. It was a great day with an even better outcome.

We want to wish all employees and students a Happy Holiday season.

*Meeting of Trustees
December 14, 2021*

B. Report for SGA

Mia, Secretary of SGA. Annual food drive, food boxes for students that cannot travel home. Christmas tree decoration contest. App naming contest will be announced in January. Information is in the incidentals section of packet.

C. New Employees

Cary Conley, Director of Adult Education and Literacy Program
Walter Hubbard, Network Technician

II. Executive Session

Moved that the Board recess into executive session to discuss an individual employee's performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that our President, Vice President/CFO and attorney be included. The open meeting will resume here in the Endowment Room in 5 (five) minutes. Board recessed at 6:11.

Motion: Beth Tedrow

Second: Shanda Smith

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

Nays: None

Carried: 6-0

No action taken. Returned at 6:18

III: Consent Agenda

Move to approve the consent agenda as presented.

Motion: Blake

Second: ?

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

Nays: None

Motion Carries: 6-0

- (A)** Approval of minutes of previous meetings
(Supporting documents filed with official minutes)
- (B)** Approval of personnel actions-Human Resources
(Supporting documents filed with official minutes)
- (C)** Financial information
(Supporting documents filed with official minutes)
- (D)** Mammoth Construction Letter of Intent
(Supporting documents filed with official minutes)

III. Confirmation of Monitoring Reports:

A. Monitoring Reports and END

No reports

B. Review Monitoring Report

Merilyn readdressed #10, suggested adding athletics. Would like to formalize and add this to policy governance. Draft addition to Policy Governance #10. "Recognizing the higher risk of injury and liability of

athletics, the president shall not fail to continuously assess, evaluate and improve athletic safety.” President Ruda’s thoughts is that with the size of athletics it would warrant the addition to policy governance. It would be prudent to keep the expectations out of the policy. Outlining expectations would be helpful, look at usage of athletic insurance, along with other components. His recommendation is to leave expectations outside of the policy. Discussion over the benefits of including this addition it is more work for Dr. Ruda but will add a layer of protection to the college. This segments athletics, which is different than general campus safety.

David Rupp wants to consult with legal counsel to make sure this will not change this to a liability, because he thinks it is already covered. Chair Douglass wants to the board to make this an expectation. There are checks and balances within the program already. Wasinger suggested to change the verbiage of draft to remove “higher risk of injury”. Rupp said that if we single out athletics, then what about band, CJ. Suggested athletics/ extracurricular activities. Hitz stated that this falls on the AD, not the President. The information comes from other departments and his administrative staff for information. What is more important to have these types of conversations and having the expectations that certain areas and activities need to be included. Policy governance is about check ins to make sure protocols are in place and followed.

Tabled until next month to allow trustees to think about additions

Moved to recess at 6:42.

Motion: Blake Wasinger

Second:

Executive Session

I move that the Board recess into executive session to consult with our attorney to receive advice concerning potential litigation pursuant to open meetings exception for matters protected by attorney-client privilege and that our President and Vice President/CFO and attorney be included. The open meeting will resume in the Endowment Room in 15 (fifteen) minutes. The board will enter into executive session at 7:45 after a 4-minute recess.

Motion: Beth

Second: Shanda

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

Nays: None

Carried: 6-0

No action taken. Returned at 7:02

IV. OTHER

A. Public Comments

No comments

B. President's Report

Coach Minnick inducted into the Hall of Fame. Congratulations to soccer's successful season. HEERF Funding will be available for students. Mary Jo Williams notified us last week that we received 8 grants worth \$90,000. Enrollment this fall semester met the goal of 2% ending fall semester at 5 1/2% increase. Spring semester's goal was 4% to date we have had a 24% increase. Long term financing with STEM grant building, our plan is to bring before the board for lease purchase financing. Other projects will be presented

to board next spring – football field, turf, score board, and new print shop copier. (Supporting documents filed with official minutes)

C. Incidental Information

No questions

D. Report from FCEDC

Commended the college regarding Exploration Day. Nicole work force development resigned and looking for her replacement.

E. Report from KACCT

Beth was not able to attend December's meeting due to surgery. Next meeting is April 1 in Junction City.

F. Report from Faculty Senate

Faculty has been busy with end of semester. Exploration Day November 10, nearly every program on campus participated. 650 students participated and we had a lot of new schools and teachers attend. Upcoming catalog updates, 4 semester plans, PLOs, SLOs, will be uniform and ready to go. Final date on Catalog is march. Several joys – Seth Kristalyn, Book Busters is currently working on Project 1919 to create a student run publication that will highlight the students and employees creative writing works. He also had 2 literary pieces excepted for publication. Today is last day for faculty contract.

G. Accreditation Update

Will yield until January.

H. Department Reviews

Chief Dozier presented a report on the Campus Police Department. Mission: Provide a safe and secure learning environment for students and staff while on campus. (Supporting documents filed with official minutes)

VI. OWNERSHIP LINKAGE

Nursing Advisory Committee: Marilyn attended.

Welding Advisory Committee: Dave Attended and had 10 people from community.

Animal Science Advisory Committee: Blake attended. Dr. Alexander has many opportunities he is involved with, working on getting a kill floor.

David assisted in October with Criminal Justice team. He had other colleges talk to him about partnerships with the community and other partners.

Received two separate rural community incentives. This is to make the board aware. No action is needed unless there is opposition. If the board is not opposed to the housing development going forward, then no action, Must get back within 30 days if board opposed. The tax we lose is off undeveloped land. There is more benefit from developed land. Consensus is board supports.

Upcoming Calendar Dates:

December 14	Faculty's Last Day BOT Meeting, 6 p.m., President's Conference Room All-Employee Meeting, Fine Arts Auditorium, 8:15 am
December 16	Nursing and Allied Health Advisory Board - Douglass
December 18-January 2	Christmas Break, campus closed
January 3	Campus Reopens
January 5	Inservice/Faculty Return
January 8	Men's Basketball vs Cloud 7:30 pm Women's Basketball vs Cloud 2:00 pm
January 10	Women's Basketball vs Trinidad 6:00 pm
January 11	Board of Trustees meeting, 6 pm
January 12	Men's Basketball vs Butler 7:30 pm Women's Basketball vs Butler 5:30 pm
January 17	Martin Luther King Observance Men's Basketball vs Barton 7:30 pm Women's Basketball vs Barton 5:30 pm
January 26	Basketball Social, Hall of Fame Room, 5:30 pm Women's Basketball vs Independence 5:30 pm Men's Basketball vs Independence 7:30 pm

Board filled out self assessment. Two of the 5 commented that board got hung up on means instead of means. Steer us back to right path should it happen again.

*Meeting of Trustees
November 9, 2021*

VI. Adjournment

Meeting adjourned 7:34

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Marilyn Douglass
Chairman of the Board

*Meeting of Trustees
November 9, 2021*