

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Wednesday, June 29, 2022

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

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, CFO
Jodie Tewell, Deputy Clerk

The Board of Trustees met for a special session at 8:30 am on Tuesday, June 29, 2022, in the SCSC President's Conference Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 8:30 am.

DISCUSSION: Athletic Insurance

The board was presented with updated coverage that reflected the discussion of adding all teams at the June 14, 2022, monthly Board Meeting. Currently, the college has two levels of athletic insurance. The first level is a \$1,000 deductible with a maximum medical benefit per injury of \$25,000. The second level is a catastrophic policy that becomes effective once a claim has reached \$25,000. The catastrophic coverage has a \$5,000,000 medical maximum coverage limit and a 10-year benefit period.

Our current carrier, STARR Indemnity & Liability, presented a renewal of \$139,021 for our first-level coverage. Zurich provides our second level of coverage. The renewal premium is \$18,985.

Move to accept the proposal from HUB Dissinger-Reed for \$158,006.

Motion: Shanda Smith

Second: Bob Larson

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

Nays: None

Motion Carries: 6 – 0

ADJOURNMENT:

Meeting adjourned at 8:35 am.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board