Trustees Present: Leonard Hitz, Dr. Merilyn Douglass, Beth Tedrow, David Rupp, Bob Larson

Absent: Shanda Smith

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Marc Malone, Vice President
Madilyn Limberg, Assistant Director of Marketing and PR
Meghan Flynn, Reporter Garden City Telegram
Jodie Tewell, Executive Assistant to the President
Matt Stockemer, Web and Systems Administrator
Chuck Pfeifer, Dean of Technical Education and Workforce Development
Veronica Goosey, English Instructor and Faculty Senate President
Brandy Unruh, Assistant Dean and CJ Instructor
Lon Pishny, Community Member
Larry Jones, Community Member
Dana Nanninga, Director of SSS
Matt Williquette, Groundskeeper
Rhonda Everett, Transportation Coordinator
Daniel Guitron, Custodian
Louis Lopez, Maintenance
Kristina Lashmet, Journey Plumber
Juan Gaytan-Zavala, Maintenance Tech
Dana Nanninga, Director of SSS
Caleb Cox, Head Baseball Coach
Rusty Elmore, Head Men's Basketball Coach
Brett Gaynor, Assistant Men's Basketball Coach
Carlos Wiggins, Assistant Wide Receiver Coach
Daniel Kyinakwa, Chemistry Instructor
Nancy Unruh, Registrar
CALL TO ORDER:
Chair Douglass called the board meeting to order at 6:18 pm.

Item F: Title V Stem Update moved in agenda to be presented before the monitoring reports.

COMMENTS FROM THE CHAIR:
Welcome Back to the students. Congratulations to Buster Volleyball! They downed Allen this past Saturday night to win the inaugural Scooter's Coffee Invitational, improving to 4 – 0 for the first time in 20 years.

B. Report for SGA
   No Report - will start in September

C. New Employees
   Matt Williquette, Groundskeeper
   Rhonda Everett, Transportation Coordinator
   Daniel Guitron, Custodian
   Louis Lopez, Maintenance
   Kristina Lashmet, Journey Plumber
   Juan Gaytan-Zavala, Maintenance Tech
   Dana Nanninga, Director of SSS
   Caleb Cox, Head Baseball Coach
   Rusty Elmore, Head Men’s Basketball Coach
   Brett Gaynor, Assistant Men’s Basketball Coach
   Carlos Wiggins, Assistant Wide Receiver Coach

III: Consent Agenda

Trustee Tedrow requested that Item D be pulled for further discussion.

Move to approve the consent agenda Items A, B, C, and E.

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Motion: Beth Tedrow  
Second: Leonard Hitz

Ayes: Hitz, Tedrow, Douglass, Rupp, Larson  
Nays: None

Motion Carried: 5-0

(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) Approval of Financial information  
(Supporting documents filed with official minutes)

(D) Request for Qualification Community Facility Needs Assessment  
Chair Douglass clarified a correction on the title page: Request for Proposal is the correct language per Commissioner Lon Pishny.

Trustee Tedrow discussed the possible responsibilities and needs of the college. Dr. Ruda clarified that this proposal is from a group convened by Lon Pishny. It examined the needs of the community. This project and proposal look at facility needs addressed at a community level. There is no financial obligation being presented to the trustees at this point. This proposal allows it to go out for bid; there is no obligation to accept bids at this time. This is to take the RFP for release to garner proposals for review.

Move to accept the proposal for the Community Facilities and Needs Assessment.

Motion: David Rupp  
Second: Beth Tedrow
Ayes: Hitz, Tedrow, Douglass, Rupp, Larson
Nays: None

**Motion Carried:** 5-0

**(E) Approval of Negotiated Agreement Liquidated Damages**
(Supporting documents filed with official minutes)

**IV. Other**

**F. Title V Stem Update**

Dean Priefert presented an update on the Title V Stem Grant. Regarding personnel, we are fully staffed. We are about to close the final report due at the end of year one. Major projects – STEM center steel will arrive in about three weeks. Electrical is completed. Greenhouse – purchase and installation will be on the north side of the tennis courts. This will be part of the crop production technology program. This will enhance articulation with 4-year partners, allow us to increase tutoring services and continue summer camps.

**III. CONFIRMATION OF MONITORING REPORTS:**

A. Monitoring Reports and ENDS

A-1 Board Job Description #8

Chair Douglass presented a report on board job descriptions put in policy governance in April 2022, including HLC information about accreditation processes, the board’s involvement in the strategic plan, HLC mock visit, and retreats.

Trustee Hitz requested training regarding guidance between Kansas Statutes and Policy Governance. Dr. Ruda will speak with Paul Kitzke, GCCC Attorney, to present interpretation of statutes. Statutes are listed in the Board of Trustees Handbook.

**Accepted monitoring reports as presented.**

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B. Review Monitoring Report

B-1. Annual Mission
   No recommended changes

B-2. Budgeting/Financial Planning/Forecasting
   No recommended changes

B-3. Financial Condition
   C: Fail to maintain reserves for uninsured claims. Will leave it as is.

B-4 Executive Limitation
   GCCC policies state that local vendors are preferred. The polices are congruent. Leave it as is.

C. Committees on Policy Revisions

C-1. Trustee Smith discussed committee work to do a deep dive into policy governance. Trustee Hitz volunteered to work with Trustee Smith on this project.

IV. OTHER

A. Open comments from the public

   No public comments

B. President’s Report

Marie Ross, GCCC Director of Food Services, helped win the 2022 Outstanding Business Award from InterHab. GCCC is pursuing offering the official Distinctive Licenses Plates through the State of Kansas, Strategic Enrollment Management Consultation – CampusWorks will present their final comprehensive plan for GCCC in Mid-September, and then the college will work internally on

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Implementation through the SEM Core Team and Enrollment update. Naming rights were given to Logan Aviation Endowment Room and Kent Scott President's Conference Room through the spring Endowment Auction. (Supporting documents filed with official minutes)

C. Chemistry Program Review
   Daniel Kyinakwa, Chemistry Instructor, presented the program review for Chemistry. (Supporting documents filed with official minutes)

D. Registrar Non-Academic Program Review
   Nancy Unruh, Registrar, presented the program review for the Registrar Department. (Supporting documents filed with official minutes)

E. Criminal Justice Program Review
   Brandy Unruh, Criminal Justice Instructor, presented the statistics and evidence found during the program review. (Supporting documents filed with official minutes)

F. Title V Stem Update
   See above.

G. Incidental Information
   No comments

H. Report from FCEDC
   On the fifth week of the month, FCEDC will meet with partners.

I. Report from KACCT
   Will meet in Fort Scott, KS, this Friday and Saturday. Will meet in Coffeyville in three months.

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J. Report from Faculty Senate
   No Report

K. Accreditation Update
   No slides were presented. Dr. Malone gave an update on where we are now. It will be fast and furious from now until November. Marc is actively working on revising the argument, which locks in on October 10. We have scheduled a listening session each week in October. The student survey will release on September 6. The last special meeting for Trustees is on October 11 from 6:00 – 9:00 in the Scott Kent Conference Room.

V. OWNERSHIP LINKAGE
   Zoom conferences are available through ACCT. August 17 was Protecting Mental Health of Rural College Students; Trustee Tedrow and Trustee Rupp attended. Trustee Tedrow is proud of the things GCCC is doing to help our students.

   Trustee Tedrow requested that all scholarships be listed online. It doesn’t have to be extensive, but a list of all scholarships where students can go and find the information. Scholarship applications open on September 1 online. Those applications are directed to Financial Aid for review in October.

   **Upcoming Calendar Dates:**
   
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 3</td>
<td>Football vs Iowa Central at Horrace Good, Tailgate 12:00, Game 1:00 pm</td>
</tr>
<tr>
<td>September 5</td>
<td>Labor Day, Campus Closed</td>
</tr>
<tr>
<td>September 12</td>
<td>9/11 Observance</td>
</tr>
<tr>
<td>September 16</td>
<td>Volleyball vs McCook Community College 6:00 pm</td>
</tr>
<tr>
<td>September 17</td>
<td>Football vs ACES Elite Tailgate 12:00, Game 1:00 pm</td>
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<tr>
<td></td>
<td>Volleyball vs Colby Community College 2:00 pm</td>
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<tr>
<td>September 19</td>
<td>Volleyball vs Seward County Community College 6:30 pm</td>
</tr>
<tr>
<td>September 20</td>
<td>Board Meeting, BTSC 6:00 pm</td>
</tr>
<tr>
<td>September 21</td>
<td>Chamber Breakfast – Baron’s Steakhouse 7:30 am</td>
</tr>
<tr>
<td>October 1</td>
<td>Football vs Dodge City, Tailgate 6:00, Game 7:00 pm</td>
</tr>
<tr>
<td>October 8</td>
<td>Football vs Independence, Chamber After Hours Tailgate 6:00, Game 7:00 pm</td>
</tr>
<tr>
<td>October 12</td>
<td>Volleyball vs Pratt Community College 6:30 pm</td>
</tr>
<tr>
<td>October 14</td>
<td>Volleyball vs Cloud County Community College 6:30 pm</td>
</tr>
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</table>

*Meeting of Trustees*
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<table>
<thead>
<tr>
<th>October 15</th>
<th>Event Details</th>
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<tbody>
<tr>
<td></td>
<td>Football vs Georgia Christian, Tailgate 12:00, Game 1:00 pm</td>
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<tr>
<td></td>
<td>Volleyball vs Butler Community College 6:00 pm</td>
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</table>
### ADVISORY BOARDS

<table>
<thead>
<tr>
<th>Program</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMMP</td>
<td>9/28/2022</td>
<td>11:30am to 1:30pm</td>
<td>Endowment Room</td>
<td>Shanda Smith</td>
</tr>
<tr>
<td>DPS</td>
<td>9/29/2022</td>
<td>11:30am to 1:30pm</td>
<td>Endowment Room</td>
<td>David Rupp</td>
</tr>
<tr>
<td>Carpentry</td>
<td>10/6/2022</td>
<td>6 pm to 7 pm</td>
<td>JCVT 1302</td>
<td>Leonard Hitz</td>
</tr>
<tr>
<td>COSMO</td>
<td>(Tentatively) 10/17/22</td>
<td>12 pm to 1 pm</td>
<td>PENKA Building</td>
<td>Merilyn Douglass</td>
</tr>
<tr>
<td>AUTO</td>
<td>10/19/2022</td>
<td>12 pm to 1 pm</td>
<td>Endowment Room</td>
<td>Shanda Smith</td>
</tr>
<tr>
<td>Nursing</td>
<td>10/20/2022</td>
<td>12 pm to 1 pm</td>
<td>PENKA Building</td>
<td>Merilyn Douglass</td>
</tr>
<tr>
<td>Computer Science</td>
<td>10/28/2022</td>
<td>12 pm to 1 pm</td>
<td>Endowment Room</td>
<td>Beth Tedrow</td>
</tr>
<tr>
<td>Early Childhood Education</td>
<td>11/7/2022</td>
<td>12 pm to 1 pm</td>
<td>Endowment Room</td>
<td>Beth Tedrow</td>
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<tr>
<td>AG</td>
<td>11/16/2022</td>
<td>5:30pm to 7:30pm</td>
<td>JCVT 1302</td>
<td>Leonard Hitz</td>
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<tr>
<td>Crop Production</td>
<td>12/5/2022</td>
<td>12pm – 1pm</td>
<td>Endowment Room</td>
<td>David Rupp</td>
</tr>
<tr>
<td>Robotics</td>
<td>12/7/2022</td>
<td>12 pm to 1 pm</td>
<td>Endowment Room</td>
<td>David Rupp</td>
</tr>
<tr>
<td>Welding</td>
<td>12/8/2022</td>
<td>12 pm to 1 pm</td>
<td>Welding Shop</td>
<td>Bob Larson</td>
</tr>
<tr>
<td>JDAT</td>
<td>TBA</td>
<td></td>
<td></td>
<td>Leonard Hitz</td>
</tr>
</tbody>
</table>

**IMMP – Industrial Machine Mechanic Program**

Chair Douglass handed out the board self-assessment and discussed last month’s results.

*Meeting of Trustees  
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**VIII. Adjournment**
The meeting adjourned at 8:28 pm.

______________________ ______________________               ________________________
Jodie Tewell           Dr. Ryan Ruda               Dr. Merilyn Douglass
Deputy Clerk           President                 Chairman of the Board

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