CALL TO ORDER:
Chair Douglass called the board meeting to order at 6:18 pm.
COMMENTS FROM THE CHAIR:
Broncbuster Women finished 6th at the Colby Community College Rodes this past week. DPS Students took part in a mock crisis exercise at the GCK airport. There will be a music Faculty Recital Friday at 7:00 pm in the FA auditorium.

B. Report for SGA
   Student members of SGA introduced themselves to the Trustees and reported on upcoming events planned for Homecoming.

C. New Employees
   Brittany Clark, Student Activities Director
   Kyle Davis, Assistant Baseball Coach
   Colby Deaville, Assistant Baseball Coach
   Bryce Deeringer, Assistant Men's/Women's Soccer Coach
   Gina Cavasos, Assessment Center Clerk
   Jolene Williams, Residential Life Advisor
   Amy Leatherman, Office Manager Residential Life
   Chenelle Jones, Assistant Football Coach
   Jumanne Robertson, Assistant Football Coach
   Broulio Rivera, Groundskeeper
   Alberto Veyza, Welding Assistant Professor
   William Schlichter, English Professor
   Travis Sutton, Assistant Auto Professor

EXECUTIVE SESSION
Move that the Board recess into executive session to consult with our attorney to receive advice concerning contractual matters pursuant to the open meetings exception for matters protected by attorney-client privilege and that our President, Vice President Karla Armstrong, Attorney Paul Kitzke, Nick Nemechek, and Chris Burger be included. The open meeting will resume here in the Logan Aviation Endowment Room in Twenty (20) minutes.

Meeting of Trustees
September 20, 2022
Motion: Leonard Hitz  
Second: David Rupp  
Ayes: Hitz, Smith, Tedrow, Douglass, Rupp, Larson  
Nays: None  

Motion Carried: 6-0  

Trustees returned to open session at 6:40.

Move that the Board recess into executive session to consult with our attorney to receive advice concerning contractual matters pursuant to the open meetings exception for matters protected by attorney-client privilege and that our President, Vice President Karla Armstrong, Attorney Paul Kitzke, Nick Nemechek, and Chris Burger be included. The open meeting will resume here in the Logan Aviation Endowment Room in Fifteen (15) minutes.

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

Motion Carried: 6-0  

The Trustees returned to the open session at 6:57. No action was taken during the executive session.

III. CONSENT AGENDA

Item D City of Holcomb RHID Establishment/NRP Reauthorization was pulled for further discussion.

Move to approve the consent agenda Items A, B, C, and E.
Motion: Beth Tedrow  
Second: Bob Larson

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

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

(D) City of Holcomb RHID Establishment/NRP Reauthorization

Robin Lujan, Holcomb City Administrator/Clerk, presented information on two separate programs, the Neighborhood Revitalization Program (NRP) and the RHID. The NRP will require board action. The original NRP was approved in 2010 and had an expiration date of September 8, 2020. Robin did not realize there was an end date, so the program has expired. The City of Holcomb received two applications after this date that have been on hold since the program expired. Robin is requesting approval from the taxing entities for the reauthorization of the NRP. The rebate amount is the resulting increase in the ad valorem tax, if any, which is directly attributable to the construction and improvement of the qualified parcel. Residential parcels are eligible for five years, and commercial/industrial parcels are eligible for ten years. Page 11 of the document labeled Exhibit A Revitalization Plan contains a table with detailed information regarding rebate amounts.

The RHID information has been provided so that the Board is aware that Holcomb (as well as Finney County) is now eligible for the RHID program. Up to this point, only the City of Garden City has been able to utilize the RHID program. The Finney County Board of County Commissioners, the Unified
School District No. 363 Board of Education, as appropriate, the Garden City Community College Board of Trustees, and West Plains Extension District are not required to take action to authorize the use of this tool, but do retain the authority to nullify the creation of a District by passing a resolution or ordinance determining that the proposed District will have an adverse effect to their taxing jurisdiction within thirty (30) days of the public hearing at which the District is created by resolution of the City. If I understand the RHID correctly, the developer has up to 15 years to recuperate the costs associated with the installation of the infrastructure. Once those costs are recuperated, all tax revenue generated flows into each taxing entity’s coffers.

Both of these programs affect only the increase in the property tax, not the existing property tax amount. Also, properties cannot utilize both programs. (Supporting documents filed with official minutes)

Move to approve the support of the Holcomb property being included and supporting the RHID for the City Holcomb, which supports housing growth in Finney County.

Motion: Shanda Smith  
Second: Bob Larson  

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

Motion Carried: 6-0  

Move to approve the reauthorization of the NRP as presented.

Motion: David Rupp  
Second: Bob Larson  

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

Motion Carried: 6-0

Meeting of Trustees  
September 20, 2022
E. Approval of 2022-2023 Budget
(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:
A. Monitoring Reports and ENDS
   A-1 Annual Workforce Development
       The Trustees discussed highlights within the Excel and CTE programs.

   A-2 Board Job Description #6
       BAA: Trustee Rupp reported that they have been working on shortcomings from the audit. They are recruiting more members and raised $15,000 at the golf tournament. Buddy day returned with most sports participating. The BAA Luncheon is the 2nd Monday of each month. There was a robust discussion regarding improving attendance at the luncheons.
       Endowment: Trustee Smith reported on in-progress projects, i.e., the memorial wall and the process of moving the smaller scholarships campaign. Phonathon is upcoming. Trustee Smith spoke on the Molz Reception.

       The Board accepted the reports as presented.

B. Review Monitoring Reports
   B-1 Board Job Description #7
       This was added to the policy governance two years ago. There were no suggestions regarding changes to the language of the report.

V. OTHER

   A. Open comments from the public
       No public comments

Meeting of Trustees
September 20, 2022
B. President’s Report
Dr. Ruda reported on the Equity Bank Donation, National Adult and Family Literacy Week - September 19-23, Grant Sub-recipient for Cybersecurity, and gave a fall 2022 Enrollment update.

C. Incidental Information
No comments

D. Report from FCEDC
Trustee Rupp was unable to attend the last meeting due to illness. There was a groundbreaking for the new truck stop and hotels on HWY 50, and Governor Kelly came to see housing projects this afternoon.

E. Report from KACCT
Trustee Tedrow attended the conference at Fort Scott August 26-27. The trustees were presented with handouts regarding items covered during the meeting. Trustee Tedrow highlighted legal issues facing colleges and ways the BOT can implement policies and procedures and the Lewis and Clark Cyber Incident. (Supporting documents filed with official minutes)

F. Report from Faculty Senate
No Report

G. Accreditation Update
Marc Malone discussed the upcoming HLC visit. We are twenty days out from the lock of the argument and compliance pieces. We have received the results of the student opinion survey and received good scores. We will have a Board prep session on October 11, 2022, in the Kent Scott Conference room.
VI. OWNERSHIP LINKAGE

Chair Douglass brought attention to upcoming advisory boards.

Upcoming Calendar Dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<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>
<tr>
<td>October 15</td>
<td>Football vs Georgia Christian, Tailgate 12:00, Game 1:00 pm</td>
</tr>
<tr>
<td>October 18</td>
<td>Board of Trustees Meeting, Logan Aviation Endowment Room, 6:00 pm</td>
</tr>
<tr>
<td>October 19</td>
<td>Chamber Breakfast - Baron’s Steakhouse 7:30 am</td>
</tr>
<tr>
<td>October 22</td>
<td>Football vs Hutchison, Tailgate 12:00, Game 1:00 pm</td>
</tr>
<tr>
<td>October 24</td>
<td>Volleyball vs Barton Community College 5:30 pm</td>
</tr>
</tbody>
</table>

ADVISORY BOARDS

<table>
<thead>
<tr>
<th>Board</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Chair/Co-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>
</tr>
<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>

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

The meeting adjourned at 7:55 pm.

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