

**GARDEN CITY
COMMUNITY COLLEGE
September 20, 2022**

Trustees Present: Leonard Hitz, Dr. Marilyn Douglass, Beth Tedrow, David Rupp, Bob Larson, 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
Allison Sancloval, SGA
Brittany Clark, Student Activities Director
Seferina Ramirez, SGA
Yesenia Castro, SGA
Kyle Davis, Assistant Baseball Coach
Colby Deaville, Assistant Baseball Coach
Bryce Deeringer, Assistant Men's/Women's Soccer Coach
Gina Cavazos, 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
Lance Miller, Executive Information Officer
Travis Sutton, Assistant Auto Professor
Paul Kitzke, GCCC Attorney
Nick Nemechek, Architect
Robin Lujan, Holcomb City Administrator/Clerk

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.

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

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

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:

September 21	Chamber Breakfast – Baron’s Steakhouse 7:30 am
October 1	Football vs Dodge City, Tailgate 6:00, Game 7:00 pm
October 8	Football vs Independence, Chamber After Hours Tailgate 6:00, Game 7:00 pm
October 12	Volleyball vs Pratt Community College 6:30 pm
October 14	Volleyball vs Cloud County Community College 6:30 pm
October 15	Football vs Georgia Christian, Tailgate 12:00, Game 1:00 pm Volleyball vs Butler Community College 6:00 pm
October 18	Board of Trustees Meeting, Logan Aviation Endowment Room, 6:00 pm
October 19	Chamber Breakfast - Baron’s Steakhouse 7:30 am
October 22	Football vs Hutchison, Tailgate 12:00, Game 1:00 pm
October 24	Volleyball vs Barton Community College 5:30 pm

ADVISORY BOARDS

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

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
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Merylyn Douglass
Chairman of the Board