

**GARDEN CITY
COMMUNITY COLLEGE
February 15, 2022**

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

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President
Lance Miller, Executive Information Officer
Madilyn Limberg, Public Relations Coordinator
Holly Chandler, SGA Coordinator
Meghan Flynn, Garden City Telegram
Courtney Branham, Education Instructor
Melinda Harrington, Financial Aid Director
Matt Stockemer, Web and Systems Administrator
Samantha Sanger, English Instructor
Brian McCallum, Art Instructor
Courtney Branham, Reading and Education Instructor
Eric Moreno, SGA President
Jodie Tewell, Executive Assistant to the President

CALL TO ORDER:

Chair Douglass called the board meeting to order at 6:01 pm.

COMMENTS FROM THE CHAIR:

The GCCC Music Department will be presenting the Spring Musical, Godspell, February 18 -20. Tickets can be purchased in the Pauline Joyce Fine Arts building office, from any cast member, or at the door.

President Ruda was named Paragon President Award Winner. The award recognizes college presidents who have shown support of student success initiatives leading to stronger pathways to completion, transfer, and employment,

as well as having taken an active interest in supporting high-achieving students and developing student leaders on campus. Thank you for your work and dedication, Dr. Ruda. This is a well-deserved award. Congratulations!

B. Report for SGA

Eric Moreno, Vice President of SGA, reported. He discussed upcoming events along with covering events over the past month. **(Supporting documents filed with official minutes)**

F. FACULTY SENATE

Gabe Winger, Faculty Senate President, reported that Faculty Senate has fully funded professional development for four faculty members. The Faculty Senate will start reviewing all instructional policies every three years next month. Scholar bowl made it to nationals. The coaches are Cody Cundiff and Liz Tharman. First time to make it back-to-back years. Seth Krystalyn was published again. Gabe will send links to Jodie to forward to trustees. John Deere has hired a third instructor.

C. New Employees

Jacob Erickson, Residential Life Advisor
Jo Sherrel, JCVT Building Secretary

II: Consent Agenda

Trustees pulled items D, F, and K for further discussion.

Move to accept A, B, C, E, G, H, I, and J for approval.

Motion: Beth Tedrow

Second: David Rupp

Ayes: Smith, Hitz, Tedrow, Douglass, Larson, 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) Approval of Financial information
(Supporting documents filed with official minutes)
- (E) Approval of Field Turf Replacement and Track Respray
(Supporting documents filed with official minutes)
- (G) Approval of Updating Campus- Wide Printers and MFP Units
(Supporting documents filed with official minutes)
- (H) Approval of Non-Renewal
(Supporting documents filed with official minutes)
- (I) Approval of Contract for Strategic Enrollment Management Planning
(Supporting documents filed with official minutes)
- (J) Approval of Building Controls
(Supporting documents filed with official minutes)

(D) Tuition, Fees, Room and Board 2022-23

Dr. Ruda discussed the increase of \$1.00 for tuition and \$2.00 in fees in order to utilize fees for student programming, activities, and scholarship opportunities. Room and Board will increase and be applied to the CPI. All tuition avenues increase except the Finney County rate. (Supporting documents filed with official minutes)

Move to accept item D in the consent agenda.

Motion: David Rupp

Second: Beth Tedrow

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

Motion Carries: 6 - 0

(G) Updating Campus-Wide printers and MFP Units

Dr. Ruda discussed details covered in the January Board of Trustees meeting. There were no questions or concerns. (Supporting documents filed with official minutes)

Move to approve consent agenda Item D Purchase of Production Printer for Print Shop

Motion: Dave Rupp

Second: Shanda Smith

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

Nays: None

Motion Carries: 6 - 0

(F.) Financing Proposal

John Haas joined by zoom and discussed Resolution 2022-1. (Supporting documents filed with official minutes)

Motion to approve Resolution 2022-1. Shanda read Resolution 2022-1.

RESOLUTION NO. 2022-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF GARDEN CITY COMMUNITY COLLEGE DETERMINING THE ADVISABILITY OF FINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF CERTAIN IMPROVEMENTS, BY THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT.

WHEREAS, the Board of Trustees of Garden City Community College (the “College”) has considered the needs of the College, its students and its constituents for certain STEM building additions and improvements, turf replacement and track upgrade, a new digital scoreboard for stadium, print shop production copiers and cosmetology building improvements on or near the College campus in Garden City, Kansas (the “Improvements”), and has found and determined that the acquisition, construction, installation and equipping of the Improvements is in the public interest; and

WHEREAS, the governing body has considered various means of financing the acquisition, construction, installation and equipping of the Improvements, and has found and determined that it would be in the public interest to acquire, construct, install and equip the Improvements through the execution and delivery of a Lease Purchase Agreement; and

WHEREAS, pursuant to KSA 71-201, and subject to the conditions set forth in KSA 10-1116c, the College has legal authority to authorize the acquisition, construction, installation and equipping of the Improvements and the financing of such acquisition through the execution and delivery of a Lease Purchase Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GARDEN CITY COMMUNITY COLLEGE:

Section 1. **Authorization to Acquire, Construct, Install and Equip the Improvements.** The College is hereby authorized to complete final plans and specifications and to contract for the acquisition, construction, installation and equipping of the Improvements, at an estimated cost, including financing costs, of \$5,200,000.

Section 2. **Intent to Enter into Lease Purchase Agreement.** The Board of Trustees shall commence negotiations to enter into a lease-purchase agreement (the “Lease”) to provide financing for the Improvements, which Lease shall be with a bank or other similar entity, and shall contain such terms, conditions and provisions as shall be acceptable to the Board of Trustees.

Section 3. **Conditions to Execution and Delivery of Lease Purchase Agreement.** The execution and delivery of the Lease is subject to the publication and protest period requirements of KSA 10-1116c, adoption and publication of a Resolution approving the forms and authorizing the execution of the Lease and execution and delivery of such legal documents as may be necessary in connection with it, the terms of which shall be satisfactory to the Board of Trustees and to the lessor named therein.

Section 4. **Expenditure of Funds in Anticipation of Financing.** In order to permit and expedite the acquisition, construction, installation and equipping of the Improvements and realization of the public benefits to be derived from it, the College may expend lawfully available funds prior to execution and delivery of the Lease, to be reimbursed upon execution and delivery of the Lease.

Section 5. **Declaration of Official Intent.** This Resolution shall constitute a declaration of official intent under Treasury Regulation Section 1.150-2.

Section 6. **Total of Payments; Publication of Resolution.** The expected total of all payments to be made by the College pursuant to the Lease (excluding amounts required for maintenance, taxes or insurance on the Improvements) is \$6,329,163. The Secretary of the Board of Trustees is hereby authorized and directed to publish this Resolution once each week for two (2) consecutive weeks in a newspaper of general circulation within the boundaries of the College district. If a protest petition signed by not less than 5% of the qualified voters of the College district, as determined by the vote for secretary of state at the last general election, is filed with the county election officer within 30 days following the last publication of this Resolution, the proposed Lease shall not take effect unless approved by a majority of the qualified voters of the College district voting at an election to be held thereon as prescribed in KSA 10-1116c.

Section 7. **Further Authority.** The officials of the College, the College's attorney, financial advisor and bond counsel and other consultants are authorized to proceed with the planning and document preparation of the Improvements, the Lease and other legal documents necessary in order to comply with the intent of this resolution, subject to final approval of such documents by the Board of Trustees.

Motion: Shanda Smith

Second: Beth Tedrow

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

Nays: None

Motion Carries: 6 – 0

(K.) Outdoor Fitness Court

Dr. Ruda discussed with the Trustees the concept of an outdoor fitness court. The administration has worked with Karen Adams, GCCC Wellness Coordinator to work out implementation on our campus. Cali Dyer, Director of LiveWell Finney County discussed funding through grants. She will contact campuses in Nebraska that have completed projects like this one. Cali would like approval to move forward in procuring additional grant money. (Supporting documents filed with official minutes)

Move to approve item K as presented.

Motion: Leonard Hitz
Second. Shanda Smith

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

Motion Carries: 6 – 0

III. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and END

A-1 Annual, Executive Limitations, Essential Skills

Samantha Sanger and Brian McCallum presented on SLAT. This is a process of continual improvement.

A-2 Annual, Executive Limitations, Personal Enrichment

Outdoor discussion of the outdoor park with Live well is part of our outreach to the community.

Chair Douglass declared monitoring reports accepted as presented.

B. Review Monitoring Report

B-1 Annual, Executive Limitations, Information and Advice

No suggestions for changes

B-2 Annual, Executive Limitations, Asset Protection

We inventory equipment purchases and track the items as we move them to disposal. No suggestions for change.

B-3 Bi-Annual General Executive Constraints #10 (tabled from Dec. and Jan.)

Dr. Douglass talked to Pam Fisher, and this is the first time she has heard of this request. It is singling out athletics too much. Injuries do happen in other aspects of college life. Trustees agree to leave out the language but will direct dr. Ruda on incorporating athletics into his report.

VI. OTHER

A. Open comments from the public

No public comments

B. President's Report

Dr. Ruda reported on the honor roll, Quiz Bowl students qualifying for Nationals, a new position for Dean of Endowment, and enrollment numbers. He also discussed his Washington DC trip and his presentation with ACCT regarding Cengage and digital learning. (Supporting documents filed with official minutes)

C. Incidental Information

(Supporting documents filed with official minutes)

D. Report from FCEDC

Departments well attended the annual meeting in January. Information on unemployment in Finney County was provided. Jobs are available.

E. Report from KACCT

The next meeting will be held in Junction City.

F. Report from Faculty Senate

See above. Gabe reported earlier due to travel issues.

G. Accreditation Update

Marc Malone will report on HLC in March. This meeting two department reviews:

Financial Aid Program Review: Melinda Harrington, Director of Financial Aid, reported on her department. (Supporting documents filed with official minutes)

Education Program Review: Courtney Branham, Education Instructor, reported on this program. The main focus is on marketing. (Supporting documents filed with official minutes)

VII. OWNERSHIP LINKAGE

Upcoming Calendar Dates:

February 16	Chamber Breakfast 7:30 AM
February 17	Coffee with the President at Patrick Duggan's 8:00AM
February 18	Baseball vs. Southeast Community College 1:00, 3:30
February 19	Baseball vs. Southeast Community College 1:00, 3:30 Legislative Coffee, Endowment 10:00 AM
February 21	Campus Closed – President's Day
February 23	Women's Basketball vs Hutchinson 5:30 pm Men's Basketball vs Hutchinson 7:30 pm
February 24	Baseball vs. Clarendon College 1:00, 3:30
March 2	Softball vs. Dodge City 2:00, 4:00
March 6	Softball vs. Frank Phillips College 1:00, 3:00
March 8	March Board Meeting 6:00
March 9	Baseball vs. Otero College 1:00 Softball vs. Trinidad State College 12:00, 2:00
March 12	Softball vs. Seward 12:00, 2:00
March 16	Chamber Breakfast 7:30 AM
March 17	Baseball vs. Hutchinson Community College 1:00, 3:30
March 19	Softball vs. Hutchinson 1:00, 3:00 Legislative Coffee, Endowment 10:00 AM
March 26	Baseball vs. Seward Community College 1:00, 3:30 Softball vs. Butler 1:00, 3:00
March 30	Softball vs. Barton 1:00, 3:00
March 31	Baseball vs. Barton Community College 1:00, 3:30

Board assessment from January sent out by email, received four back.

Beth forwarded the article of Dr. Ruda's award, and it received many comments from several people. There were 20 finalists out of 426 and only 2 in Kansas. Dr. Ruda will be honored at the ceremony in April.

March is the Upchurch foundation presentation. Paul Kyle is a graduate of GCCC and worked in admissions. He finished his career at Johnson County CC. Beth encouraged everyone to participate.

GCCC is in the Telegram, and it is genuinely a GCCC paper. Trustees want to express our appreciation to the Telegram for their support to the College.

Trustee Rupp attended the MLK ceremony. It was an outstanding presentation, but he thought attendance should be better. He spoke with Dr. Ruda about this, and since that conversation, there have been talks regarding the set up of the next two-year calendar regarding this event.

Trustee Tedrow would like to get the news out about Ryan speaking at the conference.

Advisory Board attendance information will be sent out once Julie Farr forwards the information to Jodie Tewell.

Trustee Hitz requested an executive session but will confer with Dr. Ruda and address at another time.

Trustees completed the Board Self-Assessment.

VI. Adjournment

The meeting adjourned at 8:24 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Merylyn Douglass
Chairman of the Board

*Meeting of Trustees
February 15, 2022*