

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

Friday, December 16, 2022

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

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President for Administrative Services, CFO
Nick Nemechek, GMCN Architect
Lance Miller, Executive Information Officer
Gabe Winger, Associate Professor of John Deere AG Tech
Madilyn Limberg, Assistant Director of Marketing and Public Relations
Jodie Tewell, Executive Assistant to the President

The Board of Trustees met for special session at 7:30 am on Friday, December 16, 2022, in the Kent Scott Conference Room.

CALL TO ORDER:

The meeting was called to order at 7:30 am.

Addition of John Deere Agriculture Technology building and IT office complex

The Board of Trustees met to discuss that GCCC secured an American rescue Plan Act grant through the Kansas Department of Commerce to fund an expansion for the agricultural technology program. The grant provides \$1,499,913 in funding towards an addition onto the east side of the existing John Deere building. This will also include an expansion of 1,722 square feet for IT office space and secured server space as an alternate bid. This expansion addresses the institutional need for office space, while also freeing up existing space currently occupied by IT and converting it into classroom space.

ARPA funding secured -- \$1, 499,913. The bid of \$1,423,400 for the John Deere expansion will be covered in full through the secured grant funds. The alternate bid of \$415,700 will be paid for from capital outlay funds.

Move to authorize Administration to accept the bid of \$1,423,400 from Dick construction for John Deere expansion. Also, accept the alternate bid of \$415,700 from Dick Construction for the construction of IT office space onto the John Deere expansion.

Motion: Leonard Hitz

Second: David Rupp

Ayes: Douglass, Tedrow, Rupp, Hitz, Smith

Nays: None

Motion Carried: 5 – 0

ADJOURNMENT:

Meeting adjourned at 7:46 am.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board