

**GARDEN CITY  
COMMUNITY COLLEGE  
December 13, 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  
Colin Lamb, Vice President for Student Services/Assist. AD  
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  
Wes McDaniel, C&C Group  
Scott Kossuth, C&C Group  
Veronica Goosey, Associate Professor of English, Faculty  
Senate President  
Mason Osborne, Campus Police

**CALL TO ORDER:**

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

**COMMENTS FROM THE CHAIR:**

Chair Douglass welcomed everyone to the meeting and commented on the Paramedic graduation, the 100 students on campus for the FAA event, the excellent turnout for Fill a Ford, Stockings for Soldiers, and music concerts. She thanked everyone for supporting GCCC. Campus closes December 16 – January 2 for Christmas break. Chair Douglass said that the Trustees are the lucky ones to be on the board with a fantastic collection of faculty, students, and leaders, and thanked everyone for their hard work.

**B. Report for SGA**

No Report

### **C. New Employees**

Stephanie DeLoach, Apprenticeship Coordinator and Assistant to Instructional Services.

## **II. CONSENT AGENDA**

Trustee Rupp requested a correction on page 10. Coach Hiltz had 100 career wins.

Chair Douglass requested to pull Item D.

Move to approve to accept the consent agenda Items B, C, and A with corrections noted on page 9.

**Motion:** Shanda Smith

**Second:** Beth Tedrow

**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) Energy Services Agreement**

Dr. Ruda summarized the no-cost value of the overview performed by C&C. The study looked at mechanisms and updates to controls and automating the HVAC system. There is a projected annual savings of \$231,090.00. 80% of savings will go to C&C to recoup their investment. 20% remains at GCCC. Within seven years, the total savings are realized at GCCC.

Adam Travis, the C&C group, briefly walked through a PowerPoint presentation. C&C Group is projecting \$199,139.00 in annual energy savings and recommends that GCCC set a savings goal of 36% per year, or \$231,090.00. This would result in a 15-year savings of \$5,780,932 with an annual energy inflation of 7% per year. All savings are projected but not guaranteed. Savings shall exceed the aggregate payments made to the C&C group except for early termination.

The Trustees had several questions for the C&C representatives. There was a robust discussion regarding the contract's payment, pros and cons, and the energy savings attained through this system.

Move to approve Item D as presented.

**Motion:** Marilyn Douglass

**Second:** David Rupp

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

**Nays:** Hitz

**Motion Carried:** 5 - 1

### **III. CONFIRMATION OF MONITORING REPORTS:**

A. Monitoring Reports and ENDS

No Reports this month.

## B. Review Monitoring Reports

No Reports this month.

Trustees reviewed the trip to New York for the ACCT Conference. Chair Douglass presented her choices which were tailored to Diversity, Equity, and Inclusion.

Trustee Larson attended the chair academy – leadership team of the board. He also participated in a session on the benefits of athletics for two-year colleges. The Panel stated that there are 176 competing eSports in the community college in the 2022-23 calendar. Trustee Larson went to a total of 8 sessions.

Trustee Hitz attended a session about the involvement of the board in the community and community in the college. Trustee Hitz will investigate what Trustees can do to be more involved in the community.

Ruda reported on the two sessions that he attended. The first focused on collaboration and external partnerships, and advancement in community colleges. The other was on developing useful master facilities plans. Summary: recommend to this board

1. Advancement position, including an alumni association to get alumni reconnected with our camps. Use these opportunities for our students in other communities—networking, support, and collegiality.
2. Masters Facilities Plan – include IT in this plan.

## **IV. OTHER**

### **A. Open comments from the public**

No public comments

### **B. President's Report**

Dr. Ruda reported on The GCCCA Thanksgiving Literacy Event, Cross Country National Championships, Mary Jo Williams Charitable Trust Funds' seven projects, and the first class of Graduates from the Empirical Fully Connected Scholarship program.

### **C. Incidental Information**

Trustees accepted printed reports.

### **D. Report from FCEDC**

No Report

### **E. Report from KACCT**

Trustee Tedrow reported on the December 2 KACCT meeting.  
(Supporting documents filed with official minutes)

### **F. Report from Faculty Senate**

Veronica reported that Faculty Senate continues updating committee members and revising policies. They are scheduled to meet with coaches in January to continue employee rapport.

## **V. Ownership Linkage**

Trustee Hitz reported about an individual that approached him about

wanting his daughter wanting to play softball at GCCC, but Dodge gave them a better deal. .0

Trustee Tedrow commented about the EMT program. We are not ending the program but revamping and pausing until we are properly staffed and prepared for students.

Chair Douglass reported on the advisory meeting for nursing. Representatives from the hospital were also in attendance.

Trustee Rupp reported that the crop advisory meeting was canceled.

Trustee Larson attended the Ag and Animal Science board meetings. (Supporting documents filed with official minutes)

Important events coming up this week:  
Christmas Party Thursday  
Friday - special board meeting.

## **VI. Executive Session**

No session

## **VII. Adjournment**

The meeting adjourned at 7:57 pm.

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Jodie Tewell  
Deputy Clerk

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Dr. Ryan Ruda  
President

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Dr. Marilyn Douglass  
Chairman of the Board