

**GARDEN CITY
COMMUNITY COLLEGE
February 21, 2023**

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

Shanda Smith joined by zoom at 7:53 pm.

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President for Administrative Services/CFO
Marc Malone, Vice President for Instructional Services/CAO
Colin Lamb, Vice President for Student Services, Assistant AD
Madilyn Limberg, Assistant Director of Marketing and PR
Jodie Tewell, Executive Assistant to the President
Veronica Goosey, Associate Professor of English, Faculty
Senate President
Jocelyn Orozco, Information Technology Services
Brittany Clark, Student Activities Coordinator
Allie Sandoval, SGA Representative
Lance Miller, Executive Information Officer
Seth Kristalyn, Associate Professor of English
Brian McCallum, Professor of Art
Kim Harrison, Comptroller
Davon Beach-Mayes, Hardware Technician
Theresa Davenport, Lewis, Hooper, and Dick
Kirsten Sekavec, Lewis, Hooper, and Dick

I. CALL TO ORDER:

Chair Hitz called the board meeting to order at 6:00 pm.

A. COMMENTS FROM THE CHAIR

Chair Hitz presented Merilyn Douglass with a plaque for her years of service. He also asked that each Trustee speak their mind during the meetings.

B. Report for SGA

Allie Sandoval presented the SGA report. There will be a monthly game night from now until May. The spring service project is in the planning stages to help clean up the community. SGA is currently contacting different organizations to see if they need anything done. The bicycles are being worked on, and once it gets warmer, they will start that program again.

C. New Employees

No new employees

D. Presentation of Audit

Theresa Davenport and Kirsten Sekavec reported on the annual financial audit by Lewis, Hooper, and Dick, LLC. The audit includes the Garden City Endowment Association and the Broncbuster Athletic Association. The audit resulted in an unmodified opinion, the highest rating available for financial audits. (Supporting documents filed with official minutes)

II. CONSENT AGENDA

(A) Approval of minutes of previous meetings

Item II A. Approval of minutes from the January meeting was pulled for discussion. Trustee Tedrow highlighted corrections that were needed on pages 15 and 16.

Move to approve Item A. Approval of minutes with corrections.

Motion: Beth Tedrow
Second: David Rupp

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

Motion Carried: 5 – 0

Trustee Douglass requested to pull Item E. Tuition, Fees, Room and Board 2023-24.

Move to accept the consent agenda except for Item E. Tuition, Fees, Room and Board.

Motion: Leonard Hitz
Second: Marilyn Douglass

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

Motion Carried: 5 – 0

(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) Approval of 2021-2 Audit
(Supporting documents filed with official minutes)

(E) Tuition, Fees, Room and Board 2023 -24
President Ruda explained that the recommendations are based on analysis of data such as rates of the other Kansas community colleges, industry trends, and historical costs. We are recommending holding

tuition flat with no increase on any tuition structure. We are recommending a \$3 per credit hour increase in student fees. This increase will utilize \$2 of this increase to offset student scholarships and general student activities and increase new student scholarship opportunities for dual credit, alumni scholarships, and program scholarships available to students. The additional \$1 increase will be used to offset the cost of a new mental health and physical health resource, which will be made available to students. The Student Government Association fully supports and endorses the addition of this fee for the resource, which provides 24/7,365 access to fully licensed practitioners for enhancing the mental health and physical health available to students. (Supporting documents filed with official minutes)

Move to approve Item E. Tuition, Fees, Room and Board.

Motion: David Rupp

Second: Beth Tedrow

Ayes: Douglass, Tedrow, Hitz, Rupp, Larson

Nays: None

Motion Carried: 5 - 0

(F) Non- Renewal

(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS..... **Consensus Approval**

A-1. Annual Executive Limitations, Essential Skills

Brian McCallum and Seth Kristalyn presented the report from SLAT regarding Essential Skills. (Supporting documents filed with official minutes)

A-2. Annual – Executive Limitations, Personal Enrichment
There is a renewed focus on this initiative. We have more offerings for noncredit classes such as dog training, and a faculty member working on personal outreach options.

B. Review Monitoring Report

B-1. Annual, Executive Limitations, Information and Advice

No comments

B-2 Asset Protection:

This report covers the protection of our assets. The trustees discussed #7 – disposal of assets over \$50,000. This is identified in the policy. Disposal is coordinated through VP Karla Armstrong with final approval by President Ruda.

B-3 Executive Constraints #10

Page 83 – The wording was left the same since it regards Finney County and local buying power.

It is the consensus of the Board to accept monitoring reports as presented.

IV. OTHER

A. Open comments from the public

No requests for comments

B. President's Report

Dr. Ruda reported on the Quiz Bowl Team, Fall 2022 Honor Rolls, Meats Team, PTK 2023 All-Kansas Academic Team, GCCCA partnership with T-Mobile and Robotics and Computer Support Specialist. (Supporting documents filed with the official minutes)

Trustees discussed what to do to help the 40% of students who do not make the honor roll. This is an initiative in the Strategic Plan. Trustee Douglass is going to research ideas for this charge to the President.

C. Incidental Information

Reports accepted.

D. Report from FCEDC

Trustee Rupp reported that the FCEDC annual meeting was held January 26, here in the Logan Aviation Room. Dr. Hanigan presented a new development he is part of located behind the theater called the Sligo Station. It will contain office space and meeting areas on the first two floors and then have residential units on the top floors.

I attended the push-in ceremony for the Fire Department's new ladder truck and was told that this truck has a 100 ft. ladder that would cover the possible five stories that will be part of the Sligo Station. There have also been discussions with Newman University about bringing four yr. degree programs on several disciplines in G.C. There will be three meetings held tomorrow in room 1206 in the BTSC. I believe it was discussed that they would be located north of the college, possibly in the Sligo development.

10-11:30

Ag Business

Accounting

Business Management

11:30-1:00

Computer Science

Education

Criminal Justice

Social Work

2:30-4:00
Respiratory Care
RN-BSN
Sonography

E. Report from KACCT

Trustee Tedrow reported that the next meeting would be with the PTK celebration in Junction City in April.

F. Report from Faculty Senate

Veronica Goosey reported that Faculty Senate has continued to work with communication between coaches and faculty. Thank you in part to Mike Pilosof and Marc Malone. Senate has been reviewing requests for professional development. Continue reviewing instructional policies.

G. HLC Update

Marc reported that the final report would be available by March 6, and we anticipate a positive response.

Marc presented information on linking policy governance and HLC. The information presented was a crosswalk that shows the alignment of monitoring reports to the HLC criterion.
(Supporting documents filed with official minutes)

The Board directed Jodie Tewell to add the HLC connection to the policy governance manual. She will present a draft of the changes at the March Board meeting.

V. OWNERSHIP LINKAGE

David volunteered for FIRE and EMIC advisory meetings.

Chair Hitz discussed some changes that could be made to improve track meets and baseball games.

Merilyn handed out the latest draft of the board self-assessment. Chair Hitz challenged the Trustees to review the document and bring back changes to the March meeting.

VI. Executive Session

Move that the Board recess into executive session to discuss potential properties to be acquired pursuant to the open meetings exception for preliminary discussions relating to acquisitions of real property and that our President, Dr. Ryan Ruda, and Vice-President Karla Armstrong, be included. The open meeting will resume here in the Logan Aviation Endowment Room in ten (10) minutes. The Board will return to open session at 8:31.

Motion: Beth Tedrow

Second: Leonard Hitz

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

Nays: None

Motion Carried: 6 - 0

The Board returned to the open session at 8:31 pm.

No action was taken.

VII. Adjournment

The meeting adjourned at 8:32 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Mr. Leonard Hitz
Chairman of the Board