



# Faculty Senate

801 Campus Drive

Gabe Winger — President  
Veronica Goosey — Vice President  
Winsom Lamb — Secretary  
Cody Cundiff — Senator  
Dru Saddler — Senator  
Seth Kristalyn — Senator  
Renee Carmichael — Senator  
Michael Knutson — Alternate  
Perla Salazar — Ex-officio

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## FACULTY SENATE MINUTES

Date: 4/22/2022 at 1:00 p.m.

Location: Zoom ID: 964 8386 9241

<https://gcccks-edu.zoom.us/j/96483869241>

- A. **Call to order:** 1:02pm
- B. **Present:** Gabe Winger, Veronica Goosey, Winsom Lamb, Cody Cundiff, Dru Saddler, Seth Kristalyn, Renee Carmichael, Helen Weeks, Lachele Greathouse, Susan Ortega
- C. **Absent:** Michael Knutson, Perla Salazar
  
- D. **Program Highlight** – None
  
- E. **Approval of minutes** – Minutes from 3/25/22 approved
  
- F. **Report from College Council** – 4/13/22 meeting was cancelled.
  
- G. **Report from Board of Trustees** – 4/12/22 meeting-----see below
  
- H. **Old Business**
  - a. Outstanding Faculty/Rookie/Staff of the Year
    - i. Voting was conclusive, no need for second round.
    - ii. Faculty Appreciation Luncheon: Friday, April 29 at 12:00pm in the DPAC
  - b. Instructional Policies Overview
    - i. In reviewing the policies, FS discovered there are a good amount of polices that do not originate with Faculty Senate and therefore isn't our "job" to revise them. The policies will make their way back through FS for review once they are revised and updated (if they need it). Gabe discussed this with the Student Services side and agreed that SS will look through the policies and take the ones that belong to them. There are about 22 policies that need reviewed. FS and SS will complete the reviews/revisions.
  
- I. **New Business**
  - a. Faculty Senate Schedule Next Year

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- i. The first FS meeting will be held at 1:00 on Friday for the beginning of Fall. Once we have all “old” and “new” members together, a new day/time will be discussed.
- b. C&I New Member
  - i. Karen Adams and Michael Knutson are stepping down from C&I. Helen Weeks has agreed to serve, and Gabe will send out an email to ask for another volunteer. If you are interested in serving, please contact Gabe Winger.
- c. Faculty Senate New Member
  - i. 3 are stepping down
  - ii. Sean Boller, Cayla Thomlinson, and LaLani Kasselmann have agreed to serve as FS members replacing the outgoing members. Winsom Lamb agreed to stay another term as Secretary.
- d. Jamie Durler – Cidilabs demonstration from a few months ago
  - i. Jamie asked for feedback from FS. We thought it would be a good idea to have trainings or a workshop on the tools. The suggestion was made to incorporate it into faculty orientation. Give faculty a chance to learn the tools while actually building their courses for the semester.
- e. Policy Update – Curriculum Development Policy from C&I
  - i. This policy has already been approved by C&I. It was sent to FS as an “FYI”. FS does not have a say in this policy, but it is important for us to be aware of revisions. The changes made to this policy were to try to better align it with the handbook. The policy now matches better to what is in the faculty handbook. Faculty Senate are good with the changes and “approve”.

**J. Joys and Concerns**

- a. No joys are concerns

**K. Executive Session:** No action taken

**L. Next meeting** – May 13<sup>th</sup>, 1:00 PM

**M. Adjournment:** 1:46pm

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## **Board of Trustee Meeting Minutes: 4/12/2022**

The Board heard a recommendation from GCCC administration to purchase new classroom furniture for classrooms in the Academic Building (ACAD), Joyce Fine Arts Building (JOYCE), and John Collins Vocational Tech Building (JCVT). The recommended purchase, through Wichita-based Scott Rice Office Interiors, would include replacing all classroom furniture in 10 ACAD classrooms, 4 JOYCE classrooms, and replacing 160 chairs in JCVT building. Additionally, this purchase would improve power distribution outlets in classrooms and purchase one classroom

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set of flexible, durable whiteboards to promote innovative, interactive teaching and learning.

The Board members unanimously voted for a one-year extension of Dr. Ruda's presidential contract.

The Board approved a 5-year agreement renewal for the annual financial audit with Lewis, Hooper & Dick, LLC. This will continue the annual auditing services for Garden City Community College, Broncbuster Athletic Association, and the Garden City Community College Endowment Association through June 20, 2026.

After hearing a presentation by John Haas of Ransom Financial Group, LLL, an approval for the resolution authorizing the offering for sale of lease purchase agreement certificates of participation, Series 2022, for \$5,200,000 was approved by the Board. Projects included in this include turf replacement, track respray, production copiers, digital scoreboard, and STEM building addition/remodel. All of these projects are a part of the college's Master Facilities plan and include deferred maintenance.

Dr. Ruda discussed the current situation regarding a contractor for the upcoming STEM building addition. Due to rising costs in materials and supply chain issues, the projected cost of the project has drastically risen. GCCC administration received three competitive bids from local contractors, but all were higher than expected. Administration plans to work with the lowest-bidder, Dick Construction, on ways to utilize cost-saving options within the next week. Dr. Ruda requested a special board meeting, tentatively set for April 25th to discuss and vote on a contractor for the STEM building. No action was taken during the meeting on this item.

Garden City Community College has collaborated with Blue Cross Blue Shield on a national grant as part of the 2022 National Fitness Campaign. Along with this grant, GCCC has secured additional grant funds which will be used to cover the expenses in full for a new outdoor fitness addition to campus and the community. The outdoor fitness court, to be located by the GCCC tennis courts, would be an innovative outdoor bodyweight circuit training center to allow individuals to use the fitness court to strengthen their bodies, increase mobility and balance, and complete circuit trainings and workouts using body resistance. The Board approved the project funding for the purchase and installation of the outdoor fitness center for \$90,000 to be paid from secured grant funding.

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