

MEETING OF TRUSTEES OF THE GARDEN CITY COMMUNITY COLLEGE

March 21, 2012, 2012

Trustees Present: William S. Clifford, Jeff Crist, Merilyn Douglass, Ron Schwartz, Steve Sterling, Terri Worf

Others Present: Matt Allen, City Manager, Garden City
Debra Atkinson, Deputy Clerk
Kevin Brungardt, Dean of Academics
Dr. Lenora Cook, Dean of Technical Education
John Doll, Mayor, Garden City
Brittany Garcia, President of Student Government Association
Rachel Gray, *Garden City Telegram*
Phil Hoke, Drama Instructor
Jesus Lozoya, Editor in Chief, Silhouette
Deanna Mann, Assistant to President for Grants and Accreditation
Cathy McKinley, Dean of Continuing Education and Community Services
Linda Morgan, Faculty Senate President/Criminal Justice Instructor
Steve Quakenbush, Director of Information Services and Publications
Ryan Ruda, Dean of Student Services
Dr. Herbert Swender, President
Dee Wigner, Vice President, Finance Operations and Finance

CALL TO ORDER:

Chair Worf called the meeting to order at 6:08 p.m. and announced that GC3 Media is videotaping tonight's meeting. Chair Worf inquired how the video would be used and if the proceedings would be shown in entirety. Jesus Lozoya, Editor in Chief, Silhouette, responded that the video coverage will be published via the GC3 Media and on the egc3media website as permitted by the Kansas Open Meeting Act.

COMMENTS FROM THE CHAIR:

Chair Worf made the following comments:

- Remarked that GCCC had received very good coverage on the study Powered by Pell: A Grassroots Perspective. Chair Worf extended thanks to Trustee Ron Schwartz and Deanna Mann, Assistant to President for Grants and Accreditation.
- Congratulated the Academic Excellence Challenge Team for placing 16th in the nation.
- Recognized and congratulated Joshua Welch, who has been elected Kansas Region president of Phi Theta Kappa, the international honor society for students at community and two-year colleges.
- Noted various events, including dinner theater, jazz festival, and baseball and basketball competition.
- Asked Trustees to mark calendars for May 7 for the GCCC Retirement Reception, portico from 3-4:30 p.m. in the portico of the Beth Tedrow Student Center.

OPEN COMMENTS FROM PUBLIC:

Chair Worf noted that no one from the public had registered to make comments.

PROGRAM REPORT FROM FACULTY SENATE:

Program Report:

Phil Hoke, Instructor
Drama and Fine Arts

Phil Hoke, Drama Instructor, gave a brief summary of the numerous activities, special events and productions completed and/or upcoming for this school year. The events included the fall production "Seven Deadly Sins" and recent dinner theater "Almost Maine"; student participation in Ames Iowa at the Kennedy Center American College Theatre Festival, and a special invitation to the Board to attend the upcoming production of "Man of La Mancha." He also told Trustees of future plans for reinitiating patron night and conducting a summer workshop through Kids' College. Next fall He hopes to introduce some Shakespeare to the community through the production of "Twelfth Night."

Hoke thanked the Board for the opportunity of speaking and for their continued support of the Arts.

Members expressed their appreciation for the report and enthusiasm, and inquired about student prospects for the arts. Hoke replied that more high school visits have been planned in addition to an expanded Fine Arts Day, and that moving to a four day class week would allow for recruiting on Fridays.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Brittany Garcia, President of Student Government Association, shared highlights:

Past Events:

- February 16, Breakfast Bingo, 8-10 p.m. in the cafeteria, with the theme "Breakfast in Hawaii."
- "Glow Crazy" was the theme for February 23 dance in the portico.
- Casino Night was March 1, in the BTSC. Theme for this event was "Mardi Gras."
- March 8 "We Make You Laugh" took place in the cafeteria.
- Intermural basketball is over and SGA had a very good team
- Kick Butts Day is today! Youth across the country and around the world will stand out, speak up against tobacco use. There is a survey via Busermail.

Future Events:

- Make your own T-shirt will take place on Thursday, March 29th 2012 11:30 a.m.- 4:30 p.m. in the BTSC.
- Earth Day will take place Thursday April 19th 2012 in the central campus mall. The theme will be "Recycle, Reduce, Reuse". Each student club has been asked to participate by hosting an educational booth for this event.

Trustees expressed their appreciation for the report.

REPORT-RETAIL DEVELOPMENT PROJECT

CITY MANAGER, MATT ALLEN:

Matt Allen, City Manager, informed Trustees that the City of Garden City is focused on creating a 61.3-acre redevelopment district at the northeast corner of the U.S. 83-50-400 bypass and Schulman Avenue, in connection with a proposed development that would add a series of additional retail stores to the community.

The two-phase development proposed by Collett Properties, of North Carolina, is eligible for tax increment financing, based on the aggregate tax rates of all tax jurisdictions including GCCC, Finney County and USD 457. The city has scheduled a public hearing on establishment of the district at 1:30 p.m. April 17, and Allen told Trustees his intention was to let GCCC know in advance.

The increment is the total amount of property taxes that would be paid on the increase in assessed valuation if the development takes place, estimated at \$75,286 annually for GCCC over the next 20 years. If the district gains approval after the city hearing, special or general obligation bonds could be issued by the municipal government to cover components of the redevelopment cost, which could range from site preparation, utilities or drainage to street installation, landscaping and other elements. The city manager said GCCC and the other entities with property taxing authority would forgo the increased revenue that the completed development would produce, if the district is established.

Mayor John Doll who accompanied Allen, informed board members that he felt the college would reap a benefit from the growth and business the retail outlets would bring to the city. Doll told trustees that it would make Garden City a destination. He added that he believes the new retail site would also make GCCC more attractive to potential students than colleges in other communities.

Allen shared that GCCC would not be losing all tax revenue on the property, but instead would only be giving up revenue on the increased valuation that the new shopping center would create, Allen went on to explain that revenue from establishing the district will pay off the bonds necessary to make this project happen.

(Supporting documents filed with official minutes.)

President Herbert Swender expressed his thanks to Allen for his leadership and acknowledged Mayor Doll for his involvement.

REPORT FROM FACULTY SENATE:

Linda Morgan, Department of Public Safety Instructor/Director and Faculty Senate President, reminded trustees that Faculty Senate information was part of the electronic board packet.

Morgan added that faculty breakfasts/lunches with Dr. Swender are continuing and that they provide opportunities to share information. Work continues with faculty, the Teaching and Learning Center and Information Technology to expand technology usage and opportunities to continually improve teaching and learning in the classroom.

Senate elections for 2012-2013 have taken place. New Faculty Senate members are Deb Robinson and Stacey Carr.

(Supporting documents filed with official minutes.)

EXECUTIVE SESSION:

Motion:

Douglas moved second by Schwartz to go into executive session to conduct preliminary discussions about the acquisition of real property, in order to protect the public interest in obtaining the property at a fair price, and that trustees return to open session at 7:05 p.m.

Motion passed 6-0

Persons included in executive session:

GCCC Board of Trustees

Herbert J. Swender, President

Dee Wigner, Vice President, Finance and Operations

CONSENT AGENDA

Chair Worf indicated to members that item II-G Purchase of Beds for Residential Life, would be added to the current agenda. Chair Worf asked if Trustees wished remove any items from the consent agenda for discussion. Trustee Schwartz requested that item II-D-1 Vehicles (Trustee Schwartz will recuse himself from the vote because of personal involvement) and II-E Potential Purchase of Property be removed for separate votes.

Chair Worf then asked for a motion approving consent agenda items II-A,B,C,D-2,D-3,F,G.

Motion:

Schwartz, moved, seconded by Douglass, to approve consent agenda items II-A,B,C,D-2,D-3,F,G as presented

Motion carried 6-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (February 8, 2011)

(Supporting documents filed with official minutes.)

(B) APPROVED PERSONNEL ACTIONS/CONTRACTS, as presented

(Supporting documents filed with official minutes.)

(C) APPROVED SUBMITTED FINANCIAL INFORMATION, as presented

(Supporting documents filed with official minutes.)

(D) APPROVED PURCHASES OVER \$20,000

D-2 Approved Computer Hardware Purchase

Vendor: CDW-Government, Vernon Hills, IL

For: Storage area network units to handle software

Amount: \$80,000

D-3 Approved Echo 360 Lecture Capture Hardware

Vendor: Echo 360, Dulles, VA

For: Four-year technical support and licensing

Amount: \$166,225.00

(F) APPROVED RESOLUTION 2012-01 HAZARD MITIGATION (FEMA)

(G) APPROVED PURCHASE OF BEDS FOR RESIDENTIAL LIFE

Vendor: Ecologic Industries, Waukegan, IL

For: 112 Steel-design stackable beds

Amount: \$21,469

(Supporting documents filed with official minutes.)

PULLED CONSENT AGENDA ITEM D-1 Vehicle Purchase of three 2012 Ford Fusion Sedans:

Vendor: Burtis Motor Company

For: Three 2012 Ford Fusion Sedans

Amount: Not to exceed \$58,062.00

Motion:

Clifford moved, seconded by Crist, to accept the recommendation as presented.

Motion passed 5-0 with Trustee Schwartz recusing himself from the vote due to personal involvement.

(Supporting documents filed with official minutes.)

PULLED CONSENT AGENDA ITEM E-Potential Purchase of Property:

Motion:

Douglass moved, seconded by Schwartz, to authorize administration to purchase property that is adjoining contiguous to the campus up to 25% above appraised value.

Motion passed 6-0

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

Trustees indicated they had received and reviewed Academic Advancement, Annual #1, #2 and General Executive Constraints, Annual #2.

Chair Worf affirmed that the monitoring report had been read and provided a reasonable interpretation of the policy and evidence of compliance.

(Supporting documents filed with official minutes.)

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Trustees devoted time reviewing Personal Enrichment #1, #2

No changes were recommended.

OWNERSHIP LINKAGE:

Several Trustees said that they are receiving extensive positive feedback from owners regarding the leadership of GCCC by President Swender.

Trustee Schwartz related that Bob Prewitt, who is part of the state EMS task force, had positive things to say about GCCC and our EMS program. Prewitt indicated that he was proud of the quality of EMS personal that GCCC is producing.

A repeated concern has been voiced by community members regarding Memorial Stadium and if the GCCC football program would continue to play home games on that field, remaining life of the Memorial Stadium turf and scoreboard and advertisers that sponsor the electronic scoreboard.

President Swender shared with Trustees that GCCC strives for quality and excellence in all areas, academic, athletic and in facilities, and will continue to do so. GCCC competes at the NJCAA Division I Colligate level in all athletic programs and facilities are critical for program success.

REPORTS:

Trustees received numerous information reports as part of the electronic Board packet. A complete report is filed in the electronic Board packet.

President's Report:

Incidental Information:

Recent campus events and developments, challenges and possible solutions are attached as part of these minutes.

Presidential Comments:

Power of Pell:

President Herbert Swender expressed his thanks and appreciation to Trustee Ron Schwartz and Deanna Mann, Assistant to President for Grants and Accreditation, for their participation and dedication in a study about the impact of federal Pell Grants for college students on rural communities, community colleges and access to higher education by women. The results of the study have been published over the past several weeks by various metro newspapers and broadcast stations affiliated with the Associated Press, as well as a number of national educational journals. Swender shared Trustees that on Tuesday, March 19 the story was featured on the cover of the education magazine, Community College Week. Swender extended his thanks and appreciation to Steve Quakenbush, Director of Information Services and Publications, for everything he has done to make sure that the various print and broadcast media were informed of the research.

Congratulations:

Swender extended his congratulations to Bob Larson, GCCC Athletic Director who was recently inducted into the inaugural class of the Pratt Community College Athletic Hall of Fame.

Legislative Coffees:

Due to the extended session in the Kansas House of Representatives last Friday, March 16, the Chamber of Commerce legislative coffee that was scheduled for Saturday, March 17 was cancelled. However, there will be an additional coffee taking place on April 14 in the auditorium of the Pauline Joyce Fine Arts Building, conducted in conjunction with the 2012 economic outlook conference co-hosted by GCCC..

Caucus:

Swender communicated to Trustees that the college hosted the 2012 Republican Party caucus March 10 in the cafeteria of the Beth Tedrow Student Center. In addition GCCC will host the 2012 Democratic caucus in the main gymnasium of Dennis Perryman Athletic Complex on April 14.

Performance Agreement 2011:

The 2011 Performance Agreement has been included as part of the electronic board packet for Trustee review.

REPORT FROM ACCT NATIONAL LEGISLATIVE SUMMIT, WASHINGTON D.C.:

Trustee Schwartz attended the ACCT National Legislative Summit in Washington, D.C. February 14-16, who distributed to members copies of 2012 Community College federal legislative and funding priorities. Many legislators made themselves available for meetings and discussion, Schwartz told members that they were receptive and that positive feedback had been received.

REPORT FROM KACCT/COP/PTK MEETING IN TOPEKA:

Swender relayed to trustees that two students from GCCC participated in the All-Kansas Academic Team awards ceremony in Topeka February 16, Samantha Ricard and Daniel Gutierrez. Ricard, a sophomore in psychology who plans to transfer to Wichita State University to pursue a bachelor's degree and begin work toward a master's degree, Ricard was later selected as a 2012 COCA-COLA All-USA Bronze Scholar.

Gutierrez, who maintains a GPA of 3.7, is a business major who recently transferred to WSU after serving during the fall semester as president of the GCCC Student Government Association. Gutierrez also represented the campus PTK chapter on SGA and served as president of GCCC's Hispanic American Leadership Organization chapter. He belonged to the GCCC Student Support Services Program and did volunteer work for the Salvation Army in Garden City.

Swender stated that he is extremely proud of our students and their accomplishments.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

- Schwartz told board members that FCEDC had hired Lona Duval as president.
- FCEDC will be undergoing some office restructuring.
- Schwartz stated that there are currently 19 very strong business i-industry prospects.
- FCEDC will be meeting with developers in an effort to stimulate growth.

Chair Worf told trustees that due to scheduling conflicts the April 11 Board meeting will be rescheduled to April 25 and to look at a possible rescheduled date for the May 9 meeting.

Meeting adjourned at 8:15 p.m.

UPCOMING CALENDAR EVENTS:

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| April 25 | Administrative Professionals Day Luncheon, 11:30-1:00 |
| April 26-29 | Man of La Mancha |
| April 28 | Ride for the Future |
| May 2 | Athletic Banquet, DPAC |
| May 1 | DPS Scenario Day |
| May 4 | Faculty Senate Recognition Luncheon, Endowment Room |
| May 6 | GED Graduation, 2:00 p.m., DPAC |
| May 7 | Retirement Reception, Portico 3:00-4:30 p.m. |
| May 9 | Student Awards Banquet |
| May 10 | SSS Awards Banquet, 6-8 p.m., DPAC |

May 11
May 12

DPS Graduation Celebration
GCCC Commencement

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender, Ed.D.
Secretary

Terri Worf
Chair of the Board