

**MEETING OF
TRUSTEES OF
THE GARDEN CITY COMMUNITY
COLLEGE**

November 11, 2014

Trustees Present: William S. Clifford, Jeff Crist, Marilyn Douglass, Ron Schwartz, Terri Worf

Trustees Absent: Steve Sterling

Others Present: Debra Atkinson, Deputy Clerk
Pam Bunce, GCCC Accountant
Sarah Bradley, SGA President
Robert Casados, GCCC Groundskeeper
Dr. Joel Erskin, National American University Campus Dean
Dr. Bruce Exstrom, Vice President of Instructional Services
Angie Haflich, *Garden City Telegram*
Kate Inchun, Student
Travis Montgomery, GCCC Campus Safety Officer
Angela Strickert, GCCC Custodian
Zander Tasch, GCCC Super Circuit/Men's Basketball
Herbert Swender, President
Dee Wigner, Executive Vice President
Amanda White, GCCC TRAC-7 Facilitator
Stephanie Whitesell, GCCC Workforce Training Office Manager

CALL TO ORDER:

Chair Douglass called the regular board meeting to order at 6:05 p.m.

COMMENTS FROM THE CHAIR:

Chair Douglass, introduced herself, and thanked everyone for attending the GCCC Board of Trustee meeting. Douglass reminded attendees that all were welcome to remain for the entire meeting or that participants could leave as their business was completed.

- Congratulated Phil Hoke and the drama department on a successful presentation of the fall play "*Oceans Sunrise*".
- Extended congratulations to GCCC's Academic Excellence Challenge Team. They placed second and fifth out of eight teams in the first tournament of the season, hosted by Dodge City Community College.
- Noted that more than 150 people had attended the Disney Institute at GCCC on October 29.
- Stated that both men and women's basketball did an awesome job at last weekend's Shoot Out. Both were very exciting to watch.
- Reminded Trustees that the campus and cafeteria would be closed November 23-27 for the Thanksgiving holiday.
- Chair Douglass asked Trustees to notify Debbie if they would be attending the December 1 joint board of trustee meeting hosted at DCCC.
- KACCT/COP quarterly meeting will be at Fort Scott Community College December 7-8.

OPEN COMMENTS FROM PUBLIC:

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

INTRODUCTION OF NEW EMPLOYEES:

Dee Wigner, Executive Vice President, introduced new GCCC employees, Zander Tasch, Super Circuit/Men's

Basketball, Stephanie Whitesell, Workforce Training Office Manager, Amanda White, TRAC-7 Facilitator, Robert Casados, Groundskeeper, Pam Bunce, Accountant, Travis Montgomery, Campus Safety Officer and Angela Strickert, Custodian. Dr. Swender introduced Dr. Joel Erskin, National American University Campus Dean.

Dr. Swender welcomed all new employees and presented each with a GCCC Broncbuster lapel pin.

Erskin, a Garden City native and 21-year veteran of the U.S. Air Force, thanked the board and Dr. Swender for the unique opportunity of serving in a dual capacity for GCCC/NAU.

Chair Douglass stated that members of the community have wanted a four-year institution in Garden City for some time and that this arrangement, is meeting that need and, is exciting.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Sarah Bradley, SGA President, reported that SGA has hosted or assisted with the following events:

- Intensity Game Show October 15
- Homecoming bond fire & hot dog eating contest October 16
- Homecoming October 18
- Mind Tripping October 27
- Casino Night October 30
- Phone Skins November 6
- Lazer Tag November 11

Kate Inchun, student athlete, women's basketball, addressed trustees and encouraged support by the purchase of a t-shirt through women's basketball.

Chair Douglass thanked Bradley for her report.

REPORT FROM FACULTY SENATE:

Faculty Senate was not present and no report was given.

PRESIDENT'S REPORTS:

Athletics:

Soccer, Volleyball and Football have concluded their seasons. Men's and women's basketball did an outstanding job last week at the Buster Shootout.

Exploration Day:

Tomorrow November 12, 2014, students from area high schools will have the opportunity to visit GCCC and take a look at each of the technical programs offered.

Operation Campus Pride-Prevent Littering :

Dr. Swender shared with Trustees that approximately three weeks ago he launched an initiative regarding campus pride. The purpose of the initiative is to establish an environment for GCCC which is not contaminated by discarded objects and or substances (trash). Campus Police officers will be authorized to issue citations to those persons littering on any campus property. GCCC Campus Police Chief has drafted a policy and procedures document regarding the initiative. Further, GCCC Campus Police Chief submitted a letter to GCCC student newspaper, Silhouette. The letter spoke to the GCCC campus community challenging them to help keep our campus beautiful. Dr. Swender went on to say that rewards and accolades would be given to those who are mindful of keeping offices and the campus clean and free from clutter.

Disney Institute Success:

Wednesday, October 29, 2014, Disney Institute was hosted at GCCC. Over one hundred fifty local business and industry owners and their staff were on hand to experience the quality and excellence of the Disney Institute. This is one of many Continuous Performance Improvement seminars that will be hosted by at GCCC in conjunction with National American University.

Presidential Scholarship Banquet:

On October 27, 2014 twenty high school seniors and their parents were invited to attend the third annual Presidential Scholarship Banquet. Each senior was awarded with the Presidential Scholarship for next year at GCCC in the amount of \$1,000 annually.

Ebola:

Dr. Swender reassured Trustees that our school nurse is keeping updated and trained in Ebola protocol. GCCC school nurse is conducting staff training for Blood Borne Pathogens and new employee orientations.

CONSENT AGENDA:

Chair Douglass asked if Trustees wished to remove any items from the consent agenda. No items were removed. Chair Douglass then asked for a motion approving consent agenda items III- A-C as presented.

Motion:

Worf moved, seconded by Clifford, to approve consent agenda items, III-A-C as presented.

Ayes: Clifford, Crist, Douglass, Schwartz, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (October 14, 2014)

(Supporting documents filed with official minutes.)

(B) APPROVED PERSONNEL ADJUNCT/OUTREACH CONTRACTS, as presented

(Supporting documents filed with official minutes.)

(C) APPROVED SUBMITTED FINANCIAL INFORMATION, as presented

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

No monitoring/ends reports were scheduled for review.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Trustees reviewed the following monitoring report:

Annual, Work Preparedness

No changes were recommended at this time; however, Trustees discussed language as written for this monitoring report. Trustee Clifford will bring suggestions for language revision to the December 9 board of trustee meeting.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

- A second senior living prospect is looking at options in Garden City.

- The Star Bond district does include undeveloped GCCC property; however there is no commitment or formal request to include GCCC property, in the proposed Star Bond site. The property is included so that sales tax generated on that property would be included should any portion of the ground be sold for retail.
- Two prospects returned to visit in the last 30 days. One prospection would be a \$300 million project and the other is an \$800 million project.

REPORT KACCT from TRUSTEE RON SCHWARTZ:

Trustee Schwartz distributed KACCT guiding principles to trustees and administration for their review. (Supporting documents filed with official minutes.)

December 7-8, 2014 KACCT/COP meetings will be held at Ft. Scott Community College. Dr. Swender will be in Mobile Alabama attending The Energy Council meetings and trustee Schwartz will not be in attendance.

OWNERSHIP LINKAGE:

Trustees mentioned that assistant residence life director is very proactive with students and is doing a great job.

Meeting adjourned at 7:15p.m.

UPCOMING CALENDAR EVENTS:

<u>Dec. 13</u>	Tuba Christmas, 3 – 5 p.m., Pauline Joyce Fine Arts Auditorium Paramedic Graduation, 7:00 p.m., Ford County Sheriff Department, Dodge City
<u>Dec.21-Jan. 1</u>	Christmas Holiday
<u>Jan. 5</u>	Staff and Faculty Return
<u>Jan. 12</u>	Spring Classes Start

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Dr. Marilyn Douglass
Chair of the Board