

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

May 12, 2015

Trustees Present: Merylyn Douglass, Jeff Crist, Melvin Neufeld, Ron Schwartz, Terri Worf

Trustees Absent: Steve Sterling

Others Present: Debra Atkinson, Deputy Clerk
Sarah Bradley, SGA President
Natasha Dominguez, Facilities Office Manager
Tori Dreyer, Director of Public Relations
Joel Erskin, NAU Campus Dean
John Green, Assistant Director of Residence Life
Angie Haflich, *Garden City Telegram*
Micah Kasriel, SSS Advisor/Counselor/SGA Co-Sponsor
Steve Martinez, Community Member
Larry Pander, Fire Science Instructor/Faculty Senate Representative
Ryan Ruda, Vice President of Student Services/Athletic Director
Jeff Southern, IT Director
Bob Sperling, Community Member
Tammy Tabor, Coordinator of Advising/SGA Co-Advisor
Herbert Swender, President

CALL TO ORDER:

Chair Douglass called the regular board meeting to order at 6:10 p.m.

HAPPENING AT GCCC:

President Swender directed Trustee's attention to a PowerPoint presentation that represented the many activities and happenings at GCCC since the last GCCC Board of Trustee meeting. Student accomplishments, activities, campus visitors, and special events will be provided monthly prior to each board meeting to give a visual update about what is happening in the GCCC campus community.

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.

- Chair Douglass expressed her enjoyment and appreciation of all of the year end activities.
- Chair Douglass took this opportunity to extend congratulations to six GCCC students that were selected as "Outstanding Students of the Year". Congratulations to Maggie McCombs, Austin Swender, Brett Cady, Kate Inchun, Fabiola Sierra, and Noelle Doty.
- Chair Douglass congratulated GCCC students Maggie McCombs and Brett Cady on their award of "2015 Student of the Year".
- Congratulations were also extended to all students and athletes for a successful season, in particular GCCC Head Softball Coach, Beck Gundy who was voted Division I, Region VI "Coach of the Year" and Women's Softball team for bringing home second in Division I, Region VI.
- Extended thanks to all Trustees for attending the various end of year events.
- Reminded Trustees that GCCC campus will be closed Monday, May 25, in observance of Memorial Day.

OPEN COMMENTS FROM PUBLIC:

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

INTRODUCTION OF NEW EMPLOYEES:

Executive Vice President, Dee Wigner, introduced new GCCC employee, Natasha Dominguez, Facilities Office Manager.

Dr. Swender welcomed Natasha and presented her with a GCCC Broncbuster lapel pin.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Sara Bradley, President of Student Government Association, was unable to attend the meeting. Tammy Tabor, Coordinator of Advising/SGA Co-Advisor, and Micah Kasriel, SSS Advisor/Counselor/SGA Co-Sponsor, reported that SGA

- Raised the \$6,000 (in six weeks) needed for their project with Numana, a hunger relief organization. A portion of the meals were kept on campus in the Campus Closet for our students and other meals were distributed to meet needs within the local community and around the world. SGA students set a fund raising record for Numana and will be featured on the Numana web site.
- Celebration of Student Success, SGA/Athletic Awards Banquet was held April 29.
- Election of officers were held last week. SGA President for next year is Kale Baker.

Co-Advisors Tabor and Kasriel will present departing SGA president Sara Bradley with an award in appreciation for her service to SGA and GCCC. Sara has been a great representative of SGA and a hard worker.

Chair Douglass expressed appreciation for Tabor and Kasriel's leadership and guidance to all members of SGA.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative, reported that finals were winding down. Pander distributed to Trustees, comprehensive results of the recent Ride for the Future 2015. The weather was perfect for the 81 bikes and trucks (106 passengers) to travel the approximately 132 miles to raise dollars for the DPS Endowment scholarships.

PRESIDENT'S REPORTS:

K-State Visit:

Dr. Swender reported that on June 10 he and First Lady Diana will be attending orientation and enrollment day on the campus of K-State University for son Austin. Orientation costs include \$55 per student, \$75 for one parent or guest, and \$85 for a student and two parents/guests. Dr. Swender proposed that GCCC provides better student engagement services at no cost. GCCC provides a lot of opportunities for students at no cost.

GCCC 75th Commencement:

More than 400 graduates of GCCC received their degrees on Friday, May 8 in the presence of a standing room only crowd. Approximately 3,500 people were in attendance. Commencement is the greatest event of the year at GCCC.

Congratulations to SGA:

Dr. Swender added his congratulations to GCCC Student Government Association for coordinating an effort to box 30,000 meals for needy individuals through the Numana organization. Through concerted efforts with many student organizations, activities and athletic teams, the goal of raising the \$6,000 necessary to host the event and the setup for the event was accomplished. This is a tremendous event which transpired and the students are excited about continuing the effort in the future.

GCCC Hosts 2015 KSHSAA 1A Boys and Girls Regional Track Meet

Garden City Community College is proud to serve as host of the 2015 KSHSAA 1A Boys and Girls Regional Track Meet which will be held at Broncbuster Stadium on the Campus of Garden City Community College on May 22. Just one of many examples and efforts in recruitment.

Facilities Update:

- Work has begun on the Saffel Library parking lot. At this point in time 75% of the old asphalt has been removed in preparation for the re-engineering and re-design project.
- The remodel of Beth Tedrow Student Center will begin after finals, upon completion of board action.
- The front of the Fouse building has a new, clean look.

Trustees thanked Dr. Swender for his report and went on to state that a lot of good things have been happening at GCCC, it has been a meaningful year. GCCC has received a lot of external validation.

Trustees inquired about the consortium (six community colleges, Pratt, Seward, Dodge City, Colby, Barton, Garden City) survey that has been proposed and funded with EduKan dollars. Dr. Swender reported that a common researcher out of Nebraska has been contracted to conduct the impartial survey which will gage the economic impact and access issues related to a regional college system. GCCC will participate in the discussions and will impart information to Trustees and make recommendations, ultimately all decisions will be made by the GCCC Board of Trustees.

CONSENT AGENDA:

Chair Douglass asked if Trustees wished to remove any items from the consent agenda. Item D-1. Welding Lab, new location, was removed for separate discussion and vote.

Chair Douglass then asked for a motion approving consent agenda items III-A-E, with exception of D-1.

Motion:

Worf moved, seconded by Neufeld to approve consent agenda items, III-A-E as presented, with exception of D-1.

Ayes: Crist, Douglass, Neufeld, Schwartz, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (April 14, 2015, April 27, 2015)

(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.)

(D) APPROVED PURCHASES OVER \$20,000

D-2	Welding Lab New Equipment
Vendor:	Matheson Tri-Gas, Hays, Kansas
For:	24 Multi-purpose welders
Amount:	\$140,809.20
Vendor:	AirGas, Garden City, Kansas
For:	4 AC/DC TIG welders
Amount:	\$24,288

(Supporting documents filed with official minutes.)

D-3 Beth Tedrow Student Center and Athletic Complex Lobby Renovation

Vendor: Dick Construction

For: Beth Tedrow Student Center and Athletic Complex Lobby Renovation

Amount: Beth Tedrow Student Center \$912,000

Athletic Complex Lobby Renovation Not to exceed \$500,000

D-4 Student Beds for Residential Life Housing

Vendor: Leeder Furniture, LLC

For: Dormitory beds

Amount: \$24,107.58

(E) APPROVED RESOLUTION 2015-02 NON RENEWAL OF EMPLOYMENT CONTRACT OF JENNIFER CRAWFORD

PULLED CONSENT AGENDA ITEM II-D-1, WELDING LAB, NEW LOCATION:

Amended Budgeted costs were presented as follows:

Budgeted Costs Total	\$1,099,000
KanTrain Renovation fund from grant remains	\$500,000
Capital Outlay Fund	\$599,000
Reserve funds until FY 2016 budget begins	\$449,000

After discussion among Trustees and clarification of the recommendation the following motion was made.

Motion:

Neufeld moved, seconded by Crist to approve consent agenda items, II-D-1 as amended.

Ayes: Crist, Douglass, Neufeld, Schwartz, Worf

Nays: None

Motion carried: 5-0

EXECUTIVE SESSION:

Motion:

Worf moved, seconded by Crist that the board recess briefly at 7:00 p.m. for a five minute break and reconvene into a fifteen minute executive session at 7:05 p.m. for the purpose discussing personnel matters of non-elected personnel and employer-employee negotiation.

Reconvene at 7:05

No action will be taken

Ayes: Crist, Douglass, Neufeld, Schwartz, Worf

Nays: None

Motion carried: 5-0

Persons included in executive session:

GCCC Board of Trustees

Herbert Swender, President

Executive Vice President, Dee Wigner

Meeting reconvened at 7:15.

After discussion conducted in the executive session the following motion was made.

Motion:

Schwartz moved, seconded by Crist to approve the purchase of the property at 2016 Spruce Street for \$315,000.

Trustees discussed the timing of the property purchase for GCCC culinary program, meeting the needs of the community in the areas of food service, management, and expansion of the program to include hotel industry, Dovetailing GCCC culinary program with the existing Garden City High School culinary program, growing GCCC and its programs, and possible revenue generating program in the future.

At the end of discussion the vote was taken.

Ayes: Crist, Douglass, Neufeld, Schwartz, Worf

Nays: None

Motion carried: 5-0

MONITORING REPORTS and ENDS REPORTS:

Trustees indicated they had received and reviewed the following monitoring reports:

Annual, General Executive Limitations #2, #3, #4, #6

Trustees agreed to accept monitoring reports as presented.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

No reports were scheduled for review.

As requested previously the following will be added to Academic Advancement.

4. Students will receive access to financial literacy.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

No report was given.

REPORT FROM KACCT/COP:

No report was given.

OWNERSHIP LINKAGE:

No report was given

EXECUTIVE SESSION:*Neufeld moved, seconded by Worf that the board recess briefly at 8:05 p.m. for a five minute break and reconvene into a thirty minute executive session at 8:10 p.m. for the purpose of discussing personnel matters of non-elected personnel, and employer/employee negotiation.*

No action will be taken.

Ayes: Crist, Douglass, Neufeld, Worf

Nays: None

Motion carried: 4-0

Persons included in executive session:

GCCC Board of Trustees

Herbert Swender, President

UPCOMING CALENDAR EVENTS:

June 9 Regular monthly meeting – Dinner 5:00 p.m., President’s Conference Room, call to order 6:00 p.m. SCSC room 2024-2025
June 12-13 KACCT Quarterly Meeting, Barton County Community College
July 4 No Classes, Offices Closed to observe Independence Day
August 7 Faculty Report
August 17 Fall Classes Begin

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Dr. Marilyn Douglass
Chair of the Board