

June 23, 2015

Board of Trustees
Garden City Community College
801 Campus Drive
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet in a special session on **Friday, June 26, 2015**. The meeting will be held in **President's Conference Room of the Student and Community Service Center**, Garden City Community College Campus.

7:30 AM Special Board Meeting called to order in the President's Conference Room of the Student and Community Service Center

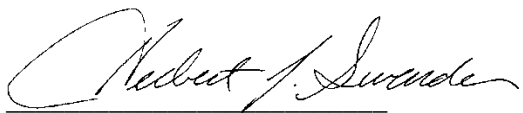
SPECIAL MEETING AGENDA

I. CALL TO ORDER:

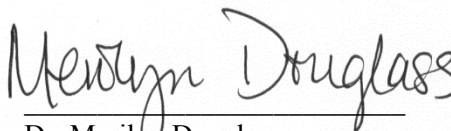
II. CONSENT AGENDA

- A. Approval of Athletic Insurancepg. 1 ACTION
- B. Approval of Purchase of Welding Air Handling Collection System.....pg. 4 ACTION

III. ADJOURNMENT



Dr. Herbert J. Swender, Sr.
President



Dr. Marilyn Douglass
Chairman

Mission: *Garden City Community College exists to produce positive contributors to the economic and social well-being of society.*

Five Ends: *Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.*

Purposes for Executive Sessions

- a. Personnel matters of non-elected personnel
- b. Consultation with the body's attorney
- c. Employer-employee negotiation
- d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship
- e. Matters affecting a student, patient, or resident of public institutions
- f. Preliminary discussions relating to acquisition of real property
- g. Security, if open discussion would jeopardize security

Agenda No: **II-A**

Date: **June 26, 2015**

Topic: Athletic Insurance

Presenter: Dr. Herbert J. Swender

Background Information:

Currently, the college has two levels of athletic insurance. The first level is a \$1,000 deductible with maximum medical coverage up to \$25,000. The second level is a catastrophic policy which has no medical maximum coverage limit.

The policy was put out for bid two years ago. This year, the renewal rate presented by Keller Leopold Agency, was \$161,250, a 36% increase over last year. The loss ratio for the last two years is approximately 150%. In addition to claims paid, there are currently \$96,000 in claims pending. Excessive claims and rising health care costs have contributed to the increase.

Due to the extremely high rate increase, a request for proposals was released. Three companies submitted proposals. Bid tabulation follows this page. A committee reviewed the proposals and recommends the policy offered by Keller Leopold Agency for \$128,047. This represents an 8% increase over last year's premium.

Budget Information:

FY15 General Fund
 \$99,930 Basic coverage
 \$28,117 Catastrophic coverage

Recommended Board Action:

Approve the proposal received from Keller Leopold Insurance for \$128,047.

Board Action Taken: ___ **Approved** ___ **Disapproved**
 ___ **Ayes** ___ **Nays** ___ **No Action**

Board Member Notes:

Garden City Community College
801 Campus Drive
Garden City, Kansas 67846

Athletic Insurance
Bid Tabulation Form

June 25, 2015

VENDOR

Collegiate Risk Management, Inc.
Tarpon Springs, Florida

\$93,950 basic coverage
No catastrophic proposal

Dissinger Reed
Overland Park, Kansas

\$113,741 basic coverage
\$35,159 catastrophic

Keller Leopold Agency, Inc.
Garden City, Kansas

\$99,930 basic coverage
\$28,117 catastrophic

