

801 Campus Drive Garden City, Kansas 67846 (620) 276-7611 www.gcccks.edu

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 <u>Friday</u>, <u>June 26</u>, <u>2015</u>. The meeting will be held in <u>President's Conference Room of the Student and Community Service Center</u>, 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 Insurance ......pg. 1 ACTION

B. Approval of Purchase of Welding Air Handling Collection System.....pg. 4 ACTION

III. ADJOURNMENT

Dr. Herbert J. Swender, Sr.

President

Dr. Merilyn 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. Swende	r	
Background Inform	nation:		
with maximum me	•		The first level is a \$1,000 deductible nd level is a catastrophic policy which
Leopold Agency, years is approxima	was \$161,250, a 36% inc ately 150%. In addition t	rease over last y to claims paid, t	ne renewal rate presented by Keller year. The loss ratio for the last two here are currently \$96,000 in claims we contributed to the increase.
submitted proposa	ls. Bid tabulation follow olicy offered by Keller I	s this page. A	osals was released. Three companies committee reviewed the proposals and for \$128,047. This represents an 8%
<b>Budget Informatio</b>	<u>n:</u>		
FY15 General Fund \$99,930 Basic co \$28,117 Catastrop	verage		
Recommended Boa	ard Action:		
Approve the propos	al received from Keller Leo	opold Insurance f	for \$128,047.
<b>Board Action Take</b>	<u> </u>	vedNays	DisapprovedNo 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

Agenda No:	II-B	<b>Date: June 26, 2015</b>		
Topic:		Welding Air Handling Collection System		
Presenter:		Dr. Herbert J. Swender		
<b>Background</b>	<u>Inform</u>	ation:		
Training (TAA building locate	ACCCT ed at 18	t of Labor Trade Adjustment Assistance Community College and Career grant program include extensive remodeling of the south side of the 02 E. Spruce. The project includes a large welding lab with three offices, a a classroom and a lobby.		
system. The a the location of determined that	lternate f the we at the sy	pecifications included an Alternate #2 for the air handling collection was not included in base bid and other options were researched. Due to liding lab (near residential housing and community daycare) it has been yetem included in the specifications is the best system equipped to remove the exhaust air.		
	-	is crucial to the design of the welding lab and the contractor needs lead forward with the project.		
Budget Infor	mation	<u>:</u>		
General Fund	- \$144,	000		
Recommende	ed Boar	ed Action:		
		tion to approve a change order for the purchase and installation of the dust proposed in Alternate #2 of the base bid.		
Board Action	Taken	:ApprovedDisapproved		
		AyesNaysNo Action		
<b>Board Memb</b>	er Note	<u>2S:</u>		