SPECIAL MEETING BOARD OF TRUSTEES GARDEN CITY COMMUNITY COLLEGE

Tuesday, September 20, 2016

Trustees Present:	Jeff Crist, Merilyn Douglass, Steve Martinez, Melvin Neufeld, Terri Worf
Others Present:	Debra Atkinson, Deputy Clerk Larry Pander, Fire Science Instructor/Faculty Senate Brett Riggs <i>Telegram</i> Ryan Ruda, Vice President of Student Services/Athletic Director Dr. Herbert Swender, President Kristi Tempel, Director of Public Relations, Marketing Dee Wigner, Executive Vice President

The Board of Trustees met in special session at 7:30 a.m. on September 20, 2016, in the Endowment Room of the Beth Tedrow Student Center.

CALL TO ORDER:

Chair Crist called the meeting to order at 7:36 a.m.

APPOINTMENT: BOARD OF TRUSTEE MEMBER:

Motion:

Worf moved, seconded by Martinez to appoint Dr. Blake Wasinger to fill the unexpired term of Trustee Ron Schwartz on the Garden City Community College Board of Trustees.

GCCC Board of Trustees expressed their appreciation to all persons that submitted their letters of interest for consideration for the vacant trustee position.

Ayes:Crist, Douglass, Martinez, Neufeld, WorfNays:None

Motion carried: 5-0

Chair Crist will contact Dr. Wasinger and welcome him to the Garden City Community College Board of Trustees.

Chair Crist reminded Trustees that the Policy Governance retreat is tomorrow, Wednesday, September 21, 2016. Retreat begins at 8:00 a.m. and will be held in the Endowment Room of the Beth Tedrow Student Center.

Dr. Swender drew Trustees attention to the fall 2016 publication of The Energy Council Quarterly. The State of Kansas hosted the Energy Council in Wichita last June. GCCC provided our Broncbuster Bus as transportation for legislators and dignitaries attending the quarterly conference.

ADJOURNMENT:

Meeting adjourned at 7:39 a.m.

Debra Atkinson Clerk of the Board Dr. Herbert J. Swender Secretary

Jeff Crist Chairman of the Board