

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

November 8, 2016

Trustees Present: Jeff Crist, Dr. Marilyn Douglass, Steve Martinez, Dr. Blake Wasinger,
Terri Worf,

Trustee Absent: Melvin Neufeld

Others Present: Debra Atkinson, Deputy Clerk
Jeremy Gigot, GCCC Endowment Association Director
John Green, Athletic Director
Brett Marshall, *Garden City Telegram*
Stacy Michelle, Paramedic Instructor
Larry Pander, Fire Science Instructor/Faculty Senate Representative
Chuck Pfeifer, Director of Information Technology
Kristi Tempel, Public Relations
Jerrad Webb, Director of Workforce
Dee Wigner, Executive Vice President
Herbert Swender, President

CALL TO ORDER:

Chair Crist, called the regular board meeting to order at 6:01 p.m.

COMMENTS FROM THE CHAIR:

Chair Crist made the following comments:

- Stated that GCCC host the Future Farmers of America (FFA) horse judging at Broncbuster Arena, Wednesday, November 9. Judging begins at 9:00 a.m.
- Announced that Thursday, November 10, Marine Corps Veterans speaker Manfred A. Rietsch will be at GCCC Pauline Joyce Auditorium at 10:30 a.m.
- Crist extended congratulations to GCCC 2016 Meats Team for their 3rd place ranking at the National Contest at Friona, Texas. The team finished third overall, and were National Champions in the Beef Judging portion and Reserve National Champions in Placings.
- Congratulations to Drama Instructor, Phil Hoke on a successful presentation of an original play, "Truth; Will Out".
- Big congratulations to Broncbuster Football. They remain undefeated and number one in the nation.

OPEN COMMENTS FROM PUBLIC:

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

PRESIDENT'S REPORT:

This portion of the meeting is related to student accomplishments, activities, campus visitors, and special events that have taken place in the GCCC campus community since the last Board of Trustee meeting.

Dr. Swender noted that Fine Arts Day took place on October 20. GCCC Student showcase featured performances from Buster Band and Drumline, Art Club, College Singers, Jazz Band, Theatre, Dance, and Rock Ensemble. Over 100 area high school students attended the event.

DPS Shoot for Scholarships was held on Saturday, October 20. A total of ten teams participated in the shoot and Dr. Swender reported that he was honored to fire the first ceremonial round.

Shooters spent the day competing in pistol, shotgun, and rifle competitions. DPS raised an estimated \$5,000 for scholarships. Dr. Swender extended his appreciation to GCCC Endowment Association Director, Jeremy Gigot, and Criminal Justice/Department of Public Safety Instructor, Brandy Unruh. Both Unruh and Gigot look forward to building on the success of this year's event.

Dr. Swender added his congratulations to GCCC Meats team in their third overall finish in the National Competition. The team finished as National Champions in Beef judging, and Reserve National Champions in Placings.

Dr. Swender noted that the soccer team made a great post season run, beating Johnson County 1-0, and winning over Barton County in overtime 7-6. The team went to the Plains District semi-finals, where they were one win away from making Nationals, but lost to Hill City 4-1. Volleyball ended their season with a loss to Hutchinson, Tuesday, Nov. 1. Plagued by injuries, the team had a rough season, but will look forward to next year. Libero, Bailey Martinez, was a stellar player throughout the year earning conference player of the week on two occasions.

Congratulations were extended to Broncbuster football for the 35-0 win over Iowa Central. Busters will return to Broncbuster Stadium this Saturday at 1:00 p.m. to take on Fort Scott. Busters. Busters currently sit atop the NJCAA Ranking at #1! Chair Crist expressed Board appreciation for the changes that have taken place this year, marching band, cheer and dance team, our horse Victory; clearly GCCC football games have a collegiate feel.

Dr. Swender shared with Trustees that the latest student loan default rate study indicates that Garden City Community College had the lowest rate among Kansas Community Colleges. GCCC currently has a 5.7 default loan rate. The study includes students that take out loans and how the loans are repaid, or the loans that go into default. Dr. Swender credits GCCC Student Services staff and GCCC faculty for the continually decreasing default rate. Students are counseled on student debt and the importance of meeting their obligations.

INTRODUCTION OF NEW EMPLOYEES:

Dee Wigner, Executive Vice President, introduced new employee, Chuck Pfiefer, Director of Information Technology, and announced that current Director Jeff Southern will become Director of Institutional Research and Special Projects. Jerrad Webb, Director of Workforce, introduced new employee Stacy Michelle, Paramedic Instructor.

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

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Student Government was not available to give a report.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative, commended Department of Public Safety and GCCC Endowment Association on the excellent Shoot for Scholarship fundraiser. Approximately \$5,000 was raised for their scholarship fund. Pander went on to share that new Paramedic Instructor, Stacy Michelle, will be able to teach twelve students based upon a 6 to 1 ratio of students to instructor. Fine Arts Faculty recently went to lunch with Dr. Swender. Lunches with all departments will be planned this academic year, which provides a great way to keep communication open between faculty and administration.

Learning Communities activities continue this Friday with a visit to Cosmetology. Alert Lockdown Inform, Counter, and Evacuate, ALICE, intruder training, is scheduled for GCCC employees November 12. Pander reported that faculty had been fully engaged in the recent Higher Learning Commission Visit, and that he had received positive feedback from faculty about the accreditation process.

Faculty Curriculum Committee is in the process of approving approximately 40 new classes that will be sent to the Kansas Board of Regent for their approval. Classes include computer and automotive classes and additional classes for band. Pander is currently working on an articulation agreement with Illinois Southern and Army for Fire Science.

GCCC ENDOWMENT ASSOCIATION UPDATE:

Jeremy Gigot, Executive Director of the Endowment Association, reported that the Endowment Association had awarded and administered \$588,275 in scholarships to GCCCC students. Gigot went on to share that \$121,274 in equipment and education internal grants had been distributed to GCCC departments and programs. Gigot shared that the phonathon held this last October, had been a success, and that students had done a great job of getting pledges. Approximately \$50,600 was pledged during the phonathon.

Gigot also shared that the Endowment Association had received money from a family will, and those funds would also bolster the Endowment Scholarship fund. Gigot expressed appreciation for the service of the GCCC Endowment Board, and shared that campus tours had been scheduled for Endowment board members.

Endowment Association had received mini-grant applications for equipment, and they were currently working on awarding money for those grant applications received. Mary Jo Williams Grant Applications will be due on November 14 for consideration. Lastly, Gigot shared that the Endowment Foundation would be holding a Golden Gala event to celebrate the 50th anniversary of the GCCC Endowment Association. The event will be held at the Beth Tedrow Student Center on January 21. Tickets will be \$50 each, with a limit of 250 tickets available.

CONSENT AGENDA:

Chair Crist asked if Trustees wished to remove any items from the consent agenda. No items were removed.

Chair Crist then asked for a motion approving consent agenda items III-A-C.

Motion:

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

Ayes: Crist, Douglass, Martinez, Wasinger, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (October 11, 2016, October 17, 2016 Special Meeting)
(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 reports were scheduled for the November 8, 2016 meeting.

REVIEW OF MONITORING REPORTS:

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

- Annual, Work Preparedness

Trustees agreed to accept monitoring report as presented. No changes.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

As an ongoing review and revision of GCCC Policy Governance Manual, Policy Governance Officer, Trustee Merilyn Douglass, presented handouts reflecting the current policy regarding General Executive Constraints.

Trustees reviewed General Executive Constraints, page 7, #1-7 and #9-12

By consensus of the GCCC Board of Trustees agreed to eliminate #1 to reduce redundancy, and to remove #9.

- 1. Dealings with students, employees, volunteers, and the community shall not be inhumane, unfair, or undignified.*
- 9. The president shall not fail to provide programs and technology which are appropriate for students to attend the ENDS as prescribed by the board.*

All other General Executive Constraints on page 7 will remain as written.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Trustee Martinez reported the following:

- More manufacturing possibilities are in the works for Garden City.
- Renovations are ongoing for the FCEDC office.
- FCEDC will have a special meeting on Thursday, November 10 regarding the trans load facility.
- Workforce issues and the need of additional employees to fill current job vacancies were discussed, FCEDC is currently working with consulting groups to provide training for area jobs.
- Dr. Swender noted at this time that this also opened up synergies between the college and economic development, and that future partnerships to help with training would be discussed.

REPORT FROM KACCT/COP:

Trustee Neufeld was not available to report, however Dr. Swender shared the following:

- KACCT will hold quarterly meetings in Labette December 4-5, Trustee Neufeld will attend.

OWNERSHIP LINKAGE:

No linkage was reported.

EXECUTIVE SESSION:

No Executive Session was held.

Meeting adjourned at 7:48 p.m.

UPCOMING CALENDAR EVENTS:

December 19-January 2 No Classes/Campus Closed Christmas Break
January 3 Campus Reopens, Faculty Report
January 10 Spring 2017 Classes Begin
January 12 Monthly meeting of GCCC Board of Trustees, 6:00 p.m., Endowment Room, Beth Tedrow Student Center
February 20 No Classes/Campus Closed for President's Day

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Jeff Crist
Chair of the Board