

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE**

April 11, 2017

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

Others Present: Nhicolas Aponte, SGA President/Academic Excellence Challenge Team
Debra Atkinson, Deputy Clerk
Justin Banister, Residential Life Advisor
Joshua Beekman, Assistant Football Coach
Emily Biernacki, Academic Excellence Challenge Team
Caroline Bradshaw, CNA Instructor
Will Friesen, Science Instructor, Academic Excellence Challenge Coach
Jeanie Ferguson, ESL Instructor/Academic Excellence Challenge Coach
John Green, Athletic Director
Caroline Hall, Academic Excellence Challenge Team
Josh Harbour, *Garden City Telegram*
Larry Pander, Fire Science Instructor/Faculty Senate Representative
Chuck Pfeifer, Director of Information Technology
Ryan Ruda, Vice President of Instruction/Student Services
Kristi Tempel, Public Relations/Marketing
Phil Terpstra, Dean of Academics
Tammy Tabor, SGA Student Advisor and Director of Enrollment Management
Jonathan Welch, Academic Excellence Challenge Team
Dee Wigner, Executive Vice President
Herbert Swender, President

CALL TO ORDER:

Chair Crist, called the regular board meeting to order at 6:04 p.m.

COMMENTS FROM THE CHAIR:

Chair Crist made the following comments:

- Chairman Crist, commended rodeo coach Jim Boy Hash, and assistant coach Brock Baker, for a successful celebration of the 50th annual Broncbuster home rodeo.
- Congratulated bronc rider Tanner Hayes, for winning the event. GCCC men placed second and Garden City native, Jayme Flowers, was the top finisher on the women's side for GCCC placing 9th in the average in barrel racing. Great job.
- Commended GCCC Rodeo Team for donating the proceeds of the rodeo ticket sales to the Fire Relief Fund for the farmers and ranchers who suffered tragic losses in the recent Southwest Kansas wildfires.
- Thanked the individuals involved in the live streaming of the annual Broncbuster rodeo. The live streaming is a welcome addition and benefit to individuals that were unable to attend the rodeo in person.
- Chair Crist encouraged all Trustees to be aware of important upcoming dates listed on the agenda.

SPECIAL GUEST:

Dr. Swender introduced special guest Dr. Bob Paxton, President of External Relations & Strategic Initiatives, National American University (NAU). Dr. Paxton took a few minutes to thank Trustees for allowing NAU the opportunity to be a physical presence on the campus of Garden City Community College. This unique partnership, the first of its kind, and has been replicated on other campuses across the country. Dr. Paxton went

on to share with Trustees that in his view, GCCC is very fortunate to have a visionary leader like Dr. Swender to lead the institution, and that GCCC is certainly “setting the bar” in the community college sector and is ahead of other community colleges in nation. Dr. Paxton thanked Trustees for allowing him to take a few minutes to speak.

ACADEMIC EXCELLENCE CHALLENGE TEAM:

The 2016-2017 Academic Excellence Challenge Team placed fourth at the state competition. Dr. Swender and GCCC Board of Trustees extended their congratulations to the Team for the outstanding accomplishment. Accompanying the team were coaches Jeanie Ferguson and Will Friesen,. Trustees thanked the group for attending the meeting.

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 shared with Trustees that the GCCC music department held a Jazz Festival Workshop on campus, Monday, March 3. Four featured jazz professionals worked with area high school and middle school students. The jazz artists performed an evening concert in JOYC Auditorium. Ticket sales for the concert went to fund future “Guest Artist” events. The concert displayed extraordinary talent, and was well received by the nearly packed house.

Dr. Swender commended and thanked GCCC administrators that volunteered their time to work at McCommunity night on March 7. In addition to GCCC administration, various community members helped behind the counters, at the drive-thru and in the dining room. Area McDonalds gave 20% of the proceeds from the sales to the Ronald McDonald Charity.

Congratulations were extended to GCCC Academic Challenge team for taking the first and fourth place finish in the regional tournament held in Dodge City on March 4-5.

Dr. Swender noted that Garden City Community College had a table at the Garden City Chamber of Commerce Banquet on March 9. The speaker, an expert on Cyber Security, gave an informative and timely presentation.

Dr. Swender expressed his appreciation to Kristi Temple, Director of Marketing and Public Relations, for her work in coordinating the GCCC booth at the annual Home and Living Show. Over 350 people stopped by the booth to visit and sign up for prizes.

Dr. Herbert J. Swender spoke with the Noon Lions Club about current happenings at the college on March 21.

Department of Public Safety/ Criminal Justice Students practiced traffic stops on March 23. Emphasis for the lesson was the use of the radio during police stops, turning on the flashing lights in the police car, and ticketing.

The GCCC Learning Community activity for the month was an employee Quiz Bowl Competition on March 24. Dr. Swender shared that each building on campus formed their own team and he was honored to be a part of the library team, and that team was eventually the winner of the activity. The learning community promotes teamwork and connectivity for employees on campus. Dr. Swender extended his appreciation to Dr. Jeanie Ferguson, Academic Excellence Challenge Team Coach, for her efforts in coordinating this event.

Dr. Swender reported that GCCC was pleased to have two Black Hawk helicopters from Kansas Army National Guard from the Army Aviation Facility #2 Salina on GCCC campus March 30. Several GCCC educators and individuals from the community were given the opportunity to take a ride on the Black Hawk. The flight was a way to inform the public about the mission of the Kansas National Guard.

GCCC's graphic designer, Tiffany Heit, won a first place Paragon Award for design on a mural in the lobby of the Dennis Perryman Athletic Complex, from the National Council for Marketing and Public Relations Convention in Charleston, South Carolina. Heit traveled to Charleston, South Carolina, to attend the awards banquet at the NCMPR convention March 27-29. The Paragon Award recognizes outstanding achievement in two-year college marketing and public relations. GCCC placed first over second-place Community College of Denver, and third-place Jackson College of Jackson County, Michigan.

The mural features former GCCC athletic standouts who moved on to excel at four-year universities and beyond. One of the prominent athletes featured on the wall is former NFL offensive lineman Phil Loadholt, who was an All-American at GCCC before going on to star at the University of Oklahoma, and then on to the NFL with the Minnesota Vikings. Other former athletes featured include: Keith Smart, Nick Marshall, Shelley Meier, Casey Colletti, Corey Dillon, Cort Scheer, Gene Keady, Tamara Jones, George Ackles, Todd Tichenor, Darvis "Doc" Patton, Dayton Moore, Darrin Hancock and Jennifer Salmans Gomez.

Garden City Community College celebrated 50 years of Broncbuster Rodeo, Friday, March 31, through April 2, at the Broncbuster Horse Palace. Dr. Swender shared that approximately 400 contestants representing 20 schools of the Central Plains Region trying to qualify to compete in Casper, Wyoming, June 11-17 at the College National Finals Rodeo.

The rodeo had a packed crowd for all performances. GCCC bronc rider Tanner Hayes, led the Broncbuster team, winning the event, and sparked the GCCC men to a second place finish behind Oklahoma's Panhandle State University. Garden City native, Jayme Flowers, was the top finisher on the women's side for GCCC placing 9th in the average in barrel racing. Dr. Swender expressed that this was the first time in five years that he was unable to attend due to Higher Learning Commission meetings in Chicago.

Dr. Swender commended the GCCC Rodeo Team for donating the proceeds of rodeo ticket sales to the Fire Relief Fund for the farmers and ranchers who suffered tragic losses in the recent Southwest Kansas wildfires.

Dr. Swender reported that over 600-area high school contestants came to the GCCC campus to compete in a solo & ensemble festival on Saturday April 1. Winners move on to state competition.

The Buster Cheer team left for Nationals in Daytona, Florida on Tuesday, April 3. The team was sent off with goody bags, cheers, and a police escort thanks to the Garden City Police Department. Dr. Swender expressed his appreciation to Chief Utz for the escort. GCCC Cheer placed third in the national competition moving up from ninth place last year.

GCCC Cheer coach, Brice Knapp, took a few minutes to express his thanks to the GCCC Board of Trustees and Administration for their support and for giving students the opportunity to participate.

GCCC Endowment Auction, "Back to the 80's", was held on Friday, April 7. Attendance was good with many attendees getting into the spirit with authentic 80's dress. Final totals have not been reported as of yet but it is expected to do well. GCCC Dance Team preformed and were outstanding.

GCCC Employee Roxy Ferretti won the 2017 Garden City Rotary Club Grocery Grab! She had five minutes to fill her cart with groceries on Saturday, April 8.

INTRODUCTION OF NEW EMPLOYEES:

Ryan Ruda, Vice President of Instruction and Student Services introduced new employees, Justin Banister, Residential Life Advisor and Caroline Bradshaw, CNA Instructor. John Green, Athletic Director, introduced new employee, Joshua Beekman, Assistant Football coach.

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

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Nhicolás Aponte, SGA President, reported that SGA had just finished up with a student Carnival, and were receiving some positive feedback regarding this new event. Coming up is Earth Day on April 20 and members are actively planning activities to celebrate this special day. Work continues on the “Bike Depot”. Through a grant from Garden City Sheriffs Department, five bikes have been purchased. This innovative endeavor will provide transportation for students without cars. Details for actual check out and use are in development. SGA is also working on the upcoming student award banquet scheduled for April 27.

Trustees thanked Aponte for his report.

REPORT FROM FACULTY SENATE:

Larry Pander, Fire Science Instructor/Faculty Senate Representative, reported that the faculty is working on the end of the year faculty luncheon scheduled for April 21. Upcoming activities are Department of Public Safety Scenario Day, April 25 and annual “Ride for the Future” April 29.

Trustees thanked Pander for his report.

ANNOUNCEMENTS:

Dr. Swender shared with Trustees that NJCAA announced today official site selections for 15 national championships. Garden City Community College has been selected as the host site for the 2018 NJCAA Division 1 Cross Country Championship on November 10, 2018. John Green, GCCC Athletic Director, shared that the event will be held at Buffalo Dunes and nearly 400 student athletes would be involved. Green went on to thank Finney County Convention and Visitors Bureau staff for their assistance in securing the bid for the national competition

Dr. Swender noted that the GCCC Athletic banquet is scheduled for May 1

Mike Holder, NCAA college athletics administrator and former Head Men’s Golf Coach and current athletic director for Oklahoma State University will deliver NJCCA National Golf Championship keynote address hosted by GCCC May 2017. Banquet has been scheduled for May 15.

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 II-A-D.

Motion:

Douglass moved, seconded by Martinez to approve consent agenda items, II-A-D as presented.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 6-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (March 6, 2017, March 23, 2017)
(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) PURCHASES OVER 50,000, as presented

D-1 Hydronic Hot Water Pipe
Vendor: Tatro Plumbing
For: Replace the hydronic hot water pipe between FOUS and JCVT
Amount: \$74,000

D-2 Auditing Services
Vendor: Lewis, Hooper & Dick, LLC
For: Five year proposal for auditing services through June 30, 2021
Amount: \$72,500

D-3 Furniture for new Broncbuster Suites
Vendor: Leeder Furniture
For: Furniture for apartments at 1703-1713 E. Laurel Street
Amount: \$54,869.21

(Supporting documents filed with official minutes.)

EXECUTIVE SESSION:

Motion:

Worf moved, seconded by Martinez that the board go into a fifteen minute executive session at 6:55 p.m. for the purpose of discussing the personnel matters of non-elected personnel and to discuss employer-employee negotiation, returning to open session at 7:10 p.m.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger, Worf

Nays: none

Motion carried: 6-0

Present in Executive Session:

GCCC Board of Trustees

Herbert J. Swender, President

Dee Wigner, Executive Vice President

Board of Trustees resumed open session at 7:10 p.m.

OTHER ACTION:

(A) APPROVAL OF RESOLUTION 2017-2 AND 2017-3 NON-RENEWAL OF EMPLOYMENT CONTRACTS:

Motion:

Douglass moved, seconded by Martinez to approve Resolution 2017-2 and 2017-3 non-renewal of employment contracts as presented.

Ayes: Crist, Douglass, Martinez, Neufeld, Wasinger, Worf

Nays: None

Motion carried: 6-0

MONITORING REPORTS and ENDS REPORTS:

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

- Annual, General Executive Constraints, #7, #8, #5
- Annual, Academic Advancement

Trustees accepted the monitoring report as presented.

REVIEW OF MONITORING REPORTS:

Trustees reviewed the following monitoring reports:

- Monitoring Report – General Executive Constraints #2

No change was recommended.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Board Clerk will suggest dates in June for consideration for a policy governance retreat.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Trustee Martinez reported the following:

- FCEDC just met to review by-laws.
- Dairy Farmers of American plant is on schedule and shared that plat owners were appreciative of the help given by GCCC.
- FCEDC is working with new young professionals to help in welcoming newcomers to the community.
- Martinez shared that Shannon Dick has been hired to work as a FCEDC staff member as a strategic analyst. Dick is also available to work with FCEDC partners.
- FCEDC members and commissioners will tour the Dairy Farmers of America plant at the end of April.

REPORT FROM KACCT/COP:

Trustee Neufeld reported the following:

- Trustee Neufeld reported KACCT is mainly working on legislative questions, and K-12 finance package.

OWNERSHIP LINKAGE:

Community members have asked about women's basketball coach. GCCC Athletic Director, John Green shared that skype interview would take place on Wednesday, April 12, 2017, with face to face interviews following after the Easter break.

Meeting adjourned at 7:35 p.m.

UPCOMING CALENDAR EVENTS:

April 14 & 17	Easter Break, Campus Closed
April 20-23	“Little Shop of Horrors” Pauline Joyce Fine Arts Building, Auditorium, April 20-21, 7:30 PM, April 23, 2:30 PM
April 21	Faculty Senate Luncheon, 11:00 AM-1:00 PM, Endowment Room of Beth Tedrow Student Center
April 27	GCCC Awards Banquet, 5:30 PM.-7:30 PM., Conestoga Arena, Dennis Perryman Athletic Complex Choral Pops Concert, 7:30 PM, Fine Arts Auditorium
May 1	Retirement Reception, 2-4 PM, Endowment Room of Beth Tedrow Student Center Athletic Banquet, 6:00 PM, Conestoga Arena, Dennis Perryman Athletic Complex
May 2	SSS Banquet, 5:30 PM, Endowment Room of Beth Tedrow Student Center Small Ensemble, 7:30 PM, Pauline Joyce Fine Arts Building, Auditorium
May 4	DPS Graduation, 6:00 PM, Endowment Room of Beth Tedrow Student Center Band Pops Concert, 7:30 PM, Fine Arts Auditorium
May 5	VIP Reception 5:30-6:30 PM, Hall of Fame Room, Dennis Perryman Athletic Complex Commencement, 7:00 PM, Conestoga Arena, Dennis Perryman Athletic Complex
May 6	John Deer Graduation, 9:30 AM, Beth Tedrow Student Center, Cafeteria Alternative School Graduation, 10:00 AM, Conestoga Arena, Dennis Perryman Athletic Complex Nursing Graduation, 2:00 PM, Conestoga Arena, Dennis Perryman Athletic Complex
May 7	GED/ESL Graduation, Conestoga Arena, Dennis Perryman Athletic Complex
May 8	Guitar/Rock Ensemble, 7:00 PM, Fine Arts Auditorium
May 9	GCCC Board of Trustee Meeting, Endowment Room of Beth Tedrow Student Center

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Jeff Crist
Chair of the Board