

MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
May 8, 2018

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

Others Present: (two name were illegible)
Karen Adams
Henry Arenas, Cheer Student
Craig Atkinson, National American University
Debra Atkinson, Deputy Clerk
Eugene Atkinson, Community Member
Maxine Atkinson, Community Member
Chelsee Baine, Cheer Student
Levi Burnfin, *Garden City Telegram*
Holly Chandler, Reading Instructor
Myles Charlie, Cheer Student
Emily Clouse, Vice President of Administrative Services
Matt Clouse, Community Member
Dallas Crist, GCCC Coordinator of Payroll
Jade Denton, Student
Hardie Dru, Cheer Student
Mark Douglass, Community Member
Toni Douglass, Community Member
(illegible) Downer
Rodney Dozier, GCCC Chief of Police
Eleanor Everett, Community Member
Elizabeth Everett, GCCC Student
Jacob Erickson, Cheer Student
Jeanie Ferguson, ESL Instructor
Amber Friend, *Garden City Telegram*
Will Friesen, Science Instructor Science
John Green, Director of Athletic Department
Jayla Griancaa, Cheer Student
Randy Grisell, Attorney for Garden City Community College
Sabrina Gunnip, Cheer Student
Angie Haflich, High Plains Public Radio
Renee Harbin, Business Instructor
Josh Harbour, *Garden City Telegram*
Sheena Hernandez, /English Instructor/Faculty Senate
Yulissa Hernandez, Student
Jennifer Herrera, KWCH News Channel 12
Jim Howard, Community Member
Phil Hoke, Drama Instructor/Faculty Senate Representative
Tammy Hutcheson, Social Science Instructor
Micah Koksall, Counselor/ SGA Advisor
Aaron Kucharik, Community Member
Ben Kuebrich, High Plains Public Radio
Colin Lamb, Dean of Student Services
Jean Lamfers, Attorney
Barbara Larson, Community Member

Robert Larson, Community Member
Craig Lurtz, Transportation Coordinator
Louise Lurtz, Community Member
Deb Nicholson, GCCC Comptroller
Chuck Pfeifer, Dean of Workforce Technology
Jake Price, Community Member
Lon Pishney, Community Member
Ruben Perez, Cheer Student
Rosa (illegible)
Derek Ramos, Director of Facilities
Dewayne Reed, Cheer Student
Kimberly Reule, Community Member
Lauren Rockhold, Coordinator, Student Activities, SGA Advisor
Leonard Rodenbur, Social Science Instructor
Pedro Roidriguez, Cheer Student
Samantha Sanger, English Instructor
Mercedes Showers, Cheer Student
Herbert Swender, President
H. J. Swender, Community Member
Kristi Tempel, Director of Marketing/Public Relations
Phil Terpstra, Dean of Academics
Vionna VanDyne, Community Member
Sara Warfield, Cheer Student
Helen Weeks, English Instructor
Leslie Wenzel, Director of Student Success
Zach Worf, Community Member
Clay Woydziak, SGA President

CALL TO ORDER:

Chair Martinez called the regular board meeting to order at 6:00 p.m.

Congratulations were extended to all graduates of the 98th GCCC Commencement. Chair Martinez commented that it was a great pleasure to be a part of this celebration. Chair Martinez went on to thank all individuals that helped with the preparations for the ceremony.

Chair Martinez noted that monitoring review, item IV-B, and Board Process and Policy Governance Review, item IV-C would be tabled until the June meeting.

INTRODUCTION OF NEW EMPLOYEES:

There were no new employees for introduction.

OPEN COMMENTS FROM THE PUBLIC:

Chair Martinez noted that several individuals had signed up to address the board. Due to the amount of people signed up to speak, each person would be allowed two minutes each. GCCC Cheer students, current and past, and Community members expressed their opinions.

Chair Martinez reminded individuals that this portion of the meeting is limited to thirty minutes and shall be subject to a limitation of time depending on number of persons signed up to speak. There is no extension of time permitted and individuals are not allowed to give time to another. Matters pertaining to personnel, litigation and violations of laws and ordinances are excluded from the agenda.

Chair Martinez thanked all for sharing their comments with the board.

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 GCCC students participated in the Simulated Impaired Driving Experience (SIDNE) on April 19. The experience is designed to teach students what can happen while driving impaired. Students can ride tricycles with goggles that mimic driving impaired, or they can choose to ride in a go-kart with controls that also simulate impaired driving. Dr. Swender thanked GCCC Family Crisis, GCCC Criminal Justice Students, the Garden City Police Department and the Finney County Sheriff's Office for helping to run the SIDNE Experience.

Dr. Swender noted that GCCC College Players presented "The Boys from Syracuse" April 19-21. The play was based on William Shakespeare's *A Comedy of Errors* and tells the story of a family who has twins that become separated during an ocean voyage.

Dr. Swender reported that the "Women in Tech" event April 23, hosted by the GCCC Technical Education Department, was very well attended. This event was designed to introduce women to technical careers that traditionally employ men. A panel of area women from the Finney County Economic Development Corporation, the Finney County Sheriff's Office GCPD and the college were there to give career advice. Students also toured booths with information about the technical careers available at GCCC.

Dr. Swender shared that the Poultry Science class recently had new baby chickens. The class followed the life span of a chicken all the way from the eggs to the hatchlings. A great way to learn animal science with hands on training.

Dr. Swender congratulated GCCC top five outstanding students Jonathan Welch, Evelyn Irigoyen-Aguirre, Bailee Muxlow-Volk, Petar Ivusic-Araya and Caleb Ryan. These students were recently recognized at the SGA Awards Banquet. The Broncbuster Band also received the Buster Spirit Award and Judy Whitehill received the Ron Schwartz Excellence Award.

Dr. Swender reported that GCCC Scenario Day was held on April 26. The GCCC Department of Public Safety students and nursing students collaborated to work on lifelike scenarios. There were mock situations all over campus including a murder, drug overdose, attempted suicide, a scratched car and fire science students practiced auto extrication. GCPD, Family Crisis, Haskell County EMS and Finney county EMS all helped to evaluate students and offer advice on the different scenarios. This serves activity serves as a final for DPS students.

Former Broncbuster, Mike Hughes, chosen in the first round of the NFL Draft for the Minnesota Vikings. Dr. Swender reminded Trustees that Hughes was a player at GCCC last year and earned defensive Player of the Year in the Jayhawk Conference and was an All-American. Hughes was a large part of the success of the 2016 National Championship Team.

GCCC Jazz Band performed on April 26, and a full Band Concert on May 1

Dr. Swender noted that he had attended GCCC Faculty Luncheon, April 27 with several Trustees. Larry Pander was the "Faculty Member of the Year", and Dr. Will Friesen, was voted the "Rookie Faculty Member of the Year."

Dr. Swender applauded GCCC's SGA, along with various other GCCC clubs, City of Garden City, local Boy Scouts, Tyson Fresh Meats and a myriad of community volunteers, for the role they played in the river clean up on Saturday, April 28, in honor of Earth Day.

GCCC's Department of Public Safety held a scholarship ride to help with DPS scholarships. There were 72 participants on 55 motorcycles and 2 vehicles. The route went through Dodge City, Sublette, Holcomb and back to Garden City. Participants were able to interact with first responders along the route.

Dr. Swender reminded Trustees that GCCC Art Classes have their works on display in Mercer Gallery until May 11.

End of the year activities consisted of Athletic and Student Government Awards banquets, Department of Public Safety Awards Ceremony, John Deere Tech Graduation, GCCC Nurses Pinning, several vocal and instrumental concerts, retirement reception honoring the service of Judy Whitehill and Mary Cervantes, culminating with GCCC's 98th Commencement ceremony.

Dr. Swender thanked the Trustees for attending the many end of year activities and Commencement.

Chair Martinez thanked Dr. Swender for his report.

REPORT FROM STUDENT GOVERNMENT ASSOCIATION:

Clay Woydziak, SGA President, reported that the SGA Awards Banquet was a success, and that Sheriff, Kevin Bascue, was the keynote speaker. Woydziak went on to report that SGA also had an event on campus for students to make street signs. Woydziak shared that the SGA River clean up was a success with over 200 volunteers cleaning up a three-mile stretch of the river. Over 10 ½ tons of garbage was removed from the area along with 92 tires. GCCC SGA advisors, Micah Koksall and Lauren Rockhold thanked Woydziak for his service to GCCC Student Government Association.

REPORT FROM FACULTY SENATE:

Faculty Senate Phil Hoke, next year's President for the Faculty Senate thanked Sheana Hernandez for her service to the faculty senate. Hoke pointed out that the 2018-2019 faculty negotiations were successful and ready to be voted on under the consent agenda. He also shared that the Faculty Senate Luncheon was a success. Mr. Hoke, a GCCC Drama Director, expressed concerns to the board about the HLC Accreditation Process and presented the board and attending media with a document for review.

CONSENT AGENDA:

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

Chair Martinez then asked for a motion approving consent agenda items II A-E.

Motion:

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

Ayes: Crist, Douglass, Martinez, Wasinger, Worf

Nays: Hitz

Motion carried: 5-1

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (April 10, 2018)
(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) APPROVED RESOLUTIONS 2018-04, 2018-05, 2018-06 NON-RENEWAL OF EMPLOYMENT CONTRACTS, as presented

(Supporting documents filed with official minutes.)

(D) APPROVED 2018-2019 NEGOTIATED AGREEMENT

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

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

- Annual Ends, Academic Advancement

Trustees agreed to accept the monitoring report as presented.

REVIEW OF MONITORING REPORT:

Monitoring report reviews were tabled until the June 12, 2018 meeting.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Policy governance review was tabled until the June 12, 2018 meeting.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Chair Martinez reported the following:

- The Brew House is still under construction.
- Dairy Farmers of America (DFA) received two awards for plant sustainability and innovation.
- Work is underway to revitalize the Garden City Plaza.
- FCEDC is working with legislators to help make it more reasonable for individuals to open up daycares.
- Chair Martinez shared that FCEDC had high regard for GCCC's Dean of Technical Education, Chuck Pfeifer, for his involvement with and marketing of programs in conjunction with workforce development.

REPORT FROM KANSAS ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES

Trustee Crist reported the following:

- The next KACCT meeting will be held in Kansas City, Kansas June 1-2.

REPORT ON Higher Learning Commission:

Ryan Ruda, Vice President of Instruction/Student Services, reports that work on the 2018-2020 course catalog has begun. The HLC team will be attending the Assessment Academy in Chicago the first week of June. The team will take part in roundtable discussion where they will present their success. Student evaluations and ending assessments are finishing up.

OWNERSHIP LINKAGE:

Trustee Worf reported that she had received a phone call from a local citizen that had questions regarding the closing of the Ammonia program.

CALENDAR DATES:

Chair Martinez reviewed calendar dates and noted that many end of year activities are coming up and encouraged Trustees to attend when possible.

ADJOURNMENT:

Motion:

Douglass moved, seconded by Crist to adjourn the May 10, 2018 Garden City Board of Trustee meeting.

Ayes: *Crist, Douglass, Hitz, Martinez, Wasinger, Worf*

Nays: *None*

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Motion carried: 6-0

Meeting adjourned at 7:20 p.m.

UPCOMING CALENDAR EVENTS:

June 1-2	KACCT Quarterly Meetings, Kansas City, Kansas
June 12	Board of Trustee Meeting, 6:00 p.m., Beth Tedrow Student Center, Endowment Room
July 4	Campus Closed, No Classes, Independence Day
July 10	Board of Trustee Meeting, 6:00 p.m., Beth Tedrow Student Center, Endowment Room
November 5-7	HLC Site Team campus visit

Debra J. Atkinson
Deputy Clerk

Herbert J. Swender
President

Steve Martinez
Chair of the Board