SPECIAL MEETING BOARD OF TRUSTEES GARDEN CITY COMMUNITY COLLEGE

HIGHER LEARNING COMMISSION RETREAT

Monday, June 4, 2018

Trustees Present: Jeff Crist, Dr. Merilyn Douglass, Leonard Hitz, Steven Martinez, Dr. Blake

Wasinger, Terri Worf

Others Present: Debra Atkinson, Deputy Clerk

Dwight Craig Atkinson Jr., Community Member

Eugene Atkinson, Community Member Maxine Atkinson, Community Member Mitch Bergkamp, Community Member Robin Bergkamp, Community Member Holly Chandler, Reading Instructor

Emily Clouse, Vice President of Administrative Services

Mark Douglass, Community Member Toni Douglass, Community Member Rodney Dozier, GCCC Chief of Police

Amber Friend, Telegram

Randy Grisell, Attorney for Garden City Community College

Angie Haflich, *High Plains Public Radio* Josh Harbour, *Garden City Telegram*

Sheena Hernandez, /English Instructor/Faculty Senate Phil Hoke, Drama Instructor/Faculty Senate Representative

Tammy Hutcheson, Social Science Instructor Micah Koksal, Counselor/ SGA Advisor Aaron Kucharik, Community Member Colin Lamb, Dean of Student Services Barbara Larson, Community Member

Carol Lee, Community Member

Jacque Messenger, Dean of Institutional Effectiveness, Planning and Research

Kathy Nance, Community Member Mark Nance, Community Member

Chuck Pfeifer, Dean of Workforce Technology

Ryan Ruda, Vice President for Instruction/Student Services

Melissa Sowers, Community Member

Dr. Herbert Swender, President Phil Terpstra, Dean of Academics Zach Worf, Community Member Rachel Worf, Community Member

The Board of Trustees of Garden City Community College met in special session at 6:30 p.m. on June 4, 2018, in the Endowment Room of the Beth Tedrow Student Center. The purpose of the meeting was an update on the Higher Learning Commission reaffirmation process.

CALL TO ORDER:

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

HIGHER LEARNING COMMISSION REVIEW/DISCUSSION:

Ryan Ruda, Vice President for Instruction/Student Services and Chief Academic Officer, manages the Higher Learning Commission (HLC) process for accreditation. Mr. Ruda assured the board that, even though GCCC was on probation, GCCC remains fully accredited, can award federal financial aid, confer degrees and transfer coursework to other institutions.

Mr. Ruda gave an overview of where GCCC currently stands in the reaffirmation process and discussed the core components that were not met or met with concerns. Mr. Ruda also addressed the concerns noted regarding Dr. Swender and HLC that were stated in the May 8, faculty senate document. Ruda stated that President Swender has never issued a directive to not perform program reviews or collect data for HLC. Mr. Ruda expressed that HLC does not make bold statements regarding institutional leadership and who serves. Dr. Eric Martin represents HLC as its liaison to GCCC and that Mr. Ruda and Dr. Swender are the only two official contacts for HLC at GCCC. Mr. Ruda shared that GCCC has had no prior violations and is confident that we will be successful in its reaffirmation process.

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No action was taken.		
ADJOURNMENT: Meeting adjourned at 7:25 p.m.		
Debra J. Atkinson	Herbert J. Swender Sr.	Steve Martinez
Deputy Clerk	Secretary	Chair of the Board