

SPECIAL MEETING OF TRUSTEES
OF
GARDEN CITY COMMUNITY COLLEGE

Tuesday, July 31, 2018

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

Others Present: Craig Atkinson, National American University
Debra Atkinson, Deputy Clerk
Eugene Atkinson, Community Member
Maxine Atkinson, Community Member
Donna Collins, Community Member
Brian Cota, Community Member
Jon Creig, Community Member
Mary Creig, Community Member
Andrew Cruz, Community Member
Robin Bergkamp, Community Member
Mitch Bergkamp, Community Member
Christine Dillingham, Director Residence Life
Doug Dillingham, Community Member
Logan Dinkel, Community Member
Mark Douglass, Community Member
Toni Douglass, Community Member
Rodney Dozier, GCCC Chief of Police
Amber Friend, *Garden City Telegram*
Randall Grisell, Attorney for Garden City Community College
Tyra Haar, Administrative Assistant to the Dean of Instruction
Sheena Hernandez, /English Instructor/Faculty Senate
Tayler Hurd, Community Member
Phil Hoke, Drama Instructor/Faculty Senate President
Aaron Kucharik, Community Member
Jane Krug, Community Member
Shelli Lalicker, Science Instructor
Colin Lamb, Dean of Student Services
Jean Lamfers, Attorney
Barbara Larson, Community Member
Bubba Larson, Community Member
Devin Larson, Community Member
Robert Larson, Community Member
Robert Y. Lewis, Attorney
Perla Salazar, Math Instructor
Victor Salazar, Community Member
Melissa Sowers, Community Member
Susan Waller, Community Member
Claudia Ward, Community Member
Kurt Wenzel, Welding Instructor

The Garden City Community College Board of Trustees met in special session on Tuesday, July 31, 2018, in the Endowment Room of the Beth Tedrow Student Center.

CALL TO ORDER:

Chair Martinez called the meeting to order at 6:30 p.m.

Chair Martinez stated that there had been a request to amend the current agenda.

Motion:

Hitz moved, seconded by Douglass, to amend the current agenda to add a public comment section to the July 31, 2018 special meeting of the Garden City Community College Board of Trustee meeting.

There was a brief discussion regarding the inclusion of a public comment portion to the agenda without giving the required public notice of three days before a scheduled meeting. Trustee Douglass stated that the amendment did not give the entire public ample time or notification to react to the option to speak, and that there was no opportunity for that to happen.

Chair Martinez called for the vote.

Ayes: Hitz, Martinez

Nays: Crist, Douglass, Wasinger, Worf

Motion failed: 4-2

EXECUTIVE SESSION:

Motion:

Douglass moved, seconded by Worf, that the Board recess into executive session for one hour, for the purpose of consultation with the attorney for the Board of Trustees on matters that would be deemed privileged in the attorney-client relationship, specifically potential claims, allowing five (5) minutes to clear the room. The open meeting will resume in the Endowment Room of the Beth Tedrow Student Center in one hour (7:35 p.m.). No binding action will be taken.

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

Nays: None

Motion carried: 6-0

Board recessed into executive session at 6:35 p.m.

Included in Executive Session:

GCCC Board of Trustees

Randall Grisell, Attorney for the Garden City Community College Board of Trustees

Board reconvened into open session at 7:35 p.m. Chair Martinez stated that no binding action was taken.

ADJOURNMENT:

Motion:

Crist moved, seconded by Worf to adjourn the July 31, 2018 Garden City Board of Trustee meeting.

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

Nays: None

Motion Carried 6-0

Meeting adjourned at 7:40 p.m.

Debra J. Atkinson
Deputy Clerk

Steve Martinez
Board Chair