

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
June 11, 2019**

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

Others Present: Karla Armstrong, Vice President for Administrative Services/CFO
Kari Adams, Coordinator of Accommodations
Debra Atkinson, Deputy Clerk
Eugene Atkinson, Community Member
Maxine Atkinson, Community Member
Melody Brooks, Creative Services Coordinator
Corey Bryant, Head Women's soccer Coach
Nicole Dick, Math Instructor
Toni Douglass, Community Member
Mark Douglass, Community Member
Chief Rodney Dozier, GCCC Chief of Police
Amber Friend, *Garden City Telegram*
Phil Hoke, Drama Instructor/Faculty Senate
Andrew Knoll, IT Network Manager
Aaron Kucharik, Community Member
Colin Lamb, Vice President for Student Services/Assistant AD
Jean Lamfers, Attorney
Marc Malone, Vice President for Instructional Services
Dr. Jacquelyn Messinger, Vice President for Institutional Effectiveness & Accountability
Lon Pishny, Community Member
Derek Ramos, Dean of Physical Planning & Facilities Management
Dr. Ryan Ruda, President
Ryan Strohm, Second Assistant Men's Basketball Coach
Nathan Zapata, Skilled Maintenance

CALL TO ORDER:

Chair Wasinger called the regular board meeting to order at 6:06 p.m.

COMMENTS FROM THE CHAIR:

Chair Wasinger made the following comments:

- Welcomed Dr. Ruda back from annual leave to Cayman Islands.
- Congratulations were extended to all General Educational Development (GED) graduates.
- Dr. Wasinger reminded Trustees that Garden City Community College will host a signing event in collaboration with Wichita State University, United School District 457, and United School District 363, on Thursday, June 12 at 1:30 p.m. in the Endowment Room at GCCC. The signing officially launches an innovative new partnership between the institutions that provides an educational pathway for Para Educators to become certified teachers while continuing their employment.
- Chair Wasinger extended his appreciation to all that participated in the Beef Empire Days parade on Saturday, June 8, 2019.

INTRODUCTION OF NEW EMPLOYEES:

Colin Lamb, Vice President for Student Services/Assistant Athletic Director, introduced new employees Corey Bryant, Head Women's Soccer Coach, Kari Adams, Coordinator of Accommodations, Ryan Strohm, 2nd

Assistant Men's Basketball Coach, and Patrick Hiltz, Head Woman's Volley Ball. Derek Ramos, Dean of Physical Planning & Facilities Management, introduced new employee Nathan Zapata, Skilled Maintenance.

Dr. Ryan Ruda, President of GCCC, introduced new employee Marc Malone, Vice President for Instructional Services.

President Ruda welcomed GCCC employees and presented each with a GCCC Broncbuster lapel pin.

REPORT FROM FACULTY SENATE:

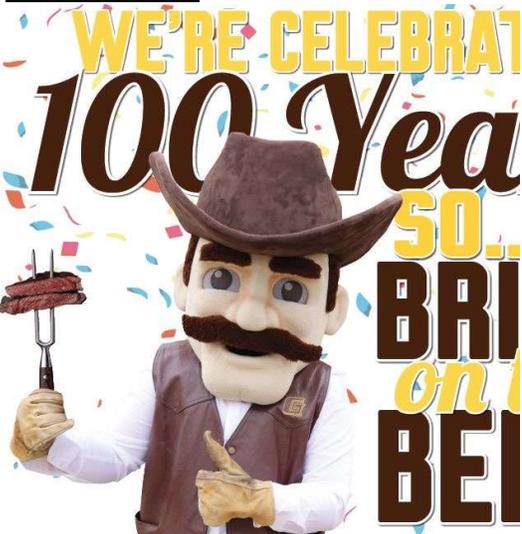
Phil Hoke, Drama Instructor/Faculty Senate, shared that Senate did not have a meeting in May. Faculty are engaged in summer school, summer project, and planning for fall. Hoke went on to state that faculty and Faculty Senate are available to assist leadership in any way.

Trustees thanked Hoke for his report.

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.

Recent Events



Beef Empire Days Parade:

Over 30 faculty, staff, administration, and Buster family members walked in the Beef Empire Days parade June 8. GCCC Corporate float represented the college and helped the community to celebrate Beef Empire Days. This was a perfect opportunity to remind the community about the upcoming 10th anniversary celebration of Garden City Community College. Creative Services designed and developed a banner that included upcoming celebration events and tied Beef Empire Days to the 100th College Anniversary with the statement, "We're celebrating 100 years! So...Bring on the Beef!"

Presidential Reception:

Dr. Ruda took this occasion to extend his thanks and appreciation for hosting a Presidential Reception for him on May 23. Dr. Ruda went on to share that the event was very meaningful to him and his family.

Auditions:

Auditions were held during the final week of May for the summer musical production of Oliver! The production is a result of a collaborative effort between GCCC Drama Department and the Garden City Recreation Commission. Audition night several adults and children were in attendance. Children are key to this production and most children's roles have been filled, a few more adult men are needed. Performances run July 11-14.

DPS Concealed Carry:

Dr. Ruda shared that the Department of Public Safety at GCCC hosts Kansas Concealed Carry courses periodically, and successfully hosted one on June 1. Ten individuals participated in this course that begins at the John Collins Vocational Technical Building and concludes at the outdoor range for the outdoor portion of the course. This course is required for any Kansas citizen applying for a concealed carry license. Dr. Ruda expressed his appreciation to Instructors Brandy Unruh and Gary Keunstler for their work in providing this opportunity.

In addition, Unruh and Keunstler will soon serve in part-time roles for the GCCC Police department in order to increase campus coverage.

Mercer Gallery—“Red and Other Colors”:

Through July 19, the Mercer Gallery will be hosting “Red and Other Colors,” an art exhibit by GCCC instructor, Ron Carlson and local resident, Karen Adams. The two have been taking art classes together here at GCCC for the past year. Both Carlson and Adams were delighted when they were given an opportunity to display recent and older pieces of their work in the GCCC Mercer Gallery.

GCCCA GED Graduation:

Garden City Career Connection Academy(GCCCA) celebrated the 2019 General Educational Development (GED) graduates during a ceremony on May 31. A total of fifty-five graduates have attained their GED. Forty of the graduates participated in the ceremony.

Dr. Ruda shared briefly about 2012 immigrants from Burma, Mary and Rene, husband and wife, working as a team to help each other learn English. Mary attended GCCCC as an ESL student then shared everything she learned with her husband. Mary obtained a CNA certification in 2015 and both became United States Citizens in 2018. Both agreed that Mary would enroll at GCCCA to obtain her GED, once she finished Rene would enroll also. Both Mary and Rene graduated with their GED May 31, 2019. Mary will begin the Automotive Program Technical Career at GCCC fall of 2019. Once again Mary will complete the program first then Rene will enroll.

Dr. Ruda noted that Mary and Rene would like to have the opportunity of owning their own business and give back to this country and help others from their homeland.

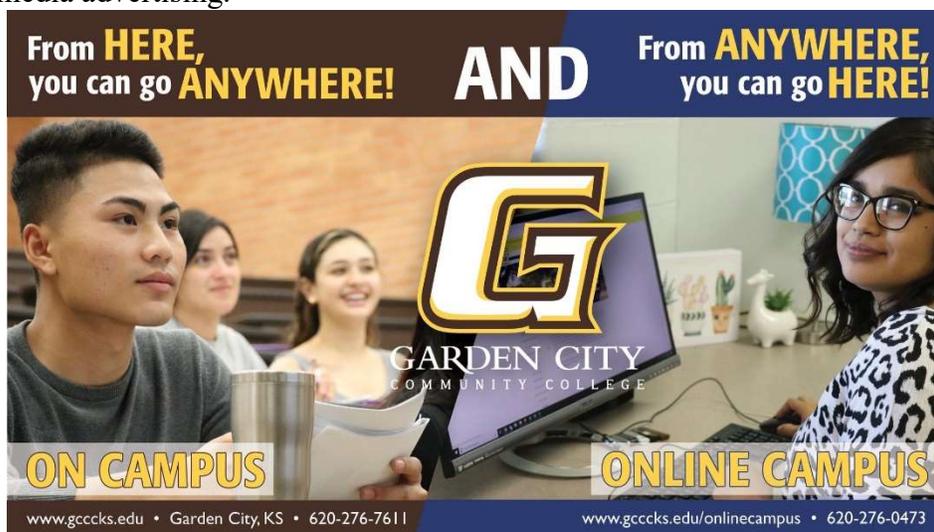
“From here you can go anywhere. From anywhere you can go here”

Summer Renovations:

Dr. Ruda reported that the Dean of Physical Plant and the maintenance and grounds staff have used the summer as an opportunity to complete renovation projects across the campus. The roof on the north side of the John Collins Vocational Technical building was worked on in May and the first week of June. The tunnel cap between the Penka building and the Saffell Library building is also being worked on. Plans for additional summer work include fixing the hydronic pipes.

New Ad at Theater for Summer:

The advertisement at the Sequoyah 9 Theater has not been updated in many years. The new ad will also be used in print and media advertising.



Chair Wasinger thanked Dr. Ruda for his report.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. Item II B-1 Human Resources Report and B-2 Adjunct/Outreach Contracts were removed for separate discussion.

Chair Wasinger then asked for a motion approving consent agenda items II A-D holding II B-1 Human Resources Report and B-2 Adjunct/Outreach Contracts for separate discussion.

Motion:

Crist moved, seconded by Worf to approve consent agenda items II A-D holding II B-1 Human Resources Report and B-2 Adjunct/Outreach Contracts for separate discussion.

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

Nays: None

Motion carried: 6-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (May 14, 2019)
(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 Classroom Projector Replacement
Vendor: CDW Government, Inc.
For: 50 Epson PowerLite 225QU-3LCD Projectors-LAN
Amount: \$64,950.00

(Supporting documents filed with official minutes.)

D-2 Ellucian Software Annual Maintenance
Vendor: Ellucian (previously Datatel).
For: Annual Maintenance Renewal for FY20
Amount: \$307,074.00

(Supporting documents filed with official minutes.)

D-3 Hydronic Pipe Replacement (Phase 3-DPAC North Tunnel)
Vendor: Central Consolidated Inc.
For: Replacement of the 3” Hydronic Pipe in the North Tunnel leading to the Dennis Perryman Athletic Complex
Amount: \$51,925.00

(Supporting documents filed with official minutes.)

D-4 Mitel Telephone System Upgrade
Vendor: Allegiant Technology
For: Mitel Telephone System Upgrade
Amount: \$78,247.14

(Supporting documents filed with official minutes.)

II- B-1 HUMAN RESOURCES REPORT AND B-2 ADJUNCT/OUTREACH

Trustee Hitz voiced concerns regarding employees that are husband and wife reporting to the same supervisor. Trustee Hitz’s opinion is that a situation like that borders on conflict of interest and more guidelines are necessary. Policy Governance Officer, Trustee Douglass will research Carver policy regarding nepotism in order to discuss at the July 11 Policy Governance Retreat.

Motion:

Worf moved, seconded by Martinez to approve consent agenda item II B-1 Human Resources Report and B-2 Adjunct/Outreach Contracts for separate discussion.

Ayes: Crist, Douglass, Martinez, Wasinger, Worf

Nays: Hitz

Motion carried: 5-0

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

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

- Annual Executive Limitations, Compensation/Benefits

Trustees indicated that they accept the monitoring reports as presented.

REVIEW MONITORING REPORTS:

Trustees devoted time reviewing Annual Executive Limitations, Treatment of People.

No changes were recommended.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

No Policy Governance review was scheduled.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

Trustee Martinez reported the following:

- Finney County Economic Development continues develop customized workforce training with GCCC.
- Good conversations continue with GCCC to develop Early Childhood Training programs.
- MakerSpace continues to utilize the John Deere Annex after hours. GCCC remains to have priority to space for classes.

REPORT FROM KANSAS ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (KACCT):

Trustee Crist attended KACCT quarterly meetings that took place June 7-8 at Barton County Community College. Handouts from the meeting were provided to Trustees.

Meeting Highlights:

- KACCT has a new director, Heather Morgan.
- KACCT is reviewing policies and procedures and updating their website.
- Trustee Crist gave an over view of the recent meeting.
- Three main issues, 1) K-12 Funding, 2) Case will not be dismissed on funding issues, 3) Medicare Expansion

REPORT ON HIGHER LEARNING COMMISSION (HLC):

Jacquelyn Messinger, VP Institutional Effectiveness & Accountability, reported that GCCC anticipates receiving a status report in July.

OWNERSHIP LINKAGE:

Questions have been received regarding the status of the downed baseball light that is laying on the north edged of the campus. Derek Ramos, Dean of Physical Planning & Facilities Management, shared that bids had been sought and received on replacement of all light bases and more efficient lighting. Lowest bid was \$500,000. Ramos does not anticipate replacement in the near future. Arrangements are in progress to disassemble downed light and remove.

Meeting of Trustees
June 11, 2019

Trustee Hitz stated that public concerns have been received regarding the suspended public comments portion of the GCCC Board of Trustee meetings. After hearing these concerns, Trustee Hitz suggested that it was time to bring that element of the meeting back. GCCC Board will discuss lifting the suspension.

EXECUTIVE SESSION:

No executive session was held

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.

Motion:

Martinez moved, seconded by Crist to adjourn the June 11, 2019 Garden City Board of Trustee meeting.

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

Nays: None

Motion carried: 6-0

Meeting adjourned at 7:35 p.m.

UPCOMING CALENDAR EVENTS:

August 2	Summer Hours End
August 12	Faculty Return
August 13	All Employee In-Service
August 15-16	New Student Orientation
August 19	Classes Begin

Debra J. Atkinson
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board