

**MEETING OF TRUSTEES  
GARDEN CITY COMMUNITY COLLEGE  
April 9, 2019**

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

Others Present: Karla Armstrong, Vice President for Administrative Services/CFO  
Craig Atkinson, Community Member  
Debra Atkinson, Deputy Clerk  
Karen Canales, LiveWell Finney County  
Nicole Dick, Math Instructor  
Toni Douglass, Community Member  
Mark Douglass, Community Member  
Callie Dyer, LiveWell Finney County  
Chief Rodney Dozier, GCCC Chief of Police  
Amber Friend, *Garden City Telegram*  
Donna Gerstner, LiveWell Finney County  
Sheena Hernandez, English Instructor  
Phil Hoke, Drama Instructor/Faculty Senate  
Clara Jackson, SGA President  
Aaron Kucharik, Community Member  
Colin Lamb, Vic President for Student Services/Assistant Athletic Director  
Jean Lamfers, Attorney  
Lance Miller, Network Administrator  
Chuck Pfeifer, Dean of Workforce Technology  
Lon Pishny, Community Member  
Derek Ramos, Dean of Physical Planning & Facilities Management  
Lauren Rockhold, Coordinator, Student Activities/SGA Advisor  
Dr. Ryan Ruda, President  
David Rupp, Community Member  
Ashley Salazar, Director of Public Relations  
Phil Terpstra, Dean of Academics

**CALL TO ORDER:**

Chair Wasinger called the regular board meeting to order at 6:07 p.m.

**COMMENTS FROM THE CHAIR:**

Chair Wasinger made the following comments:

- Chair Wasinger took a few minutes to remember GCCC Student Brandon Barbo that lost his life in a car accident last weekend.
- Chair Wasinger noted that he and several others had returned last evening from Chicago where they attended the 2019 Higher Learning Commission Annual Conference.
- Chair Wasinger reminded everyone about the GCCC Endowment Association's annual auction that is scheduled for Friday, April 12, 2019, at the Finney County Exhibition Building. Doors open at 6:00 p.m. and admission is \$25.00, no tickets sold at the door. A \$10 BBQ or Catfish meal will be available for purchase. The Endowment Association will be giving away a 2019 Chevy Coupe. Tickets are still available for \$50 each.
- Congratulations were extended by Chair Wasinger to Presidential and Dean's Scholarship recipients from Garden City High School.

**INTRODUCTION OF NEW EMPLOYEES:**

Colin Lamb, Vice President for Student Services/Assistant Athletic Director, introduced new employee Liandro Rodriguez, Technical Admission Representative.

President Ruda welcomed GCCC employee Rodriguez and presented him with a GCCC Broncbuster lapel pin.

**REPORT FROM STUDENT GOVERNMENT ASSOCIATION:**

Clara Jackson, Student Government Association president, spoke to upcoming events sponsored by SGA:

April 11 Pizza with the President

April 17 Earth Day, student organizations will adopt-a-spot around campus to care for. Items and tools will be provided for them through SGA.

April 24 Student Government Association will host their annual banquet, 5:30 p.m., in Conestoga Arena. Jackson extended an invitation to all GCCC Trustees to attend if their schedules allow.

April 25-16 Allocations for student groups.

May 1 "Send Silence Packing", in the GCCC Quad. SSP is an exhibit that has traveled the country to end the silence that surrounds mental illness and suicide. SGA is partnering with LiveWell of Finney County, St. Catherine's Hospital, Genesis and Compass to provide the location for this award winning exhibit. Garden City Community College is the only Kansas stop that the exhibit will be making. Focus is to heighten awareness about mental health, inspire action for suicide prevention, connect individuals with mental heal resources and jump start action. More than 100 backpacks will be strewn across the quad, with a personal stories attached from individuals who have lost a loved one to suicide. This event is free and open to the public.

Dr. Ruda took a few minutes to congratulate Clara Jackson, Student Government Association president, and Raul Leyva, Presidential Ambassador on their selection as student speakers for the GCCC 99<sup>th</sup> Commencement ceremony on Friday, May 3.

Trustees thanked Jackson for her report and extended congratulations to both Jackson and Leyva in their selection.

**REPORT FROM FACULTY SENATE:**

Phil Hoke, Drama Instructor/Faculty Senate, reported that elections have taken place and will be announced at the April 26 Faculty Luncheon. Hoke extended an invitation to all GCCC trustees to join the faculty at the luncheon on April 26. Senate continues to formalize the professional development criteria to insure the process is fair to all that apply. Learning communities have been presented by Ms. Perla Salazar on robotics, March 29 and Dr. Jeanie Ferguson hosted the Employee Quiz Bowl on April 5. Hoke reported that the Fine Arts Building team were winners of the Quiz Bowl.

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.

**New Students, New Opportunities**

**100<sup>th</sup> Anniversary Scholarships and Celebration**

On April 1, Garden City Community College celebrated the countywide vote that brought GCCC into existence. The campus celebrated the GCCC "Birthday" with cake and announced four of the winners of the 100<sup>th</sup> Anniversary Scholarship contest that was initiated by Administrators and staff during the 90<sup>th</sup> Anniversary of GCCC back in 2009. Garden City High School students Dawyne Haynes, Tyrel Haynes, Connor Hipp, and Marissa Arteaga were among the scholarship winners represented and in attendance during the short ceremony.

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This event was the launch of the 100<sup>th</sup> Anniversary of GCCC. Additional planned activities include, but are not limited to: an Athletic Hall of Fame Induction, a Centennial Gala, a Community Parade, and a fun family event on the campus quad. The majority of the events and celebrations will take place on Friday, September 27 and Saturday, September 28, featuring the Homecoming Football game, which will take place at 3:00 PM on September 28.

#### Freshman \$500 Scholarship Drawing and Admissions Initiative

The GCCC Admissions Office has launched a Freshman \$500 Scholarship Contest to encourage Fall 2019 application. All applications received between April 1 and April 26 for the Fall 2019 semester for students who intend to take a minimum of 6 credit hours will be entered into the drawing. Five, \$500 scholarships will be drawn. A video that the Marketing Department developed to advertise the contest on social media was shown. Dr. Ruda thanked Ashley Salazar, Melody Brooks, and Cecilia Miller for their work on this project.

#### Garden City High School Presidential and Deans Scholarships @ GCHS

The admissions office also hosted the first ever “signing day” for Garden City High School Students on Friday, April 5. Students in the top 10% of their class at Garden City High School are offered a \$1,000 Presidential Scholarship, and students in the top 11-25% of their class were offered a \$700 Deans Scholarship. Several students attended the signing day and had their pictures taken to celebrate their recognition.

#### Women in Tech: Fire Science Commercial

Dr. Ruda shared that GCCC was awarded a grant to increase female enrollment in technical programming. Funding was designated specifically to fund a high-quality commercial for the fire science program. Current GCCC students, the Garden City Fire Department, and previous students joined together on April 1 to stage a burn at the Fire Training facility, classroom instruction in the fire classrooms, and interviews with the camera crew on-site at the Garden City Fire Department Station. A camera crew equipped with top-quality cameras and a drone spent two days filming on-site. The finished commercial will air on KSN, be marketed digitally, and will also be shared on social media. The commercial should be completed and begin airing by May 1.

#### Community Engagement

##### Alumni at the Home Show

Dr. Ruda was happy to report that over 100 Alumni from Garden City Community College completed the new Alumni Contact form and engaged with GCCC staff at the 44<sup>th</sup> Annual Better Home and Better Living Show at the Finney County Fairgrounds on March 23 and 24. Individuals were also given the chance to celebrate their alma mater by taking a photo in the “Great Day to be a BUSTER” Photo booth. Dr. Ruda thanked Ashley Salazar, Melody Brooks, and Cecilia Miller for their work on this project.

##### Welding Competition

Welding hosted their annual Welding Competition for participating high schools on March 28. This annual event is a wonderful recruiting opportunity for the Welding program and participation increases each year. Thanks to the many sponsors and judges at this event. Approximately 10 schools participated with a total of 32 students competing. Ty Bacon from Dodge City High School was this year’s winner. Dr. Ruda extended his appreciation to Dean of Technology, Chuck Pfeifer, Julie Farr, Administrative Assistant and to the Outstanding Welding faculty, Kurt Wenzel, Devin Wackerla, and Norman Wyatt for coordinating this event.

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Taskforce Broncbuster Pathfinder Challenge

Taskforce Broncbuster, under the leadership of Sgt. Jeromy Fisher, hosted 20 Garden City High School JROTC students for the Pathfinder Challenge on April 5. This orienteering competition was a day-long training and competition to develop the orienteering skills of the high school students while giving them an opportunity to explore the Readiness Center and GCCC's facilities. Students competed as individuals or teams for the ultimate prizes of \$50 or \$100 scholarships to Garden City Community College. Kathryn Byers finished the course in 14 minutes, getting all five points correct and was named the best individual, winning the \$100 scholarship. The best team award was given to Esai Morales and Angel Rivera, who both won \$50 scholarships for their efforts.

Events Hosted at GCCC Last Month

Rodeo

The Rodeo Team and Coaches Jim Boy Hash, and Brock Baker hosted a very successful 52<sup>nd</sup> Annual Rodeo, which was held at the Horse Palace April 5-7. GCCC enjoys hosting this annual event.

Crimes of the Heart

The College Players delivered four performances of Beth Henley's Pulitzer Prize-winning play, "Crimes of the Heart" from April 4-7. It was the first performance for freshman student, Andreas Price, who played Doc Patton, and the final performance for sophomore student Darlene Bennett, who took a leading role as Babe in the play.

The Beauty Mask

Through April 25, Morgan Ford Willingham's "The Beauty Mask" will be on display in the Mercer Gallery. This group of altered photographs explores how natural beauty is masked by cosmetics that women use every day, and how the language of advertising is absorbed into the subconscious, where it constantly influences what women buy and how they perceive themselves. The text in this work is often appropriated from advertising slogans found in popular women's magazines and is often difficult to read, signifying how the linguistics of advertising subconsciously attempts to persuade women to buy cosmetic products that alter their physical appearance.

Chair Wasinger thanked Dr. Ruda for his report.

**CONSENT AGENDA:**

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. Trustee Douglass asked that item II-D-1 Base and Alternate Bid for roof replacement, John Collins, and Pauline Joyce Fine Arts Building be withdrawn for separate vote. Trustee Douglass will recuse herself from the vote due to personal involvement.

Chair Wasinger then asked for a motion approving consent agenda items II A-C and E.

**Motion:**

***Worf moved, seconded by Martinez to approve consent agenda items II A, B, C, E as presented.***

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

***Nays: None***

***Motion carried: 5-0***

Approved actions follow:

**(A) APPROVED MINUTES** of previous meeting (March 12, 2019)  
(Supporting documents filed with official minutes.)

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**(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.)

**(E) APPROVED RESOLUTION 2019-01 NON-RENEWAL OF EMPLOYMENT CONTRACT**  
(Supporting documents filed with official minutes.)

**PULLED CONSENT AGENDA ITEM “D” BASE AND ALTERNATE BID FOR ROOF REPLACEMENT, JOHN COLLINS, AND PAULINE JOYCE FINE ARTS BUILDING:**

The original John Collins Vocational Tech building was originally constructed in 1974. The building is 33,628 sq. ft. consisting of 18 instructional areas, 10 classrooms, 6 shop areas on the main floor and 2 shop areas on the mezzanine. In 1982 two additions were completed to the building totaling 46,974 sq. ft., including space for graphic arts, building trades, auto mechanics and agriculture. In 2008 the masonry lab was remodeled to accommodate the welding program. In 2009 a New fire alarm system was installed. In 2010 the publications lab was remodeled. In 2013 the animal science/meats lab was expanded. The original metal roof over the John Deere and wood shops is at the end of its life. It has numerous leaks and needs replaced as soon as possible. Also, at the fine arts building, the original gravel roof over the art lab is at the end of its life. These roofs have had numerous patches and repairs done over the years.

An RFP, with the assistance of G.M.C.N. architecture, was issued and sent out to three contractors. Bids were received from two; D.V. Douglass Roofing, Inc., Garden City, Kansas and Wray Roofing., Newton, Kansas. Administrations recommendation is to accept the best proposal for the base bid and alternate #2 from D.V. Douglass Roofing, Inc.

D.V. Douglass Roofing, Inc.:	\$173,750.00
Wray Roofing., Newton, Kansas.:	\$199,400.00

**Motion:**

*Worf moved, seconded by Crist to approve consent agenda items II D-1 Base and Alternate Bid for roof replacement, John Collins, and Pauline Joyce Fine Arts Building as presented.*

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

*Nays: None*

*Trustee Douglass recused herself from the vote.*

**Motion carried: 5-0**

(Supporting documents filed with official minutes.)

**MONITORING REPORTS and ENDS REPORTS:**

No monitoring reports were scheduled for review.

**REVIEW MONITORING REPORTS:**

Annual, General Executive Constraints # 2 and #10.

Trustees discussed and agreed to develop tobacco specific language for possible addition to General Executive Constraints #10 which currently states: *“The President shall not fail to insure a safe and healthy environment*

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**on Campus**". Trustee/Policy Governance Officer, Trustee Douglass will craft language that reflects support of a "Tobacco Free" campus and present at the May meeting.

**BOARD PROCESS AND POLICY GOVERNANCE REVIEW:**

No Policy Governance review was scheduled.

**REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):**

Trustee Martinez was unable to attend the last meeting and had no report.

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

Trustee Crist indicated that KACCT quarterly meetings will take place June 7-8 at Barton County Community College. Trustee Crist went on to commend the Technology Departments and all the work that is done by faculty in recruiting and growing their programs.

**REPORT ON HIGHER LEARNING COMMISSION (HLC):**

Jacquelyn Messinger, VP Institutional Effectiveness & Accountability, was not available to give a report.

**OWNERSHIP LINKAGE:**

No Report was given.

**CALENDAR DATES:**

Chair Wasinger reviewed calendar dates with Trustees.

**Motion:**

*Martinez moved, seconded by Crist to adjourn the April 9, 2019 Garden City Board of Trustee meeting.*

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

**Nays:** *None*

**Motion carried: 6-0**

Meeting adjourned at 7:00 p.m.

**UPCOMING CALENDAR EVENTS:**

May 14	Board of Trustee Meeting, 6:00 p.m., Beth Tedrow Student Center, Endowment Room
May 16-17	Emergency Medical Services Site Visit
May 20	Summer hours begin, 8:00 a.m.-4:30 p.m. M-H, 8:00 a.m.-Noon Fridays
May 23	Campus/Community Reception for President Ruda, 2-4, Endowment Room
May 27	Campus Closed, No Classes, Memorial Day

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Debra J. Atkinson  
Deputy Clerk

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Dr. Ryan Ruda  
President

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Dr. Blake Wasinger  
Chairman of the Board