

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
October 8, 2019**

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

Others Present: Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Karla Armstrong, Vice President for Administrative Services/CFO
Marc Malone, Vice President for Instructional Services
Colin Lamb, Vice President for Student Services
Ashley Salazar, Director of Public Relations
Nicole Dick, Math Instructor
Greg McVey, Director of Athletics
David Rupp, Community Member
Toni Douglass, Community Member
Chief Rodney Dozier, GCCC Chief of Police
Aaron Kucharik, Community Member
Derek Ramos, Dean of Physical Planning
Andrew Knoll, GCCC IT
Lona Duvall, President-FCEDC
Vanessa Rodriguez, Financial Aid Advisor
Lon Pishny, Community Member
Andrew Cruz, Technical Admissions Representative

CALL TO ORDER:

Chair Wasinger called the regular board meeting to order at 6:01 p.m.

COMMENTS FROM THE CHAIR:

Chair Wasinger made the following comments:

Thanks to all that participated in the Centennial Celebration weekend. It was a great event for Garden City Community College and the community.

INTRODUCTION OF NEW EMPLOYEES:

Colin Lamb, Vice President for Student Services, introduced Andrew Cruz, Technical Admissions Representative and Vanessa Rodriguez, Financial Aid Advisor.

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

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. Item II C-3 Revenues and II C-4, Expenses were removed for separate discussion.

Chair Wasinger then asked for a motion approving consent agenda items II A, II B-1 and B-2, II C-1, C-2, and C-5, and II D. Holding II C-3, Revenues and II C-4, Expenses for separate discussion.

Motion:

Douglass moved, seconded by Worf to approve consent agenda II A, II B-1 and B-2, II C-1, C-2, and C-5, and II D. Holding II C-3, Revenues and II C-4, Expenses for separate discussion.

Ayes: Douglass, Hitz, Martinez, Wasinger, Worf

Nays: None

Motion carried: 5-0

Approved actions follow:

(A) Approval of minutes of previous meetings (September 10, 2019)

(Supporting documents filed with official minutes.)

(B) Approval of personnel actions-Human Resources

B-1 Human Resources Report

B-2 Adjunct/Outreach Contracts

(Supporting documents filed with official minutes.)

(C) Financial Information

C-1 Monthly Summary Published Funds Operating Revenues and Expenses

C-2 Checks Processed in excess of \$50,000

C-5 Cash in Bank

(Supporting documents filed with official minutes.)

(D) Program Approval

(Supporting documents filed with official minutes.)

II C-3 and C-4 - REVENUES and EXPENSES

Trustee Hitz voiced questions regarding GCCC revenues and expenses. Hitz requested clarification on the differences from last year to this year. Ms. Armstrong explained revenues were lower due to a Pepsi contract payment last year, our county revenue was less this year, electronic books have been moved from the general fund to the bookstore and we currently have a 2% decrease in enrollment. Ms. Armstrong also stated that when reviewing our revenue and expenses that we should be looking at the percentages and not dollar amounts. Our percentages should be close year to year.

Motion:

Hitz moved, seconded by Martinez to approve consent agenda item II C3 and C-4 Revenues and Expenses.

Ayes: Douglass, Martinez, Wasinger, Worf, Hitz

Nays: None

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, Ends – Work Preparedness

Chair Wasinger, Trustees Worf and Douglass asked for further explanation/discussion of the technical program performance measures. The six core indicators, as identified in the Carl Perkins Grant were discussed thoroughly.

Trustees indicated that they accept Annual, End – Work Preparedness report as presented.

REVIEW MONITORING REPORTS:

- Bi-Annual, Executive Limitations – Essential Skills
- Annual, Ends – Workforce Development

Dr. Douglass started a discussion on possible revisions for Essential Skills #4 and #5. She would like to discuss these with Lon Pishny and revisit at the next Board meeting.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Chair Wasinger and Trustee Douglass reviewed the monitoring reports and reporting calendar and discussed the need to update a few report dates and add Board Job Descriptions. The Board reviewed these changes. Language for page 18, Board Job Descriptions #6 will be discussed at the November Board meeting.

Motion:

Douglass moved, seconded by Martinez to approve presented changes to the Policy Governance manual and Reporting Calendar.

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

Nays: None

Motion carried: 6-0

(Supporting documents filed with official minutes.)

PUBLIC COMMENTS:

No signatures for public comments this month.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

Lona Duvall, President-FCEDC, presented on the 2013-2018 job growth in Garden City. They are working with local industry and discussing the essential skills that the employers need and then aligning local education with the workforce. The FCEDC is combining advisory boards for GCHS, Holcomb HS and GCCC as a means of consolidation for our employers. With the current and the anticipated growth, the FCEDC's focus for 2019 is recruitment of industrial and manufacturing prospects, sustainable agriculture project, workforce development, transportation enhancements, childcare and early learning development and addressing housing solutions to meet the demand of growing workforce needs.

REPORT FROM FACULTY SENATE:

Nicole Dick, Math Instructor /Faculty Senate, shared that Senate minutes are now posted on the GCCC website. Faculty Senate are working on Spring semester schedules trying to meet the needs of all students traditional and non-traditional. They are also currently working on a handbook and policies.

REPORT FROM SGA:

Colton Bartlett, SGA president, shared that SGA finished up with their Homecoming festivities that included a bonfire and car bash. Pizza with the President will start this month, movie nights will start in October and they are hoping to add open mic nights. Their speaker for MLK Day this year will be Latasha Brown. Dr. Douglass asked Colten what it means to be safe as a student on campus. The Board is charged with keeping students safe and Trustee Douglass would like feedback from the students.

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.

President Ruda presented the Centennial Celebration in review:

Centennial Gala—Friday, Sept. 27

The Endowment Association's Centennial Gala drew donors, faculty, and staff with an evening in the BTSC, which was beautifully transformed to provide an elegant dining experience. The BTSC portico remains decorated with historical photos from GCCC's rich history.

"100 Years of Community Parade"—Saturday, Sept. 28

Over 50 GCCC and community groups participated in the "100 Years of Community Parade" around the college campus. Community members lined the streets from the DPAC to the BTSC to watch the procession.

Family Fun "Ed-Venture"—Saturday, Sept. 28

2,000 people joined GCCC on campus after the parade for the Centennial Celebration events including the family fun ed-venture. Thank you to each of the faculty members, employees, and students who attended the event to serve the community with a celebration.

Homecoming Coronation—Saturday, Sept. 28

The Homecoming Royalty were introduced during the centennial events on the quad, and the coronation took place on the track just before the homecoming football game. Congratulations to Efrain Flores and Julieta Corpus-Ochoa, the Centennial year King and Queen.

Homecoming Bonfire and Football Game—Saturday, Sept. 28

SGA sponsored the homecoming bonfire on Thursday, Sept. 26. Providing Centennial year t shirts and food for the students and community members who attended. The GC fire department helped to safely light and extinguish the bonfire, and students took turns smashing an old car by the light of the fire. To end the night, DJ smooth provided dance music for the students.

Centennial Magazine—Saturday, Sept. 14

The Centennial Magazine was distributed with the Garden City Telegram on September 14, as well as during the centennial celebration events. This document was also inserted into the GCCC time capsule. The magazine is available in hard copy as well as online.

President Ruda also updated everyone on GCCC "Good News" and "Recent Successes":

GCCC LPN Program Named #1 in Kansas

Garden City Community College boasts the number one practical nursing program in the state, according a national group dedicated to championing the growth and professional advancement of nurses nationwide.

The study from Practicalnursing.org, which ranked 17 Kansas schools overall, put GCCC at the top of the list, based on student scores from the National Council Licensure Examination.

According to the group's 2019 rankings, more practical nursing students from GCCC have passed this national exam on a first-time basis than any other Kansas institution, based on data available from 2014 to 2018, according to the organization.

Fire Science MOUs Signed with Seward, Dodge, and Colby CCs

GCCC administration visited Seward County CC, Dodge City CC, and Colby CC to sign Memorandum of understandings for Fire Science training with each institution. The MOUs provide for a partnership between GCCC and each school for Fire Science training in each school's respective service area, allowing GCCC to provide instruction and certifications for Fire Science within those areas and to local fire departments as well as to allow for GCCC to provide dual credit offerings at the high schools within the areas.

The new agreement will enable students who are living and working in those service areas to remain in their geographic location in order to take general education credits through the local college and Fire Science credits through GCCC. Participants will also have the opportunity to complete a Fire Science certificate through GCCC as part of the agreement.

GCCC Announces NJCAA esports competitive team

GCCC has declared that it will participate in NJCAA sanctioned competition with an esports team as early as October 2019. The team, recently compiled, is comprised of 5 students who will compete on Nintendo Switch and Play Station 4 consoles in the upcoming competition. The teams will compete playing the Smash Brothers and Madden games. Head Coach, David Larsen, and assistant Lance Miller, both of GCCC's IT department, have begun recruiting for the current season and will begin recruiting for new and incoming students for fall 2019. Esports is an expanding and highly popular event across the nation, and GCCC and the NJCAA are excited to begin offering the opportunity for students who have an interest in these competitive games to compete while attending GCCC.

GCCC Increases Giving to the United Way

The internal campus campaign "United2Gether" was launched by administration in September as part of the annual push to provide donations to the United Way. This year, after the overwhelming support that Tyson received from the community, GCCC wanted to ensure that donations from the college went where they could best be used. For that reason, GCCC worked with the United Way to increase donations directly to the foundation, allowing the foundation to fill needs in the community that may arise. GCCC's annual United Way giving is up 750% and participation is up 30%.

Sept. 11 Memorial Ceremony

The Student Government Association planned and executed a memorial ceremony on the 18th anniversary of the September 11, 2001 attacks. Area public safety departments including the Fire Department, Highway Patrol, Police Department, and Sheriff's Department were on campus to help us honor and remember those who were lost on that day.

GCCC Float in Community Mexican Fiesta Parade—Saturday, Sept. 14

Many GCCC employees rode the GCCC float the Community Mexican Fiesta Parade on September 14. The fiesta pageant was also held in the Pauline Joyce Fine Arts Auditorium on the campus.

Track/Cross Country Host Community Color Run—Saturday, Sept. 21

The Track and Cross-Country team hosted a Community Color Run on September 21st. Over 25 community members ran the race around the zoo during fall fest.

Department of Music Hosts Faculty Recital—Thursday, Sept. 19

The GCCC Music department got the chance to showcase their own musical skills for an audience during the Fall Faculty Recital on Sept. 19. Sean Boller, Ron Carlson, Renee Carmichael, Casey Hands, CJ Johnson, Joseph Lowry, and Jon Yust were among the performers featured during the recital.

43rd Annual Hispanic Student Day—Friday, Oct. 4

Roughly 250 students attended the 43rd annual GCCC Hispanic Student Day on campus on Oct. 4. The event is hosted each year by the Hispanic Student Leadership Organization (HALO) and the Student Support Services program. GCCC is comprised of 43% Hispanic students, based on the most recent demographic data available through the IPEDS report.

REPORT FROM KACCT:

Trustee Crist reported that KACCT amended By-law, Article 3 to allow a substitute trustee to vote as an alternate. The President may also vote in the absence of a trustee. Also discussed at last months meeting was student aid and the problems with fraud and abuse.

REPORT ON HIGHER LEARNING COMMISSION (HLC):

No report was given.

OWNERSHIP LINKAGE:

Trustee Douglass commented on the Centennial being such a positive event and huge success.

EXECUTIVE SESSION:

No executive session was held.

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.
Next Board meeting will be November 12, 2019

Meeting adjourned at 7:54 p.m. by Chair Wasinger.

UPCOMING CALENDAR EVENTS:

- October 9 Buster Women's Soccer vs. Cloud, 3:30 p.m.
- October 9 Buster Men's Soccer vs. Cloud, 6:00 p.m.
- October 10 GCCC Choir Fall Concert, 7:30 p.m.
- October 12 Buster Women's Soccer vs. Hesston, 4:30 p.m.
- October 12 Buster Men's Soccer vs. Hesston, 7:00 p.m.
- October 16-19 ACCT Conference in San Francisco
- October 17 GCCC Board of Trustees Candidate Forum-Chamber, 7:30 p.m.
- October 19 Buster Volleyball vs. Hutchinson, 2:00 p.m.
- October 26 Buster Football vs. Coffeyville, 1:00 p.m.
- October 30 Buster Volleyball vs. Colby, 6:30 p.m.

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board