

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
July 16, 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
Dr. Ryan Ruda, President
Amy McVey, Deputy Clerk
Ashley Salazar, Director of Public Relations
Omega Tandy, Head Women's Basketball Coach
Nicole Dick, Math Instructor
Greg McVey, Director of Athletics
Mike Pilosof, Sports Information Director
Brittany VanRoyen, Assistant Volleyball Coach
Leslie Wenzel, Director of Student Success
David Rupp, Community Member
Andrew Knoll, Director of Information Technology
Toni Douglass, Community Member
Mark Douglass, Community Member
Chief Rodney Dozier, GCCC Chief of Police
Phil Hoke, Drama Instructor/Faculty Senate
Aaron Kucharik, Community Member
Colin Lamb, Vice President for Student Services/Assistant AD
Jean Lamfers, Attorney
Marc Malone, Vice President for Instructional Services
Derek Ramos, Dean of Physical Planning & Facilities Management

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:

- Congratulations to Casey Hands for being named KBA Outstanding Young Bandmaster by the Kansas Bandmaster's Association (KBA). The award will be presented to Mr. Hands at the KBA Convention in Wichita on July 19. The Outstanding Young Bandmaster award is presented annually by the KBA and the International Bandmasters Fraternity, Phi Beta Mu.
- Thanks to all of our GCCC family that participated in the 1st Annual Vets for Veterans' 4th of July Parade.
- Dr. Wasinger mentioned that the Board has been discussing the possibility of adding "Public Comments" back to the agenda. The Board will continue their discussion in hopes of a resolution by the next Board meeting.
- Chair Wasinger extended his appreciation to the GC Wind Baseball team for hosting Garden City Community College at their game on July 13. GCCC gave out two \$250 scholarships, GCCC student Rheann Rodenbur sang the National Anthem and the first pitch was thrown by our very own Athletic Director, Greg McVey.
- Dr. Wasinger communicated that our administration and board will not be persuaded, threatened, intimidated, or bullied by anyone on matters regarding daily operations which include, but not limited to the hiring of faculty, staff, and/or other personal.

Our administration is following the policies in place. People are hired based largely on one simple principle, which is, “who is the most qualified for the position?” The selection of people is a process that is taken very seriously at GCCC and due diligence is paid to this process.

We as board members don’t have the authority nor should we promote, endorse, or recommend friends / acquaintances for any position.

The board is to hire and oversee one individual, that is the president and CEO.

We must all work collaboratively and support the decision making at the college in order to progress forward. We must remove the perception of impropriety and coercion and understand that administration cannot be threatened, intimidated, or bullied by individuals with personal agendas.

INTRODUCTION OF NEW EMPLOYEES:

Colin Lamb, Vice President for Student Services, introduced new employee Greg McVey, Director of Athletics.

Derek Ramos, Director of Facilities introduced new employee Adriana Figueroa, College Applications Coordinator.

Greg McVey, Director of Athletics introduced new employees Brittany VanRoyan, Assistant Volleyball Coach, David Jantz James, Head Athletic Trainer, James “Jimmy” Peyton, Assistant Football Coach, Omega Tandy, Head Women’s Basketball Coach, and Mike Pilosof, Sports Information Director.

Dr. Ryan Ruda introduced new employee Amy McVey, Executive Assistant to the President.

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 June. This was Hoke’s last meeting as Faculty Senate Representative. He thanked Dr. Messinger and the President’s office for all of their hard work with the HLC. He also thanked the Board and administration for their support with the presentation of Oliver!. Hoke introduced Nicole Dick, math instructor as the new Faculty Senate Representative.

Trustees thanked Hoke for his report and service as the Faculty Senate Representative.

REPORT FROM KACCT:

Ms. Heather Morgan, KACCT Executive Director presented on GCCC Service Territory Workforce and Economic Trend Profiles and State Budget Trends. This included Regent’s Unified Appropriation Request; FY 2019 and FY 2020 Budget for Community and Technical Colleges; Tiered and Non-Tiered State Aid; HB2144-Community College Transparency Act; and Economic Development.

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

Para Educator Pathway MOU signed with Wichita State



Garden City Community College hosted a signing event in collaboration with Wichita State University, United School District 457, and United School District 363, on Tuesday, May 21 in the Endowment Room at GCCC. The signing officially launches an innovative new partnership between the institutions that provide and educational pathway for Para Educators to become certified teachers while continuing their employment.

John Deere Agriculture Technology Program Signs Hayleigh Walsh

The John Deere Agriculture Technology Program is excited to have signed another female student. Brandy Goddard and Jason Taylor from Carrico Implement in Hays welcomed Gabe Winger, Director of the JDAT program at GCCC and the PR staff to the Carrico campus for a signing event for Hayleigh Washa. Hayleigh will receive a full scholarship to the JDAT program.

Cosmetology Interviewed for Good Day Kansas and Films New Commercial

KSN's Good Day Kansas News Team visited Garden City on June 26. The team interviewed several groups in Garden City, including GCCC Cosmetology Director, Guille Hinde, Dean of Technical Workforce, Chuck Pfeifer, and Cosmetology Instructor, Mia Horn. The Cosmetology School also filmed a new commercial on July 10 to highlight the program. The shoot took place at N Style Salon in Garden City, where salon owner, Savannah Brungardt and each of the stylists at the salon are GCCC Cosmetology alumni.

Casey Hands Named Outstanding Young Bandmaster by the Kansas Bands Association



Garden City Community College Director of Bands, Casey Hands, has been named the 2019 Outstanding Young Bandmaster by the Kansas Bandmaster's Association (KBA). The award will be presented to Mr. Hands at the

KBA Convention in Wichita on July 19. The Outstanding Young Bandmaster award is presented annually by the KBA and the International Bandmasters Fraternity, Phi Beta Mu. The award is distinguished by its presentation to a bandmaster who has taught for fewer than seven years.

Admissions Hosts Enrollment Calls Night

Thirty-five faculty and staff spent two hours making calls to prospective students during the first Enrollment Calling Night on July 10. Over 600 calls were made and several appointments were scheduled for enrollment. Another event will take place on July 17.

GCCC Drum Line Campers Perform for “Kids Meals on Wheels”

The GCCC Drum Line Camp included a performance for the Meals on Wheels lunch participants at the Finney County Library on June 21.

GCCC Employees Participate in the First Annual Vets for Veterans 4th of July Parade

The Vets for Veterans organization in Garden City organized the first annual 4th of July parade this year. Several GCCC employees were able to gather in red, white, blue, and brown and gold to show GCCC’s pride in our nation.

GCCC and the GC Recreation Commission Partner to Present Oliver!

Another first for the community was the Garden City Recreation Commission and the GCCC Drama department partnered to present Oliver! the musical. The show featured local talent, including GCCC students and our own Reading and Education Instructor, Courtney Morris. The show saw as many as 360 spectators and received many accolades.

Poky Feeders Visit GCCC Meats Lab for Product and Packing Education

GCCC Meats welcomed Poky Feeders of Scott City on July 13. Poky welcomed their customers out to the labs for a quick fun and educational field trip. The guests were able to view the mobile lab and the meats lab, and learned about beef grading, fabrication and processing, and varying cuts for packaging. Poky will be donating between \$6000 and \$7000 to the Meat Science Program.

OTHER ACTION

President Ruda and Karla Armstrong, Vice President for Administrative Services/CFO presented on the FY 2019 and FY 2020 budget. Dr. Ruda and Ms. Armstrong proposed four budget scenarios for the Board’s consideration. Discussions ensued before the vote on whether to use Cash Reserves; raise Mill Levy; use both Cash Reserves and Mill Levy; or to keep both flat.

Motion:

Hitz moved, Crist seconded to approve Scenario 1.

Ayes: Hitz, Crist, Martinez

Nays: Wasinger, Douglass, Worf

Motion defeated: 3-3

Motion:

Worf moved, Crist seconded to approve Scenario 4.

Ayes: Worf, Crist, Hitz

Nays: Douglass, Wasinger, Martinez

Motion Defeated: 3-3

Motion:

Douglass moved, Wasinger seconded to approve Scenario 2.

Ayes: Douglass, Wasinger, Worf

Nays: Crist, Hitz, Martinez

Motion defeated: 3-3

Motion:

Crist moved, Martinez seconded to approve Scenario 1.

Ayes: Crist, Martinez, Worf, Hitz

Nays: Wasinger, Douglass

Motion passed: 4-2

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda. No items were removed.

Motion:

Douglass moved, seconded by Martinez to approve consent agenda items III A-E.

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

Nays: None

Motion carried: 6-0

Approved actions follow:

(A) APPROVED MINUTES of previous meeting (June 11, 2019)

(Supporting documents filed with official minutes.)

(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.)

(D) APPROVED ADDITION ON BANK SIGNATURE CARD, as presented

(Supporting documents filed with official minutes.)

(E) PURCHASES OVER 50,000, as presented

E-1 Property Insurance
Vendor: IMA, Inc.
For: Property and Liability Insurance
Amount: \$150,308.00

(Supporting documents filed with official minutes.)

E-2 Workers Compensation
Vendor: Keller Leopold
For: Workers Compensation
Amount: \$46,637.00

(Supporting documents filed with official minutes.)

E-3 Athletic Insurance
Vendor: STARR Indemnity & Liability
Mutual of Omaha
For: Athletic Insurance
Amount: \$165,700.00 first level of coverage
\$ 41,846 Catastrophic coverage

(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORTS:

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

- Mission
- Budgeting/Financial Planning/Forecasting
- Financial Condition
- Executive Limitation

Trustees indicated that they accept the monitoring reports as presented.

REVIEW MONITORING REPORTS:

The Board took time to review all monitoring reports.

President Ruda, Chair Wasinger and Dr. Douglass met to discuss revising the current Monitoring Report Calendar.

BOARD PROCESS AND POLICY GOVERNANCE REVIEW:

Chair Wasinger reported that the Board had a retreat on Policy Governance July 11 and will complete that retreat on July 31 or August 8.

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

No report was given.

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

Ms. Heather Morgan reported earlier in the evening.

REPORT ON HIGHER LEARNING COMMISSION (HLC):

President Ryan Ruda, reported that GCCC's probation status has been lifted with the HLC. After a successful Higher Learning Commission (HLC) Site Team Visit in November of 2018, a recommendation from the Institutional Actions Council, and a final action by the Higher Learning Commission's Board of Trustees in June

of 2019, Garden City Community College received the final Action Letter confirming that the status of “accredited on probation” has been changed as of June 27, 2019. The sanction of probation has been lifted. While Garden City Community College has been fully accredited by the Higher Learning Commission throughout its probationary sanction, the institution is no longer on probation.

Concurrent with the removal of the probationary sanction, Garden City Community College has been placed on the Standard Pathway. The next reaffirmation of accreditation cycle will be scheduled to occur no later than four (4) years after removal of sanction. This accreditation report is to contain an embedded monitoring report specific to the area covered under Core Component 5B. The institution will remain on the Standard Pathway until it completes the full ten (10)-year cycle. If at that time the accreditation is reaffirmed without further sanction, GCCC may be considered to be eligible for the Open Pathway.

Dr. Ryan J. Ruda, President of GCCC stated that “he would like to extend his appreciation to the Higher Learning Commission and the site team members. This process validates the importance and value of peer review evidenced in the recent site visit and feedback received by the college. Additionally, I want to thank each of the employees at GCCC for their work and commitment to the accreditation process and continuous improvement. GCCC has much to celebrate and is a high-quality institution that places student success at the core of the institution. There are so many people to thank for their work. The administrative team, faculty and staff led by the coordinated efforts of Dr. Messenger displayed a great deal of institutional pride and perseverance throughout this process. This determination from the Higher Learning commission validates the work performed by so many at GCCC and confirms to students that GCCC is fully committed to student success and continuous improvement. It is a great day to be a Broncbuster, today and into the future.”

OWNERSHIP LINKAGE:

No report was given.

EXECUTIVE SESSION:

No executive session was held

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.

Meeting adjourned at 8:37 p.m. by Chair Wasinger.

UPCOMING CALENDAR EVENTS:

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| August 2 | Summer Hours End |
| August 8 | Law Enforcement Dinner, 6:00 p.m., Endowment Room |
| August 12 | Employee In-service, 8:00 a.m.-1:00 p.m. in the Pauline Joyce Fine Arts Auditorium |
| August 13 | GCCC Board of Trustee Meeting, 6:00 p.m., Endowment Room |
| August 15-16 | New Student Orientation |
| August 16 | Employee Diversity Training, 9:00 a.m.-12:00 p.m. and 1:00 p.m. to 4:00 p.m. |
| August 17 | Broncbuster Men’s Soccer Vs. Oklahoma Panhandle State, 7:00 p.m. |
| August 24 | Broncbuster Football Vs. Snow 1:00 p.m. |
| August 30 | Broncbuster Women’s Soccer Vs. Northeastern Jr. College, 7:00 p.m. |

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board