

**MEETING OF TRUSTEES
GARDEN CITY COMMUNITY COLLEGE
March 10, 2020**

Trustees Present: Leonard Hitz, Dr. Blake Wasinger, Dr. Marilyn Douglass, Beth Tedrow, Shanda Smith, David Rupp

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 of Student Services
Shajia Donecker, PR & Marketing Coordinator
Nicole Dick, Math Instructor, Faculty Senate
Toni Douglass, Community Member
Mark Douglass, Community Member
Aaron Kucharik, Community Member
Derek Ramos, Dean of Physical Planning
Rodney Dozier, Campus Police Chief
John Haas, Ranson Financial
Craig Lurtz, Transportation Coordinator

CALL TO ORDER:

Chair Wasinger called the regular board meeting to order at 6:00 p.m.

COMMENTS FROM THE CHAIR:

Chair Wasinger reminded the trustees the Endowment Auction is March 27th. He also distributed President's evaluation forms to be completed by the trustees in the next few weeks.

INTRODUCTION OF NEW EMPLOYEES:

No new employees in February.

CONSENT AGENDA:

Chair Wasinger asked if Trustees wished to remove any items from the consent agenda.

Trustee Douglass requested II D and II E to be removed discussion.

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

Motion:

Douglass moved, seconded by Tedrow to approve consent agenda items II A, II B-1, B-2, II C-1, C-2, C-3, and C-4. Holding II D and II E for separate discussion.

Ayes: Wasinger, Douglass, Smith, Tedrow, Rupp, Hitz

Nays: None

Motion carried: 6-0

Approved actions follow:

(A) Approval of minutes of previous meetings (February 11, 2020)
(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 Checks processed in excess of \$50,000
C-2 Revenues
C-3 Expenses
C-4 Cash in Bank
(Supporting documents filed with official minutes.)

II D, Refinance of Bronbuster Suites

John Haas, Ranson Financial, detailed the possible cost savings of refinancing the Bronbuster suites. In addition to the cost savings, the payment term of 2027 would remain the same.

Motion:

Rupp moved, seconded by Smith to approve consent agenda item II D, Refinance of Bronbuster Suites.

Ayes: Wasinger, Hitz, Douglass, Smith, Tedrow, Rupp
Nays: None

Motion carried: 6-0
(Supporting documents filed with official minutes.)

II E, Finance Options A & B

John Haas, Ranson Financial, reviewed both resolutions in detail. The only difference in resolutions is the addition of the bus barn to resolution A.

Motion:

Hitz moved, seconded by Tedrow to approve consent agenda item II E, Finance Option A.

Ayes: Wasinger, Hitz, Douglass, Smith, Tedrow, Rupp
Nays: None

Motion carried: 6-0
(Supporting documents filed with official minutes.)

MONITORING REPORTS and ENDS REPORT

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

- A. Monitoring Reports and ENDS **Consensus Approval**
 - A-1 Bi-Annual, Executive Limitations, General Executive Constraints #10
 - A-2 Annual, Executive Limitations, General Executive Constraints #2
 - A-3 Bi-annual, Executive Limitations, Board Job Description #6

- B. Review Monitoring Report
 - B-1 Annual, Executive Limitations, Personal Enrichment
 - B-2 Annual, Executive Limitations, Essential Skills

Trustees indicated that they accept the monitoring reports as presented.

REVIEW MONITORING REPORT:

Trustees discussed Personal Enrichment in length. Trustees indicated that they accept the monitoring report as presented.

PUBLIC COMMENTS:

Chair Wasinger noted one individual from the public had registered to make comments.

Aaron Kucharik, community member wished to communicate that he filed a complaint in August of 2018 that he was concerned for his safety on campus. He still does not feel 100% safe when he visits our campus.

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.

- **Blood Drive – Feb. 12**
 - Organized by GCCC Health Services in partnership with American Red Cross
 - 77 presenting donors were able to donate 66 usable pints of blood
 - GCCC student groups H.A.L.O & nursing students had the highest participation
- **“Almost, Maine” presented by the GCCC Players on Feb. 20-23**
 - Almost 60 dinner theater guests
 - Annual fundraiser for the theater group
 - Delicious meal Catered by Great Western Dining
- **Bob Hopkins Book Signing – Feb. 14**
 - GCCC Endowment Association hosted a book signing for Bob Hopkins, a 1961 GCHS graduate, who has written “Philanthropy Misunderstood”
 - Hopkins is a former student of the late Dean Nolte, his debate teacher at GCHS
 - Proceeds from Hopkins’ book are being forwarded to the Dean & Norma Nolte Scholarship Foundation
 - Donations and book proceeds have already raised over \$15,000; Endowment’s goal to raise \$20,000 by end of academic year.
- **Polar Plunge – Feb. 29**
 - Fundraiser on campus for Special Olympics KS
 - GCCC criminal justice students raised the most funds in the team category
 - GCCC employees took part in the plunge and 5K race
- **Other misc. events around campus:**
 - Collegiate Farm Bureau competed Feb. 7-9 in Manhattan, KS
 - H.A.L.O held fundraisers in the Saffell Library on 2/14 and 3/9
 - Student Support Services held TRIO Day on 2/26 to bring attention to the importance of federally funded programs that work with first-generation students.
 - Students from Karen Adams’ Social Problems class presented on controversial topics that they’ve studied throughout the semester on 3/3
 - The nursing department held a health career fair in Conestoga Arena on 3/6 to connect students and area employers.

- **PTK All-Kansas Academic Team**
 - Han Berdiyev and Zarina Davletova were named to the PTK All-Kansas Academic Team, making them two of the top 50 community college students in the state.
 - Both students are international students from Turkmenistan, a central Asian country.

Community

- **Fall 2019 Honor Roll** has been published online and *The Telegram*.
 - 584 students made the President’s Honor Roll, VP/Deans’ Honor Roll & Honorable Mention
 - 132 President’s Honor Roll recipients received a semester GPA of 4.0
 - 360 VP/Deans’ Honor Roll recipients received a semester GPA of 3.2 to 3.999
 - 92 Honorable Mention recipients received a semester GPA of 3.0 to 3.199
 - Only degree-seeking students taking eight (8) credit hours of more were considered. The honor roll recipients represent 52% of this subset of students.
- The John Deere Tech Ag program hosted several dozen students from **Real Men, Real Leaders**, a local mentorship program on Feb. 13 & 18.
 - The students got to tour our JDAT classroom, check out cool equipment, and learn more about GCCC’s technical programs and scholarship opportunities.
 - Students from both intermediate centers, Horace Good Middle School, and St. Mary’s were included in the group.
- GCCC is assisting with **Census 2020**. A census committee with representation from across campus is involved in the efforts.
 - “Every Buster Counts” is the name of our campaign!
 - GCCC is partnering with the City of Garden City to raise awareness about the Census at the Better Home & Living Show on March 21 & 22.
 - The GCCC Census Committee is holding a campus event on April 7 & 8 to inform and empower students about how they can help with an accurate count.

Upcoming Events

- **Welding Competition** – Area high school students can compete in this welding competition that will be held on campus on March 26.
- **The Endowment Auction is Friday, March 27, 2020**, at the Finney County Exhibition Building. This year’s theme is **“Lost in the 50s!”**
 - Tickets are now on sale: \$25 for admissions wristbands, and \$25 for the 50/50 raffle.
- **53rd Annual GCCC Rodeo** – Tickets now on sale!
 - Former Broncbuster and cowgirl Emily Miller is featured on this year’s poster. She will be inducted into the BAA Hall of Fame on April 24 with four others.
- **“Golden Girls Garden Gala” – Drag Show**
 - This is a fundraising event for GCCC’s PRISM club, in partnership with GCCC SGA.
 - PRISM exists to promote awareness, understanding, and tolerance of LGBTQ community members through advocacy, social activities, and community service

Tickets are now on sale for the April

REPORT FROM FINNEY COUNTY ECONOMIC DEVELOPMENT CORPORATION (FCEDC):

No report from FCEDC this month.

REPORT FROM KACCT:

No report from KACCT this month. Next meeting will be June 5-6 on the campus of GCCC.

REPORT FROM SGA:

No report from SGA this month.

REPORT FROM FACULTY SENATE:

Nicole Dick, Math Instructor /Faculty Senate, communicated they are currently scheduling the year end luncheon, faculty awards and finalizing the Faculty Administrative Evaluation form.

OWNERSHIP LINKAGE:

Trustee Hitz shared a recent conversation he had with a community member/business leader complimenting President Ruda and his administration.

EXECUTIVE SESSION:

No executive session was held.

CALENDAR DATES:

Chair Wasinger reviewed calendar dates with Trustees.

Next Board meeting will be April 14, 2020

Meeting adjourned at 7:37 p.m. by Chair Wasinger.

UPCOMING CALENDAR EVENTS:

March 11 Buster Softball vs. Colby CC, 2:00 p.m.
March 14 Buster Baseball vs. Pratt CC, 1:00 p.m. and 3:00 p.m.
March 14 Buster Softball vs. Hutchinson, 1:00 p.m. and 3:00 p.m.
March 16-21 Spring Break No Classes, Campus Closed March 19-20
March 21 Buster Baseball vs. Indian Hills CC, 1:00 p.m. and 3:30 p.m.
March 21 Buster Softball vs. Northwest Technical College, 2:00 p.m. and 4:00 p.m.
March 22 Buster Baseball vs. Indian Hills CC, 1:00 p.m. and 3:30 p.m.
March 26 Buster Baseball vs. Cloud County CC, 1:00 p.m. and 3:30 p.m.
March 28 KSHSAA Regional Music Festival
March 28 Buster Softball vs. Butler CC, 2:00 p.m. and 4:00 p.m.
March 29 PTK Inductions, 4:00 p.m., Endowment Room
March 29 Buster Softball vs. Independence CC, 2:00 p.m. and 4:00 p.m.

April 1 GWAC League MS Music Festival
April 1 Buster Softball vs. Dodge City CC, 1:00 p.m.
April 3 Buster Rodeo, Brocbuster Horse Palace,
April 4 Buster Baseball vs. Hutchinson CC, 1:00 p.m. and 3:00 p.m.
April 9 Buster Baseball vs. Colby CC, 1:00 p.m. and 3:30 p.m.
April 15 Buster Softball vs. Seward County CC, 1:00 p.m. and 3:00 p.m.
April 17 Student Recital, 1:30 p.m., Pauline Joyce Fine Arts
April 18 Carolyn Klassen Memorial Piano Festival
April 23 Buster Baseball vs. Barton CC, 1:00 p.m. and 3:30 p.m.
April 23-25 "Black Comedy", 7:30 p.m., Pauline Joyce Fine Arts
April 26 "Black Comedy", 2:30 p.m., Pauline Joyce Fine Arts
April 30 Band Concert, 7:30 p.m., Pauline Joyce Fine Arts

Amy R McVey
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Blake Wasinger
Chairman of the Board