

SPECIAL MEETING OF TRUSTEES  
OF  
GARDEN CITY COMMUNITY COLLEGE

Wednesday, April 22, 2020

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

Others Present: Dr. Ryan Ruda, President  
Karla Armstrong, Vice President for Administrative Services/Chief Financial Officer  
Amy McVey, Deputy Clerk  
Colin Lamb, Vice President for Student Services  
Greg McVey, Director of Athletics  
Marc Malone, Vice President for Instructional Services  
Randy Grisell, Attorney  
Andrew Knoll, IT Director  
Tammy Tabor, Executive Director of Student Services  
Aaron Kucharik, Community Member  
Angie, Community Member  
Jean Lamfers, Attorney  
Meghan Flynn, Community Member  
Nancy Unruh, Registrar  
Rodney Dozier, Campus Police Chief  
Shajia Donecker, Marketing/PR Director

The Garden City Community College Board of Trustees met in special session on Wednesday, April 22, 2020 in the President's Conference Room by Zoom.

**CALL TO ORDER:**

Chair Wasinger called the meeting to order at 12:40 p.m.

**COMMENTS FROM THE CHAIR**

Special meeting was called at Dr. Wasinger's request and all trustees received adequate notice and consented to the special meeting.

**EXECUTIVE SESSION:**

***Motion: Rupp moved, seconded by Tedrow to go into executive session for ten (10) minutes, for the purpose of consideration and approval of a settlement agreement in a pending federal district court lawsuit, allowing five (5) minutes to clear the room. The open meeting will resume in the President's Conference Room in ten minutes (10) (12:51 p.m.). Included in the executive session will be Trustees; Attorney for Garden City Community College Board of Trustees, Randall Grisell; and President, Ryan Ruda.***

Board recessed into executive session at 12:41 p.m.

**Included in Executive Session:**

GCCC Board of Trustees

Randall Grisell, Attorney for Garden City Community College Board of Trustees

Ryan Ruda, President

Board reconvened into open session at 12:51 p.m.

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION:**

*No action taken.*

**CONSENT AGENDA:**

Trustee Wasinger presented the Consideration and Approval of Settlement Agreement in a pending federal district lawsuit.

**Motion:**

*Rupp moved, seconded by Douglass to approve consent agenda item III-A Consideration and Approval of Settlement Agreement in a pending federal district lawsuit.*

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

*Nays: None*

***Motion carried: 6-0***

(Supporting documents filed with official minutes.)

Meeting adjourned at 12:55 p.m.

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Amy McVey  
Deputy Clerk

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Ryan Ruda  
President

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Dr. Blake Wasinger  
Chair of the Board