



801 Campus Drive
Garden City, Kansas 67846
(620) 276-7611
www.gcccks.edu

January 11, 2022

Board of Trustees
Garden City Community College
801 Campus Drive
Garden City, KS 67846

Dear Trustees:

The Board of Trustees will meet in regular session on **Tuesday, January 11, 2022**. The meeting will be held by Zoom. Please Join from a PC, Mac, iPad, iPhone, or Android device:
Please click this URL to join. <https://gcccks-edu.zoom.us/j/94728829040>

Meeting ID: 947 2882 9040

One tap mobile
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Find your local number: <https://gcccks-edu.zoom.us/u/abgLybXDtz>

For **PUBLIC COMMENTS** please contact Jodie Tewell, jodie.tewell@gcccks.edu by 5:00 pm CST Tuesday, January 11, 2022.

5:00 PM Dinner in the **Broncbuster Room**

6:00 PM Regular board meeting called to order in the Endowment Room located in the BTSC Building.

AGENDA

- I. CALL TO ORDER:**
 - A. Comments from the Chair
 - B. SGA Report
 - C. Introduction of new employees

- II. CONSENT AGENDA Action**
 - A. Approval of minutes from previous meetings (December 14, 2021)
 - B. Approval of personnel actions-Human Resources
 - B-1 Human Resources Report
 - B-2 Adjunct/Outreach Contracts

- C. Financial information
 - C-1 Monthly Summary Published Funds Operating Revenues and Expenses
 - C-2 Checks processed in excess of \$50,000.
 - C-3 Revenues
 - C-4 Expenses
 - C-5 Cash in Bank
- D. Purchase of Production Printer for Print Shop

III. OTHER ACTION

ORGANIZATION OF OFFICERS – BOARD OF TRUSTEES – 2022

<u>Election of Officers</u>	<u>Incumbent</u>
A. Chairman.....	Dr. Marilyn Douglas
B. Vice Chairman.....	Beth Tedrow
D. Clerk.....	
E. KACCT Representative.....	Beth Tedrow
F. Economic Development Corporation representative	David Rupp

Appointments

A. Secretary to the Board.....	Dr. Ryan J. Ruda
B. Deputy Clerk.....	Jodie Tewell
C. College Treasurer.....	Karla Armstrong
D. Designated Agent for KPERs.....	Pam Harms
E. Alternate Designated Agents for KPERs.....	Karla Armstrong
F. Designated Endowment Representative.....	Shanda Smith
G. Broncbuster Athletic Association Representative.....	David Rupp

- Depositor Designations
- A. Primary Depositories for 2022
Commerce Bank

 - B. Other Depositories for 2022
Western State Bank
Valley State Bank
First National Bank of Garden City
Landmark National Bank
American State Bank
Garden City State Bank
State of Kansas Municipal Investment Fund

 - C. Authorized Signatures:
Dr. Ryan J. Ruda, Garden City Community College President
Karla Armstrong, Garden City Community College, Vice President for Administrative Services/CFO
Jodie Tewell, Garden City Community College, Executive Assistant to the President
Kim Harrison, Garden City Community College, Comptroller

 - D. Professional Service Providers:
College Attorney.....Paul Kitzke

IV. CONFIRMATION OF MONITORING REPORTS:

- A. Monitoring Reports and ENDS **Consensus Approval**
 - A-1. Bi - Annual Gen Exec Constraints #7, page 9
 - A-2. Annual - Information and Advice #2, 3, 5, page 13
 - A-3. Annual - Asset Protection #1-4, 6-7, page 14

- B. Review Monitoring Report
 - B-1. General Executive Constraints #10, page 9
Tabled from December meeting. Review addition of language regarding athletics.

IV. OTHER

- A. Open comments from the public
 - 1. Public Comment: 30 minutes total, 5 minutes per individual. Comments should be relevant to matters over which the Board has authority. Speakers should respect the rights of all persons, and they should not engage in personal attacks or disruptive behavior. This time is not intended to be a question-and-answer time. The Board cannot take any binding action on matters not on the agenda. The Board has a right to conduct an orderly and efficient public meeting.
 - 2. Comments directed to the Board should pertain to Ends; Mission, Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, and Workforce Development.

- B. President’s Report
- C. Incidental Information
- D. Report from FCEDC
- E. Report from KACCT
- F. Report from Faculty Senate
- G. Accreditation Update
- H. Program and Department Reviews

V. OWNERSHIP LINKAGE

Upcoming Calendar Dates:

January 12	Women’s Basketball vs Butler 5:30 pm Men’s Basketball vs Butler 7:30 pm
January 17	Martin Luther King Observance 9:00 am DPAC Women’s Basketball vs Barton 5:30 pm Men’s Basketball vs Barton 7:30 pm
January 26	Basketball Social, Hall of Fame Room, 5:30 pm Women’s Basketball vs Independence 5:30 pm Men’s Basketball vs Independence 7:30 pm
January 28	Men’s Basketball vs Colby 7:30 pm
February 2	Women’s Basketball vs Dodge 5:30 Men’s Basketball vs Dodge 7:30 pm
February 4	All Employee Meeting 2:30
February 12	Basketball Social, Hall of Fame Room 2:00 Women’s Basketball vs Cowley 2:00 pm Men’s Basketball vs Cowley 4:00 pm

Upcoming Calendar Dates Continued:

February 14	Women's Basketball vs Pratt 5:30 pm Men's Basketball vs Pratt 7:30 pm
February 15	Monthly Board Meeting 6:00 pm
February 21	Campus Closed – President's Day
February 23	Women's Basketball vs Hutchinson 5:30 pm Men's Basketball vs Hutchinson 7:30 pm

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

Dr. Ryan Ruda
President

Dr. Marilyn Douglass
Chairman

Mission: *Garden City Community College exists to produce positive contributors to the economic and social well-being of society.*

Five Ends: *Essential Skills, Work Preparedness, Academic Advancement, Personal Enrichment, Workforce Development.*

Purposes for Executive Sessions

a. Personnel matters of non-elected personnel

b. Consultation with the body's attorney

c. Employer-employee negotiation

d. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship

e. Matters affecting a student, patient, or resident of public institutions

f. Preliminary discussions relating to acquisition of real property

g. Security, if open discussion would jeopardize security