

**GARDEN CITY
COMMUNITY COLLEGE
November 9, 2021**

Trustees Present: Leonard Hitz, Dr. Blake Wasinger, Dr. Merilyn Douglass,
Beth Tedrow (zoom), Shanda Smith, David Rupp

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Colin Lamb, Vice President
Marc Malone, Vice President
Lance Miller, Executive Information Officer
Madilyn Rider, Public Relations Coordinator
Derek Ramos, Dean of Facilities
Stacy Carr, SGA Advisor/Speech Instructor
Gabe Winger, JDAT Instructor and Faculty Senate President
Paul Kitzke, GCCC Attorney
Ron Carlson, Computer Science & Physics Instructor
Chuck Pfeifer, Dean of Technology
Renee Harbin, Marketing Management Instructor

CALL TO ORDER:

Chair Douglass called the board meeting to order at 6:01 pm.

COMMENTS FROM THE CHAIR:

We wish the best of luck to the Men's and Women's Cross-country teams leaving on Wednesday, November 10, to compete in the National Cross-Country meet in Virginia. Our Men's team is currently ranked #11 nationally, and our women's is ranked #16 nationally.

Reminder: This Friday, November 12, at 9:00 a.m. Lieutenant Colonel Brian Mead from the United States Marine Corps Reserve will be at the Dennis Perryman Athletic Complex delivering a brief in honor of Veteran's Day and the Marine Corps Birthday. This event is open to the public as well as our students, faculty, and staff. We hope that you will join us.

President Ruda presented at Kansas State University conference presenting on STEM Technologies. It was a great on honor to be asked to present at this conference.

He has also been asked to present at the HLC on a webinar series regarding financial sustainability. This is a favorable opportunity to promote GCCC.

There is a webpage that relays covid numbers on campus, currently we have 3 active cases.

B. Report for SGA

Julie Calzonetti, public relations representative. Information is in the incidentals section of packet.

C. New Employees

No new employees

II: Consent Agenda

Trustee Wasinger asked to pull Item D for further discussion.

Move to approve the consent agenda Items A, B, and C for approval.

Motion: David Rupp

Second: Beth Tedrow

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

Nays: None

Motion Carries: 6-0

ITEM D: Legal Counsel Recommendations

Trustee Wasinger discussed that most contracts are not typically looked over by the Trustees, but this is a different scenario since this is for the board itself. There were two firms that submitted, and they were not considered solely on price. Dr. Ruda explained the process that was utilized in the selection.

Move to accept the recommendation of Dr. Ruda and appoint Tate and Kitzke on a one-year period of legal recommendation for the college.

Motion: Trustee Wasinger

Second: Trustee Rupp

Mr. Kitzke spoke to the board and thanked Dr. Ruda for the recommendation. Mr. Kitzke asked for a transition period to be able to work with Mr. Grissel to get up to speed and gather information before January 2022.

Dr. Ruda has spoken with Grissel about the transition plan. The board wants Kitzke to get as familiar with the cases as possible.

Move to amend the motion to approve the recommendation for Tate and Kitzke one year contract, but also allow him for financial reasons to transition with Mr. Grisell as soon as possible to be the best prepared as possible in January. This is to include a contingency payment through January.

Motion: Trustee Wasinger

Second: Trustee Rupp

Karla stated that the payment is approved in the budget for the extra finance fees for two months.

Board vote on the amendment first, amend the original motion to include a contingency payment to include additional services for Tate and Kitzke from now until January 1, 2022.

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

Nays: None

Amendment Carried: 6-0

Move to approve the Original Motion with the amendment: approve Item D as amended.

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

Nays: None

Carried: 6-0

(A) Approval of minutes of previous meetings
(Supporting documents filed with official minutes)

(B) Approval of personnel actions-Human Resources
(Supporting documents filed with official minutes)

(C) Financial information
(Supporting documents filed with official minutes)

III. Confirmation of Monitoring Reports:

A. Monitoring Reports and END

A-1 Bi-Annual, General Executive Constraints #10 (page 9)

Safety of College – Dr. Ruda reported on several key aspects of campus.

We shall not fail to insure a safe and healthy environment on campus.

We have broken this down into several different components.

(Supporting documents filed with official minutes)

Chair Douglass declared that Board accepted monitoring report as presented.

B. Review Monitoring Report

B-1 Annual, Work Preparedness (page 5)

No discussion, leave as is.

Chair Douglass presented information for review. She presented a summarization of the monthly trustee evaluation. Trustee Tedrow asked to change item 4. Discussion if trustees are satisfied with the process and questions. (Supporting documents filed with official minutes)

Douglass shared handout from ACCT for the 20 truths for effective trusteeship. Handed out the revised assessment with the updated #4. (Supporting documents filed with official minutes)

IV. OTHER

A. Public Comments

No comments

B. President's Report

Dean Pfiefer spoke on the Title V grant and the opportunities that STEM affords to students. (Supporting documents filed with the official minutes).

Dean Derek Ramos presented an update on projects that have been accomplished and projects that are still open. (Supporting documents filed with official minutes) Trustee Hitz discussed with Dean Ramos the amount of liter that is visible on campus and options to address this issue.

C. Incidental Information

No questions

D. Report from FCEDC

It is estimated that 2000 units of housing would be needed in Garden City in the next ten years. Makers Space has 10 scholarships for memberships for the college. (Supporting documents filed with official minutes)

E. Report from KACCT

Next meeting is December 3-4, 2021 in Pratt.

F. Report from Faculty Senate

No report

G. Accreditation Update

Marc discussed information about program reviews and how it relates to the strategic plan. (Supporting documents filed with official minutes)

H. Department Reviews

Ron Carlson, Computer Science Instructor presented on the Computer Science program. (Supporting documents filed with official minutes).

Renee Harbin, Marketing Management Instructor, presented the Business Program Review. (Supporting documents filed with official minutes).

VI. OWNERSHIP LINKAGE

New board member orientation link was sent to trustees to review. Trustee Rupp suggested that make that available to Mr. Larson since he is coming on in January. The link will go live tomorrow.

Trustees discussed the possibility of a retreat in January to bring on new trustees.

Upcoming Calendar Dates Advisory Boards

Industrial Maintenance Advisory Board, October 20

Automotive Advisory Board, October 27 – Shanda

Computer Science Advisory Board, November 3 – Beth

Carpentry Advisory Board, December 2 – Leonard

Welding Advisory Board, December 9 – Blake

Nursing Advisory Board, December 16 – Merilyn

Upcoming Calendar Dates:

November 10	Exploration Day, no classes
November 12	Veteran's Day Program DPAC, 9 am Marine Corps Banquet, Clarion Inn 6:30 pm

Calendar Dates Continued:

November 17	Ag and Animal Science Advisory Board 5:30 pm - Wasinger
November 19	All Employee Meeting, FA Auditorium Carols with Critters FA lawn 4 pm
November 20	Women's Basketball vs Coffeyville 2 pm Men's Basketball vs Coffeyville 4 pm Basketball Social, Hall of Fame Room, 2 pm
November 22-26	Thanksgiving Break, campus closed
December 1	Men's Basketball vs Colby 7:30 pm Women's Basketball vs Colby 5:30 pm
December 2	Carpentry Advisory Board - Hitz GCCC Band and Orchestra Concert, FA Auditorium 7 pm
December 5	Choral Christmas Vespers, FA Auditorium 3 pm
December 6-10	Final Exams
December 6	Women's Basketball vs Lamar 5:30 pm
December 8	Basketball Social, Hall of Fame Room, 5:30 pm Women's Basketball vs Seward 5:30 pm Men's Basketball vs Seward 7:30 pm

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December 9	Welding Advisory Board – Wasinger Community Christmas Party, BTSC 5:30 pm
December 11	Men’s Basketball vs Northwest Kansas Technical College 4 pm
December 14	Faculty’s Last Day BOT Meeting, 6 p.m., President’s Conference Room
December 10	All-Employee Meeting, 2:30 pm
December 16	Nursing and Allied Health Advisory Board - Douglass
December 18-January 2	Christmas Break, campus closed
January 3	Campus Reopens
January 5	Inservice/Faculty Return
January 8	Men’s Basketball vs Cloud 7:30 pm Women’s Basketball vs Cloud 2:00 pm
January 10	Women’s Basketball vs Trinidad 6:00 pm
January 12	Men’s Basketball vs Butler 7:30 pm Women’s Basketball vs Butler 5:30 pm
January 17	Martin Luther King Observance Men’s Basketball vs Barton 7:30 pm Women’s Basketball vs Barton 5:30 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

VI. Adjournment

Meeting adjourned 8:11

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Marilyn Douglass
Chairman of the Board