

**GARDEN CITY
COMMUNITY COLLEGE
June 14, 2022**

Trustees Present: Leonard Hitz, Dr. Merilyn Douglass, Beth Tedrow, Shanda Smith, David Rupp, Bob Larson

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Marc Malone, Vice President
Madilyn Limberg, Assistant Director of Marketing and PR
Meghan Flynn, Reporter Garden City Telegram
Jodie Tewell, Executive Assistant to the President
Matt Stockemer, Web and Systems Administrator
Chuck Pfeifer, Dean of Technical Education and Workforce
Development
Itzel Rodriguez, CAMP Regional Site Coordinator
Kellee Munoz, Director of Human Resources
Lance Miller, Executive Information Officer
Alexis Saenz, Payroll Coordinator
Veronica Goosey, English Instructor and Faculty Senate
President

CALL TO ORDER:

Chair Douglass called the board meeting to order at 6:02 pm.

COMMENTS FROM THE CHAIR:

Garden City Community College will offer a 16-credit hour Computer Support Specialist Certificate this fall. All the needed courses will be offered and can be completed in the Fall 2022 semester.

This certificate provides an excellent starting point for individuals who wish to pursue a career in the Information Systems industry. Ron Carlson, Computer Science Instructor, is the contact person for more information.

Summer practices have started for Broncbuster Athletics. We want to wish them a safe and successful year.

B. Report for SGA

No Report

C. New Employees

No New Employee Introductions for July

III: Consent Agenda

Move to remove Item D for further discussion and approve A, B, and C.

Motion to approve the agenda as presented.

Motion: Beth Tedrow

Second: Leonard Hitz

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

Nays: None

Motion 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) Approval of Financial information
(Supporting documents filed with official minutes)

(D) Revenue Neutral Rate Resolution

Dr. Ruda presented information regarding the 2021 Kansas Legislative Session, where Senate bill 13 established the Revenue Neutral Rate. In June, the county clerk sends out the Revenue Neutral Rate for each entity. Each taxing entity has until July 20 to provide notice to exceed the revenue-neutral rate. GCCC's current mill levy is established at 25.455 mils. Our revenue-neutral rate came in at 22.553. This is a 3-mil reduction. If we were not to make the resolution to exceed the revenue-neutral rate, we would be setting our mil rate at three mils less than this current year. The administration recommends approving the resolution to exceed the mil rate.

Motion to approve Resolution 2022 – 7

RESOLUTION 2022-7

A RESOLUTION TO EXCEED THE REVENUE NEUTRAL RATE AS DEFINED BY SENATE BILL 13 AND HOUSE BILL 2104, AND AS ESTABLISHED BY THE COUNTY CLERK OF FINNEY COUNTY, KANSAS

WHEREAS, the Board of Trustees of Garden City Community College (Board of Trustees) notified the County Clerk of Finney County, Kansas (Notice of Intent to Exceed the Revenue Neutral Rate), on or before July 20, 2022 of the intent of the Board of Trustees to exceed the Revenue Neutral Rate of 22.553 mills established by the County Clerk; and

WHEREAS, the Board of Trustees placed the Notice of Intent to Exceed the Revenue Neutral Rate on the Garden City Community College website and published the Notice of Intent to Exceed the Revenue Neutral Rate in the Garden City Telegram at least ten (10) days prior to August 23, 2022; and

WHEREAS, the Notice of Intent to Exceed the Revenue Neutral Rate set a tax rate and budget hearing for August 23, 2022 at 6:00 pm, in the Endowment Room in the Beth Tedrow Student Center; and

WHEREAS, the tax rate and budget hearing will be held on August 23, 2022 at which time taxpayers were given an opportunity to comment on the tax rate and budget; and

WHEREAS, following the tax rate and budget hearing, the Board of Trustees discussed the tax rate and budget and determined that the Revenue Neutral Rate established by the County Clerk should be exceeded for Garden City Community College's 2022-23 budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Garden City Community College, as follows:

1. The Board of Trustees shall exceed the Revenue Neutral Rate of 22.553 mills by approving a mill levy of 25.455 mills.
2. The Board of Trustees will review and adopt the Garden City Community College 2023 budget to be discussed at the tax rate and budget hearing on August 23, 2022.
3. On or before October 1, 2022, the Board of Trustees shall certify to the County Clerk the ad valorem tax to be levied by the Board of Trustees.

ADOPTED BY a majority vote of the Board of Trustees of Garden City Community College on July 19 2022.

Motion: Shanda Smith

Second: Beth Tedrow

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

Motion Carried: 6-0

IV. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS

A-1 Mission

The mission statement is encompassing, and no change is needed.

A-2 Budgeting/Financial Planning/Forecasting #1 and #2

The Trustees appreciate the work that Dr. Ruda, Karla, and their team put into the budget. It is very transparent, and it is evident that we are meeting this monitoring indicator.

A-3 Financial Condition #1, #2, and #3

The trustees discussed increased fuel costs. This has been included in current projections.

A-4 Executive Limitation #7

This report is very transparent.

Accepted monitoring reports as presented.

B-1. Academic Advancement

The Trustees discussed the numbers presented. Covid had an impact on percentages. There are no proposed language changes now but will monitor them for the next academic year.

B-2. Asset Protection

Trustees previously made changes to the policy. We are currently in a hold pattern to monitor this policy.

B-3. Compensation and Benefits
No changes were proposed.

Chair Douglass proposed October 11 from 6:00 – 8:00 pm for a BOT study session to prepare for the accreditation visit in November. She also discussed the results from last month's board self-assessment.

V. OTHER

A. Open comments from the public

No public comments

B. President's Report

Seventy-six students earned a spot on the NJCAA All American Teams, eight athletic programs also made the list, Volleyball won AVCA Team Academic Award, Senator Moran was present for the groundbreaking of the STEM Success Center and announced \$1 million in funding, tax credits are available, and Dr. Ruda gave an enrollment update. (Supporting documents filed with official minutes)

October 26 -29, 2022, is the ACCT conference in New York, New York. If you want to attend, let Jodie know by the end of next week.

Dr. Ruda also presented the results of the spring assessment survey and discussed the results. (Supporting documents filed with official minutes)

C. CAMP Program Review

Itzel Rodriguez, Director of CAMP, presented the department review. GCCC has a total of forty-five students on campus. Every student in CAMP receives a \$3000 scholarship. This is a vital program that helps with recruitment and retention. (Supporting documents filed with official minutes)

D. Human Resources Program Review

Kellee Munoz, Director of Human Resources, presented the department review. It was a collaborative effort with Alexis Saenz, Payroll Coordinator, and Latricia Sayre, Human Resources Assistant, helping prepare the information. Human Resources work with all programs across campus, including recruitment, onboarding, job classifications, compensation analysis, compliance, policy and procedure review, labor law compliance, and performance management. (Supporting documents filed with official minutes)

E. STEM Update

We will move this report to the August meeting.

F. Incidental Information

(Supporting documents filed with official minutes)

G. Report from FCEDC

Economic Development members met with a potential investor who is possibly looking at this area. He didn't tell us that he would need the college for instruction but would need several people (students) to work. This investor also met with Dr. Ruda.

H. Report from KACCT

The next meeting is August 26-27, 2022, in Fort Scott.

I. Report from Faculty Senate

Veronica Goosey introduced herself as the new Faculty Senate President.

J. Accreditation Update

No report since the Mock HLC visit was last night. We will resume in August.

II. EXECUTIVE SESSION

Move the Board recess into executive session to consult with our attorney to receive advice concerning potential litigation pursuant to the open meetings exception for matters protected by attorney-client privilege and that our President and Vice President Karla Armstrong by included. The open meeting will resume here in the Endowment Room in 15 minutes.

Motion: Leonard Hitz

Second: Beth Tedrow

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

Nays: None

Motion Carried: 6-0

Open meeting resumed at 8:15 pm. No action Taken.

VI. OWNERSHIP LINKAGE

Garden City Wind players had high comments regarding our bus. Sam Oritz drives everyone in style and had a great time meeting the players.

Upcoming Calendar Dates:

August 8	Faculty Returns
	All Employee In-service
August 12	New Student Orientation
August 15	Classes Begin
August 23	Board Meeting, BTSC
September 3	Football vs Iowa Central at Horrace Good, Tailgate 12:00, Game 1:00
September 5	Labor Day, Campus Closed
September 12	9/11 Observance
September 17	Football vs ACES Elite Tailgate 12:00, Game 1:00
September 20	Board Meeting, BTSC

VIII. Adjournment

The meeting adjourned at 8:22 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Marilyn Douglass
Chairman of the Board

*Meeting of Trustees
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