

**GARDEN CITY
COMMUNITY COLLEGE
October 18, 2022**

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

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
David Larson, Software Specialist
Veronica Goosey, Associate Professor of English, Faculty
Senate President
Mason Osborne, Campus Police
Sarah McNeil, Assistant Professor of Anatomy and
Physiology
Allison Sandoval, SGA Representative
Brittany Clark, Student Activities Director
Daisy Saavedra, SSS – Data Manager Coordinator
Kimberly Vanley, Penka Building Secretary
Bret Haire, Automotive Associate Professor

CALL TO ORDER:

Chair Douglass called the board meeting to order at 6:00 pm.

COMMENTS FROM THE CHAIR:

The Board took a moment of silence to honor Kathy Winter, who passed away yesterday. She gave 39 years of service to Saffell Library. This year's Fiesta

Queen is GCCC student Heidy Aguilar. Congratulations to the Meat Judging Team champions of the 2022 Beef Empire days. The rodeo Team finished top 5.

Dates to remember: November 7-8 HLC Site Visit
November 8 is Election Day

B. Report for SGA

President of SGA reported on the Oct 21 Halloween Fest in Transit Building, the October 26 red flag campaign, the November 1 food drive, and the November 10 bonfire at the last home game.

C. New Employees

Daisy Saavedra, SSS – Data Manager Coordinator
Kimberly Vanley, Penka Building Secretary
Sara McNeil, Assistant Professor for Anatomy and Physiology

EXECUTIVE SESSION

No Executive Session

III. CONSENT AGENDA

Chair Douglass requested to pull Item D.

Move to approve to accept the consent agenda Items A, B, C, and E.

Motion: Beth Tedrow

Second: David Rupp

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) Naming Rights

Until this semester, there was no formal policy regarding naming rights for rooms/buildings. We have adopted and approved a naming rights policy through College Council. Dr. Asel Harder was nominated for naming rights. Two weekends ago, we had the privilege to meet with him and his family for his 97th birthday. He talked a lot about the college itself in the formative stages. College Council has approved this request, and their recommendation to the Board is to name the Academic Lecture Hall in honor of Dr. Asel "Ace" Harder. If approved, a plaque will be placed on both sides of the Lecture Hall with his picture and biography.

Move the approval to name the Academic Lecture Hall after Dr. Asel "Ace" Harder for distinguished service to GCCC, following the college policy.

Motion: Marilyn Douglass

Second: Bob Larson

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

Nays: None

Motion Carried: 6 -0

E. Community college Property Management Policy
(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS

A-1 Work Preparedness

Students will be prepared in the workplace. The trustees reviewed the report. The trustees are proud of the cadaver lab and how the instructors are student focused. Dr. Malone gave an overview of data on pages 42 and 43.

The Board accepted the report as presented.

A-2 Executive Constraints

Page 44 – The president shall not fail to ensure a safe and healthy environment on campus. Trustees reviewed the reports for various departments on campus. Page 47 – Chief Dozier recommends that every leader in each building take at least one hour to discuss safety. There was a discussion on making this mandatory. The Trustees decided to continue strongly recommending the discussion to occur in each department.

Rave testing this semester passed at 100%.

The trustees appreciated having athletics highlighted.

The Board accepts the report as presented.

B. Review Monitoring Reports

B-1 Workforce Development

Page 9 – Workforce development will be responsive to community economic development and employer needs. The trustees discussed the language of the report.

B-2 Board Job Descriptions

#6. The Board shall monitor the outcomes and professional conduct of organizations associated with GCCC – Endowment and BAA. If there is specific information needed, Trustee Smith and Trustee Rupp will gather the information and bring it back to the Board.

V. OTHER

A. Open comments from the public

No public comments

B. President's Report

Dream First Bank gave a \$25,000 donation through tax credits. KCB bank provided an \$85,000 tax credit donation. This past month the music department held the 3rd annual KMEA day. Over 500 choir, band, and orchestra students were on campus from regional high schools. KBOR recognized Garden City Career Connection Academy for its partnership with Tyson Foods. This past semester we had a goal of a 2% increase in enrollment. As of this morning, we are at a 2½ % increase. This past week our Financial Aid department received the cohort default rate for students who take out loans, and their standing came in at 2.4%.

On November 5, we will host the Hero in Me event, honoring Dan Day. This is a fundraising event. There will be a dinner and fundraising for the family and setting up scholarships in his name.

We will be unveiling and taking forward in November an Endowed Scholarship initiative. The premise is to increase and grow the number of endowed scholarships we have.

C. Auto Program Review:

Brett Haire presented the auto program information. Auto has booming enrollment numbers that are upwards of 50 students. Brett shared several dreams that he has for the auto program. The trustees commended Brett on the report.

D. Strategic Plan update

Marc presented the 2021 -22 Strategic Plan. Pages 3-16 are active initiatives; anything on the following pages is completed. There has been a tremendous amount of work at the institution.

KPI report: We are on the 3rd cycle of data and can compare more data. Marc Malone discussed the data shown in the report. The Board will receive this every October.

E. Incidental Information

The Board accepted incidentals as presented.

F. Report from FCEDC

Trustee Rupp reported on recent meetings. (Supporting documents filed with official minutes)

G. Report from KACCT

Trustee Beth Tedrow reported that Heather was on campus for the Legislative Lunch. One of the holdups on the Promise Act is that the Board of Trustees wants to forget about community colleges. If you have any questions, feel free to call Heather. Meet again December 2-3 in Coffeyville, KS.

H. Report from Faculty Senate

Veronica Goosey has been working on the Ethics Policy. They have drafted a recommendation for the student handbook. This is an ongoing discussion and has been sent to C&I. Faculty Senate has approved professional requests and offered the NISOD conference to all faculty. Faculty will get professional development credit.

V. Ownership Linkage

Trustee Hitz discussed the November 10 Marine Event. Lieutenant Colonel Darling will present his story.

Trustee Rupp attended two advisory meetings. New courses are in the works; they had a rep from Liberal Fire Department. This was the Robotics initial meeting.

Chair Douglass attended the Cosmo advisory meeting. She discussed the growth of the program and potential partnerships.

Trustee Tedrow attended the Computer Science meeting. The Advisory Board discussed courses for improving computer science.

Trustee Smith attended the IMMP advisory committee. Overall, very positive, with good growth. Businesses are happy and have more equipment requests. They are working on outreach directly with students and counselors. Empirical was working on a video. Good ideas for improvement.

Chair Douglass had Trustees fill out the monthly assessment and she reported on last month's discussion.

VI. Adjournment

The meeting adjourned at 7:52 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Dr. Merylyn Douglass
Chairman of the Board