

**BOARD OF TRUSTEES RETREAT  
GARDEN CITY COMMUNITY COLLEGE**

Thursday, June 29, 2023

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

Others Present: Dr. Ryan Ruda, President  
Karla Armstrong, Vice President for Administrative Services, CFO  
Marc Malone, Vice President for Instructional Services, CAO  
Madilyn Limberg, Assistant Director of Marketing and Public Relations  
Matt Stockemer, Webs and Systems Administrator

The Board of Trustees met for special session at 7:30 am on Thursday, June 29, 2023, in the Robert J. Scott Conference Room.

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**CALL TO ORDER:**

The meeting was called to order at 8:00 am.

**Consideration and Approval of Property and Casualty Insurance**

Dr. Ruda presented the board with information regarding IMA, Inc. which has provided property and liability insurance for GCCC since July 1, 2014. Is it Administration's recommendation to continue with IMA, Inc. as they have provided excellent response and service. IMA is a part of the Kansas College and Universities Consortia Agreement.

Highlights include:

- Market trends in property increases are 25-30%. Our property coverage increase was 10%.
- Market trends in General Liability and Educators Legal increases are 17%. GCCC increase was 1%.
- IMA reached out to five additional carriers for pricing – details are on page 4.

Move to accept the proposed property and casualty insurance coverage from IMA, Inc. for \$360,324.00

**Motion:** Merilyn Douglass

**Second:** David Rupp

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

**Nays:** None

**Motion Carried:** 6 – 0

**ADJOURNMENT:**

Meeting adjourned at 8:12 am.

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Jodie Tewell  
Deputy Clerk

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Dr. Ryan Ruda  
Secretary

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Mr. Leonard Hitz  
Chair of the Board

*Meeting of Trustees  
June 29, 2023*