

**GARDEN CITY
COMMUNITY COLLEGE
March 21, 2023**

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 for Administrative Services/CFO
Marc Malone, Vice President for Instructional Services/CAO
Colin Lamb, Vice President for Student Services, Assistant AD
Madilyn Limberg, Assistant Director of Marketing and PR
Jodie Tewell, Executive Assistant to the President
Veronica Goosey, Associate Professor of English, Faculty Senate President
Jocelyn Orozco, Information Technology Services
Brittany Clark, Student Activities Coordinator
Allie Sandoval, SGA Representative
Lance Miller, Executive Information Officer
Davon Beach-Mayes, Hardware Technician
Dora Lynch, Library Associate
Seferino Ramirez, Jr., SGA President

I. CALL TO ORDER:

Chair Hitz called the Board meeting to order at 6:00 pm.

A. COMMENTS FROM THE CHAIR

Chair Hitz wants GCCC to be the shining light at the top of the hill, and it is the Trustees' responsibility to create this culture. He addressed the governing style stated in the board evaluation, and would like to address this in the board retreat.

Trustees had robust discussions regarding Board Retreat dates and the dates for the President's Evaluation. April 5 is the due date to complete the President's Evaluation. Chair Hitz will meet with Dr. Ruda to set the Board Retreat dates.

B. Report for SGA

Seferino Ramirez, Jr., SGA President, reported about the talent show on Friday—Spring Service project on April 19 – River Clean up.

C. New Employees

Jocelyn Orozco, Computer Support Specialist
Dora Lynch, Library Associate

II. CONSENT AGENDA

Trustee Rupp asked to correct the Minutes on page 12 – change the name to Logan Aviation Endowment Room. Dr. Ruda commented on the handout regarding page 15 adjunct report – the packet shows Mia Bernal twice, and the page at the Trustees' seat shows Tammy Murrillo as the correct name.

VP Karla Armstrong reported highlights on the financial reports

Move to accept the consent agenda with minutes corrected as discussed, excluding Item D. Land Purchase.

Motion: Marilyn Douglass

Second: Shanda Smith

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

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) Land Purchase

Dr. Ruda presented information regarding the GCCC Rodeo arena and stalls that are located adjacent to the Finney County Fairgrounds. Between the fairgrounds and GCCC property is approximately .98 acres, currently owned by Western Kansas Manufacturing. Garden City Community College would like to acquire the .98 acres for potential future expansion of the rodeo program.

Move to enter into a real estate purchase agreement with Western Kansas Manufacturing, Inc. to purchase property, legally described as follows:

Lot Five (5), Block Eleven (11), Finnup Acres, a subdivision in Garden City, Finney County, Kansas, except that portion lying in Section 13, Township 24 South, Range 33 West of the 6th P.M. Finney County, Kansas.

The Purchase price is \$10,000.

Motion: Beth Tedrow

Second: Bob Larson

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

Nays: None

Motion Carried: 6-0

(E) Non- Renewal

(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS..... **Consensus Approval**

A-1. Bi-Annual, Executive Limitations, General Executive Constraints #2.

A-2. Annual, Executive Limitations, General Executive Constraints #10.

Dr. Ruda has done a good job of increasing the safety and health environment on campus. VP Colin Lamb reported on Title IX.

A-3 Bi-annual, Executive Limitations, Board Job Description #6
Trustee David Rupp reported on the BAA. (Supporting documents filed with official minutes)
Trustee Shanda Smith reported on the Endowment Association. (Supporting documents filed with official minutes)

B. Review Monitoring Report

B-1. Annual, Executive Limitations, Personal Enrichment
Personal Enrichment ends defines what we are looking for and is in acceptable terms. Recommend no changes.

B-2 Annual, Executive Limitations, Essential Skills
No recommendations for changes.

Jodie Tewell, Board Clerk, provided hard copies of updated Policy Governance that reflects the crosswalk included for HLC and Strategic plan. The revised Policy Governance will include the appendix in the back that states the names of links.

Move to accept the Policy Governance with changes.

Motion: David Rupp

Second: Bob Larson

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

Nays: None

Motion Carried: 6-0

It is the consensus of the Board to accept monitoring reports as presented.

IV. OTHER

A. Open comments from the public

No requests for comments

B. President's Report

Dr. Ruda reported that GCCC would hold two commencement ceremonies on May 5, GCCC received reaffirmation for accreditation from HLC, and Men's and Women's Basketball Post Season Honors.

Dr. Ruda discussed Resolution 3004-2023 from the City of Garden City. No action is required by the Board.

C. Incidental Information

Trustee Smith asked for information regarding wages and attracting employees. Dr. Ruda provided information.

D. Report from FCEDC

Trustee Rupp reported that there would be a meeting with ARISE on Tuesday, March 28.

E. Report from KACCT

The next meeting is on April 14 in Junction City.

F. Report from Faculty Senate

Veronica Goosey reported ongoing processes of the Faculty Senate. She invited the Trustees to the come-and-go luncheon for faculty/coaches tomorrow at noon.

V. OWNERSHIP LINKAGE

Trustee David Rupp attended the Criminal Justice Advisory Board meeting on March 9. The DPS Awards ceremony will be on May 4.

Trustee Rupp asked Jodie to provide the CWAS President section for trustees.

Trustee Tedrow reported on Edmond F. (Frank) Guy's obituary.

Trustee Tedrow discussed the sound in the Logan Aviation Endowment Room.

Trustee Smith attended the Auto advisory meeting.

Chair Hitz requested Dr. Ruda connect with Jean Clifford regarding Tech programs.

Chair Hitz encouraged trustees to attend the Wing Ding event.

Men's and Women's track is looking for help during the meet.

The Board Retreat set for April 1 has been rescheduled. TBD.

Trustee Smith requested an overview/update of all the projects going on around campus.

VI. Executive Session

No session

VII. Adjournment

The meeting adjourned at 7:22 pm.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
President

Mr. Leonard Hitz
Chairman of the Board