

**Garden City Community College
Board of Trustees
November 19, 2024**

Trustees Present:	Leonard Hitz	Chair
	Shanda Smith	Vice Chair
	Dr. Marilyn Douglass	Trustee
	David Rupp	Trustee
	Jean Clifford	Trustee
Present the first part of the meeting	Bob Larson	Trustee
Others Present:	Dr. Ryan Ruda	President
	Karla Armstrong	Vice President for Administrative Services/CFO
	Dr. Marc Malone	Vice President for Instructional Services/CAO
	Colin Lamb	Vice President for Student Services/AAD
	Madilyn Limberg	Executive Director, Marketing and PR
	Jodie Tewell	Executive Assistant to the President
	Dru Saddler	Assoc. Prof. of Social Science/Faculty Senate President
	Julia Rios and Team	Head Cross Country Coach
	Tyson Dixon	Industrial Machine Maintenance Instructional Staff
	Diana Martinez	Assistant Tutoring Coordinator
	Alberto Veyza	Assistant Professor of Welding
	Devin Wackerla	Professor of Welding
	Dr. Clint Alexander	Animal Science Professor
	Chuck Pfeifer	Dean of Technical Education and Workforce Development
	Mike Pilosof	Athletic Director

I. CALL TO ORDER

Chair Hitz called the Board Meeting to order at 5:00 pm.

A. COMMENTS FROM THE CHAIR

Chair Hitz acknowledged the Cross Country Team, Coach Julia Rios, and their exemplary work at Nationals. The team introduced themselves and reported on their trip to Washington, D.C.

Move to amend the agenda and move program reviews including the Non-Academic Review – Residential Life and the STEM Report to the top of the order.

Motion: Bob Larson

Second: David Rupp

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

Nays: None

Motion Carried: 6 – 0

B. Report from SGA

No Report

C. New Employees

Tyson Dixon, Industrial Machine Maintenance Instructional Staff
Diana Martinez-Ponce, Assistant Tutoring Coordinator

IV. Other

Five-Year Program Review- Animal Science

Dr. Clint Alexander reported on the highlights and challenges of the program. (Supporting documents filed with official minutes)

Five-Year Program Review – Welding

Devin Wackerla and Albert Veyza reported on the highlights and challenges of the program. (Supporting documents filed with official minutes)

Non-Academic Five-Year Department Review – Residential Life
Gordon “Chip” Schuler reported on the highlights and challenges of the department. (Supporting documents filed with official minutes)

D. Report from Faculty Senate

Dru Saddler reported about Digital Literacy and information from faculty. 50% of faculty said no, 15% were unsure, and 33% said it was beneficial. Dr. Malone will report more at the December Board meeting.

STEM Title III Update

Chuck Pfiefer reported on the highlights and challenges of the grant. (Supporting documents filed with official minutes)

II. CONSENT AGENDA

Move to approve the consent agenda Items II A through II C except Item D. RMA Memorandum of Understanding.

Motion: David Rupp

Second: Shanda Smith

Ayes: Hitz, Smith, Douglass, Rupp, Clifford

Nays: None

Motion Carried: 5 – 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.) RMA Memorandum of Understanding

Dr. Ruda reported on the RMA Memorandum of Understanding. Munsell and Associates have previously assisted in the successful writing of federal grants with GCCC.

Motion: Shanda Smith

Second: Marilyn Douglass

Ayes: Hitz, Smith, Douglass, Rupp, Clifford

Nays: None

Motion Carried: 5 – 0

V. CONFIRMATION OF MONITORING REPORTS:

A. Monitoring Reports and ENDS..... Consensus Approval
No reports for November

B. Review Monitoring Reports
B-1 and B-3: No suggestions for the three monitoring reports reviewed.

VI. OTHER

A. Open comments from the public
No comments

B. Presidents Report
Dr. Ruda reported that GCCC was named among the top 100 US Community Colleges, Postsecondary Student Success, KAHPERD President’s Citation Award, Women’s Basketball record, Enrollment, Save the Date: December 11 at 9:30 am KSU state-wide signing for partnerships, SGA Wreath auction, and the Legislative Brunch on December 13 at 11:00 am.

E. Trustees Report on National ACCT Conference in Seattle, WA
Vice Chair Smith, Trustee Douglass, and Chair Hitz reported on sessions they attended at the ACCT Conference.

Board Retreat February 1.

F. Incidental Information
No reports or suggestions

G. Report from FCEDC
No Report

H. Report from KACC
No Report

V. OWNERSHIP LINKAGE

Trustee Rupp, Trustee Douglass, and Trustee Clifford reported on the advisory boards they attended.


Trustees discussed the sound system in the Omar D. Angeles Endowment Room. Dr. Ruda reported there are plans to have a new system installed in January.

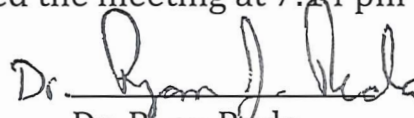
Chair Hitz discussed upcoming dates.

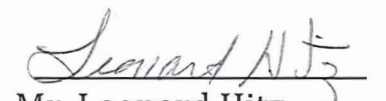
VI. Executive Session
No executive session

VII. Adjournment

Chair Hitz adjourned the meeting at 7:14 pm


Jodie Tewell
Deputy Clerk

Dr. 
Dr. Ryan Ruda
President


Mr. Leonard Hitz
Chairman of the Board