

**Garden City Community College
Board of Trustees
April 9, 2024**

Trustees Present:	Leonard Hitz	Chair
	Shanda Smith	Vice Chair
	Dr. Marilyn Douglass	Trustee
	David Rupp	Trustee
	Jean Clifford	Trustee
	Bob Larson	Trustee
Others Present:	Dr. Ryan Ruda	President
Zoom	Karla Armstrong	Vice President for Administrative Services/CFO
	Dr. Marc Malone	Vice President for Instructional Services/CAO
	Colin Lamb	Vice President for Student Services/Athletics
	Madilyn Limberg	Executive Director, Marketing and PR
	Jodie Tewell	Executive Assistant to the President
	Karlie Purdy	Director of Admissions
	Matt Allen	City Manager
	Trent Maxwell	Neighborhood & Development Services Director
	Elisa Mai	Crop Production Technology Assistant Professor
	Chuck Pfeifer	Dean of Technical Education & Workforce Dev.
	Britnie Novak	Student Activities Coordinator
	Yesenia Castro	SGA President
	Zevin Littell	SGA Vice President
	Cody Cundiff	Faculty Senate President
	Meghan Flynn	Garden City Telegram Reporter

I. CALL TO ORDER:

Vice Chair Smith called the Board meeting to order at 6:00 p.m.

A. COMMENTS FROM THE CHAIR

Vice Chair Smith commended Dr. Ruda for being recognized in “The 10 Inspiring Education Leaders for 2024”. She also commended recent Bustin’ Buster Award recipients.

B. Report for SGA

Zevin Littell, Vice President, reported on upcoming events. The bikes are a big hit.

C. New Employees

Karlie Purdy, Director of Admissions

D. Faculty Senate Report

Cody Cundiff, Faculty Senate President, reported that the Faculty and Staff luncheon is next Thursday from noon to 1:30 and Trustees are invited. The budget for professional development has been approved.

E. Rural Incentive Housing Update

Matt Allen reported on the initial plans and history of housing in Garden City. Director of Neighborhood Development, Trent Maxwell, presented information on housing needs and stats. Matt and Trent fielded questions regarding RHIDs and the Sports complex. (Supporting documents filed with official minutes)

II. Executive Session

Move that the Board recess into executive session to discuss an individual employee’s performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that our President, Dr. Ruda, be included upon request. The open meeting will resume here in the Endowment Room in thirty (30) minutes.

Motion: Shanda Smith
Second: David Rupp

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

Motion Carried: 6 – 0

The board moved to an executive session at 6:33 pm.

Returned to open session at 7:03 pm.

Motion to move back into executive session for an additional fifteen (15) minutes.

Motion: David Rupp
Second: Leonard Hitz

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

Motion Carried: 6 – 0

The board moved to an executive session at 7:04 pm.

Returned to open session at 7:19 pm.

No Action Taken

III. CONSENT AGENDA

Move to approve consent agenda with exception D. Crop Production Program.

Motion: David Rupp

Trustee Smith requested to amend the motion and pull Item D. Crop Production Program and Item E. Extension of President's Contract.

Motion to approve Items A, B, and C except Items D and E.

Motion: Shanda Smith

Second: Leonard Hitz

Ayes: Douglass, Clifford, Smith, Hitz, 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) Crop Production Program

Elisa reported on the development of the program including specific areas within the program.

Move to approve the Crop Production Technology program, including Certificates A, B, and C, and the Associate of Applied Science and Associate of Science options.

Motion: David Rupp

Second: Leonard Hitz

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

Motion Carried: 6 – 0

(E) Extension of President’s Contract

Move to extend Dr. Ruda's contract for one more year, which will add one more year to the current contract for a total of a three-year rolling contract.

Motion: Shanda Smith
Second: Leonard Hitz

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

Motion Carried: 6 – 0

IV. CONFIRMATION OF MONITORING REPORTS:

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

B. Review Monitoring Reports

B-1. Annual, Executive Limitations, Essential Skills

The trustees revised #4 last month. The trustees have charged Dr. Malone to take back the suggestion of adding technology to the faculty and report back in June.

B-2. Bi-Annual, Executive Limitations, General Executive Constraints #2

No recommendations for changes.

B-3. Bi-Annual, Executive Limitations, General Executive Constraints #10

No recommendations for changes.

B-4. Bi-annual, Executive Limitation, Board Job Description #6

The consensus is to make this an annual report in September.

V. OTHER

A. Open comments from the public

No comments

B. Presidents Report

Dr. Ruda reported on PTK Student Success, Ribbon Cuttings, and GCCC receiving the NISOD 2024 Most Promising Places to Work Award. Trustees received an updated upcoming calendar dates list.

C. Non-Academic Department Review – Athletics

Mike Pilosof, Athletic Director reported on highlights in athletics over the last year. (Supporting documents filed with official minutes)

D. Title III Update

Chuck Pfeifer provided an annual update of the Title III Grant Project. (Supporting documents filed with official minutes)

E. Incidental Information

No discussion

F. Report from FCEDC

No report

G. Report from KACC

No report

VI. OWNERSHIP LINKAGE

Trustee Douglass reported that Cosmo has a new professor.

Trustee Rupp attended the G-Salt Summit and the Robotics Advisory board meeting.

Trustees reported that they received a lot of positive comments regarding the STEM and JD ribbon cuttings

Trustees discussed upcoming Advisory Board meetings.

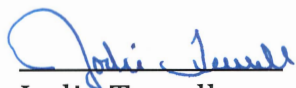
VII. Executive Session

No executive session

Trustees filled out monthly assessments.

VI. Adjournment

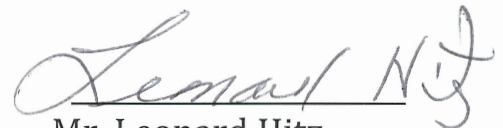
Vice Chair adjourned the meeting at 8:24 p.m.



Jodie Tewell
Deputy Clerk



Dr. Ryan Ruda
President



Mr. Leonard Hitz
Chairman of the Board