

**Garden City Community College
Board of Trustees
October 8, 2024**

Trustees Present:	Leonard Hitz	Chair
	Shanda Smith	Vice Chair
	Dr. Marilyn Douglass	Trustee
	David Rupp	Trustee
	Jean Clifford	Trustee
Absent	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
	Oscar Rivera	Computer Support Specialist
	Raquel Cuevas	SGA President
	Britnie Novack	Student Activities Coordinator
	Dru Saddler	Assoc. Prof. of Social Science/Faculty Senate President
	Sara Gaut	Assistant Professor of Science
	Mark Scheopner	Campus Security
	Helen Weeks	Associate Professor of English/Faculty Senate Vice President
	Meghan Flynn	Garden City Telegram

I. CALL TO ORDER

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

A. COMMENTS FROM THE CHAIR

Chair Hitz acknowledged the hard work of GCCCA regarding the recent KBOR on-site review. Football team is doing well and Chair Hitz encouraged everyone to attend as many activities as possible.

B. Report from SGA

SGA President, Raquel Cuevas, reported on Constitution Day, College Fair in Library, Volleyball game with the themed student sections, this month will be Purple Thursday, Spooktacular Week, and student section themes for other games.

C. New Employees

No new Employees

D. Report from Faculty Senate

Dru Saddler, Faculty Senate President, reported they are currently reviewing policies and working with the administration regarding data that has been requested. Four faculty have been approved for professional development. Digital Literacy is continued to be worked on with a survey sent to faculty.

E. Title III Update

Moved to the November Board of Trustees Meeting

F. Five-Year Program Review: Biology

Sara Gaut, Professor of Anatomy and Physiology. Sara has partnered with EMTs, Paramedics, and Cosmetology. Sara highlighted goals and needs of the program. (Supporting documents filed with official minutes)

IV. CONSENT AGENDA

Move to approve the consent agenda as presented.

Motion: David Rupp

Second: Shanda Smith

Ayes: Douglass, Clifford, Smith, Hitz, Rupp

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)

V. CONFIRMATION OF MONITORING REPORTS:

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

A-1. Annual, Work Preparedness

Robust discussion on leadership, essential skills, and reporting.

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

Trustees discussed Title IX. Trustee Douglass requested that Administration reports on injuries on campus in next year's report.

A-3. Bi-Annual, Board Job Description #6 BAA/EA
Trustee Rupp and Trustee Smith Reported on BAA and
Endowment Associations. (Supporting documents filed with
official minutes)

B. Review Monitoring Reports

B-1. Annual, Workforce Development
Trustees discussed leaving the language board to leave room
for interpretation. Dr. Malone will be reporting on Digital
Literacy in December.

Monitoring reports accepted as presented.

VI. OTHER

A. Open comments from the public

No comments

B. Presidents Report

Dr. Ruda reported the Meat Judging Team success, KMEA
Learning Day, Fall Enrollment, and the Nursing Pass Rate, and
Bustin' Buster Award. Dr. Ruda reported on the board's self-
assessment timeline.

C. Strategic Plan Report

Dr. Ruda reported that we align the strategic plan to the
Mission, and the four pillars help us track where we are going.
The key performance indications help us monitor progress.
(Supporting documents filed with official minutes)

D. Incidental Information

We are continuously looking for bus drivers.

E. Report from FCEDC

Trustee Rupp reported on the Great Garden City social media. Since there has been a small decrease in interest rates, there is increased interest from outside housing developers.
(Supporting documents filed with official minutes)

F. Report from KACC

No new reports. Trustee Smith reported that the next meeting is in December.

VII. OWNERSHIP LINKAGE

Chair Hitz encouraged trustees to attend events.

Discussion to move November's Board Meeting to November 19 to attend the Legislative Appreciation Dinner on November 12.

Trustee Larson prepared a written report for the IMMP Advisory Board.

Trustee Clifford reported on the Computer Advisory Board meeting.

Trustee Douglass reported that the Trustees will meet with USD 457 BOE on November 4 and USD 363 BOE on November 11.

VIII. Executive Session

Move that the Board recess into executive session to discuss terms for acquisition of real estate pursuant to the open meetings exception for preliminary discussion relating to acquisition of real property and that our President and all Vice Presidents be included. The open meeting will resume here in the Omar D. Angeles Endowment Room in **fifteen (15) minutes.**

Motion: Shanda Smith
Second: David Rupp

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

Motion carried: 5 – 0

Executive session 8:08

Board went into executive session at 8:08 pm

Board returned to open session at 8:23 pm.

No action taken.

Move that the Board recess into executive session to discuss confidential information pursuant to the open meetings exception for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and/or individual proprietorships and that our President and all Vice Presidents be included. The open meeting will resume here in the Omar D. Angeles Endowment Room in **ten (10) minutes.**

Motion: Shanda Smith
Second: Marilyn Douglass

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

Motion carried: 5 – 0

Board went into executive session at 8:24 pm

Board returned to open session at 8:34 pm.

No action taken.

Trustees filled out monthly assessments.

IX. Adjournment

Chair Hitz adjourned the meeting at 8:36 pm



Jodie Tewell
Deputy Clerk



Dr. Ryan Ruda
President



Mr. Leonard Hitz
Chairman of the Board