Garden City Community College Board of Trustees August 19, 2025

Trustees Present: Shanda Smith, Chair

David Rupp, Vice Chair

Dr. Merilyn Douglass, Trustee

Leonard Hitz, Trustee Bob Larson, Trustee Jean Clifford, Trustee

Others Present: Dr. Ryan Ruda, President

Karla Armstrong, Vice President for Administrative

Services/CFO

Dr. Marc Malone, Vice President for Instructional

Services/CAO

Madilyn Limberg, Executive Director, Marketing and PR

Jodie Tewell, Executive Assistant to the President

Oscar Rivera, Computer Support Specialist

Meghan Flynn, Garden City Telegram Reporter

Benjamin Cuellar, Assistant Professor of Business

Dale Gannett, Industrial Machine Maintenance Instructional

Staff

Jordon Smith, INA Owner, Vice President of Sales and

Engineering

Lance Miller, Executive Information Officer

Mark Scheopner, Print Production Manager, Campus Security

Kellee Munoz, Director of Title IX, SGA

Raquel Cuevas, SGA President

Elisa Mai, Ag Professor

I. CALL TO ORDER

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

A. COMMENTS FROM THE CHAIR

Congratulations to Mr. Jonathan Whitacre for receiving the Bustin' Buster Award for August.

B. New Employees

Benjamin Cuellar, Assistant Professor of Business Dale Gannett, Industrial Machine Maintenance Instructional Staff

C. SGA Report

The executive team has been selected for 2025-26. Back-to-school week has been full of events. Reported on SGA's objectives.

D. Five-Year Program Review: Ag

Elisa Mai reported on the Ag Five-Year Review, highlighting objectives, goals, and improvements. (Supporting documents filed with official minutes)

E. Open Comments from the Public

No comments

II. CONSENT AGENDA

Move to approve the Consent Agenda with the exception of Item E.

Motion: Leonard Hitz **Second:** David Rupp

Ayes: Smith, Douglass, Clifford, 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.) Resolution 2025.4

(Supporting documents filed with official minutes)

(E.) INA Alert Contract

Dr. Ruda reported that the college has been engaging with INA Alert for the past year to assess and bring recommendations forward on addressing key areas for enhanced campus safety and security. Jordon Smith, Owner of INA Alert, a Kansas-based will add on to and enhance the existing system. Dr. Ruda explained the funding will be split between the state student success funds, \$150,000, and state capital outlay \$188,981.34.

Move to approve the contract with INA Alert for \$333,981.34.

Motion: Merilyn Douglass

Second: Bob Larson

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

Nays: None

Motion Carries: 6-0

(F.) Approval of Negotiated Agreement

(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:

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

A-1. Board Job Description #8

Trustees are satisfied they are meeting the requirements of

the board job description.

A-2. Discourse Policy

Trustees discussed the policy. The consensus is to add the policy to Policy Governance by the Code of Conduct. This will be reviewed annually.

B. Review Monitoring Reports

B-1. Annual, Mission No changes.

B-2. Annual, Budgeting/Financial Planning/Forecasting #1 and #2 No changes.

B-3. Annual, Financial Condition

Trustees had a robust discussion regarding 1.C. and the vagueness of the statement. Information is presented during the board retreat.

There was further discussion on adding #4. The president shall not allow the College's financial stability to be compromised by political, legislative, or regulatory developments, and shall not fail to advocate for the College and remain informed of such issues through participation in professional associations, governmental forums, or other appropriate channels.

Motion to approve #4 with changes.

Ayes: Smith, Rupp, Douglass, Larson, Clifford

Nays: Hitz

Motion Carries: 5 – 1

Moving forward, the board will add clarity in board interpretations. This information will be added under the review/revised dates.

B-4. Bi-Annual, Executive Constraints #7 and #8

Trustees had a robust discussion about adding "who" at the end of #8 statement. Trustees agreed to get this generalized, but Trustee Clifford asked trustees to remember who is involved when making decisions.

Move to keep the statement the same.

Motion: Leonard Hitz Second: David Rupp

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

Nays: None

Motions Carried: 6 - 0

B-5. Annual, Academic Advancement No changes

IV. OTHER

A. President's Report

Dr. Ruda reported on the Safe Haven Baby Box, Agriculture Technology Course with NASA Acres, and gave a recap of summer camps, fall enrollment up 9.8%, and 421 students in dorms, with more students checking in.

Dr. Ruda reported on Pratt information and metrics used for the report.

B. Incidental Information

Trustees discussed the 100% pass rates for Nursing.

C. Report from FCEDC

Trustee Rupp reported on social media usage. Discussed the partnership between GCCC Carpentry and Germann Construction. Lance Rupp commended Curt Nemechek for the work he is doing.

D. Report from KACC

Trustee Douglass reported on the summary of last month's meeting. Chair Smith and Dr. Ruda attended the meeting. Chair Douglass reported on the mill levy and fraudulent students. Next meeting is December 4-5 at GCCC.

V. OWNERSHIP LINKAGE

Trustee Rupp was stopped by an older citizen regarding the Gold Pass. He stated that it is a great thing that the college does for the community.

Trustee Hitz has been taking athletics groups to community groups.

Chair Smith reviewed upcoming dates. Trustees discussed which trustee will attend the upcoming advisory board meetings.

<u>Advisory boards:</u>

• **Electrical:** Leonard Hitz

DPS: David Rupp
CSCI: Jean Clifford
CNTR: David Rupp
INPR: Bob Larson

Early Child: Jean CliffordCosmo: Merilyn Douglass

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HELR: Merilyn Douglass

John Deere: Leonard Hitz

Robotics: David Rupp

• AG: David Rupp/Leonard Hitz

NURS: Merilyn Douglass

Welding: Bob Larson

VI. EXECUTIVE SESSION

No executive session

VII. Adjournment

Chair Smith adjourned the meeting at 8:08 pm.

Signature:

Jodie Tewell Deputy Clerk Signature:

President

Signature:

Mrs. Shanda Smith

Chairman of the Board

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