

**Garden City Community College
Board of Trustees
February 20, 2025**

Trustees Present: Shanda Smith, Chair
David Rupp, Vice Chair
Dr. Marilyn Douglass, Trustee; Zoom
Leonard Hitz, Trustee
Bob Larson, Trustee; Zoom
Jean Clifford, Trustee; Zoom

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
Shelby Hanneman, Computer Support Specialist
Dru Saddler, Associate Professor of Social Science, Faculty
Senate President
Theresa Dasenbrock, CPA, Lewis, Hooper, and Dick
Kristen Sekavec, CPA, Lewis, Hooper, and Dick
Tiffany O'Rourke, CPA, Lewis, Hooper, and Dick
Raquel Cuevas, SGA President
Mindy Russell, Accounting Services and Grant Compliance
Manager, Zoom
Kim Harrison, Comptroller, Zoom
Meghan Flynn, Garden City Telegram Reporter

I. CALL TO ORDER

Chair Smith called the Board Meeting to order at 6:06 pm.

A. COMMENTS FROM THE CHAIR

Chair Smith presented Trustee Hitz with a plaque honoring him for his term as chair. She commended Anthony Bennett for receiving the Bustin' Buster Award. The Mercer Gallery is hosting an exhibit by Jim Matthews. Chair Smith reminded the trustees to complete the board's annual forms.

B. Report from SGA

No Report

C. New Employees

No New Employees

D. Report from Faculty Senate

The Faculty Senate is currently working on policies and end-of-year activities.

E. Presentation of FY 24 Audit

Theresa Dasenbrock, Kristen Sekavec, and Tiffany O'Rourke presented information on the FY 24 Audit. The audit is a clean report. (Supporting documents filed with official minutes)

F. C and C Energy Audit

Rescheduled to March due to inclement weather.

II. CONSENT AGENDA

Move to approve the consent agenda as printed.

Motion: David Rupp

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.) Approval of FY 24 Audit**
(Supporting documents filed with official minutes)

III. CONFIRMATION OF MONITORING REPORTS:

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

A-1. Annual, ENDS, Personal Enrichment

Trustees stated this is the most robust report in several years.
Robust discussion on future paths forward regarding personnel
and payment options for courses.

B. Review Monitoring Reports

B-1. Annual, Executive Limitation, Information and Advice

No suggestions for change

B-2. Annual, Executive Limitations, Asset Protection

Chair Smith suggested a language change on #5. The section of

(b) over \$150,000 should be a standalone statement. Make this
#6.

#4 - add students to the list.

B-3. Bi-Annual, General Executive Constraints

Robust discussion on the cap to Finney County Businesses for purchases. If businesses are doing a proposal, we can build in a matrix like measuring experience.

The Trustees agreed to change the language on #7: The President shall not allow for purchases up to \$149,999 without first giving consideration to local (Finney County) businesses, with a maximum ten percent premium. Purchases directed by grant funds are excluded.

IV. OTHER

A. Open comments from the public

No public comments

B. Presidents Report

Dr. Ruda reported on student highlights: honor roll for fall, meats judging, Quizards, enrollment, and the Kansas Databook.
(Supporting documents filed with official minutes)

Dr. Ruda asked the trustees about AI Training offered by Dr. Jeanie Ferguson. Trustee Rupp suggested doing a retreat for this training.

C. Incidental Information

No comments

D. Report from FCEDC

Trustee Rupp handed out a copy of the Economic Development Annual Report. (Supporting documents filed with official minutes) Trustee Rupp reported on information from the meeting: Sales were over \$1 billion up 15% since 2022, Applebee's, Black Bear Dinner, Walk-Ons, and Taco Bell

are ranked #1 for in-store traffic in the state. He reported on Shannon Dick's research and new projects.

E. Report from KACC

Trustee Douglass reported that the next meeting is in May. The PTK meeting is in April.

F. President's Evaluation

Copies of the evaluation were given to the Trustees. (Supporting documents filed with official minutes) Send edits to Chair Smith. Evaluations are usually sent out in mid-March.

During the retreat, there was a discussion regarding Board Goals. If anyone has additions or edits, send them to Chair Smith.

V. OWNERSHIP LINKAGE

Dr. Ruda reported on the Scott City Listening Tour.

The Chamber Breakfast is next Wednesday.

Spring Break is the week of March 17. This will not affect our regular Board Meeting. C&C will report in March.

March 10 Scott City BOE presentation.

Trustee Clifford will attend the Computer Science Advisory Board via Zoom. Chair Smith will attend in person.

The sound system in the Omar D. Angeles Endowment Room worked well for the Legislative Coffee.

VI. Executive Session

No session

VII. Adjournment

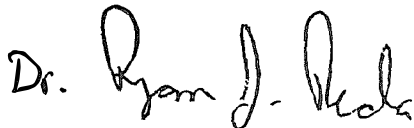
Chair Smith adjourned the meeting at 7:56 pm.

Signature:



Jodie Jewell
Deputy Clerk

Signature:



Dr. Ryan Ruda
President

Signature:



Mrs. Shanda Smith
Chairman of the Board