

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Tuesday, November 14, 2017
6:00 P.M.

Board of Trustees Agenda

- I. CALL TO ORDER** Chairman Morris Reeves
(Pledge of Allegiance, Introductions, Recognition of Visitors)

Dodge City Community College Mission Statement:

DCCC will provide opportunities for high quality learning and will enhance community and personal development in a student centered environment.

II. REMARKS FROM AUDIENCE

It is the policy of the Board to provide an opportunity for individuals or groups to appear before the Board for the purpose of presenting a request or concern for the Board's consideration. An individual desiring to comment shall provide his or her name and verify that they are a resident of Ford County for the purpose of putting both in the minutes of the meeting. The Chairman of the Board may limit the time of each individual to comment based upon the number of people wishing to speak and the amount of time available for the public comment portion of the meeting.

III. APPROVAL OF MINUTES

- (AI)** Regular Board Meeting; October 23, 2017, and
Special Board Meeting; November 6, 2017

IV. COMPLETION OF AGENDA

- A. Additions/Deletions:
- B. Revisions to Consent Agenda:

(AI) C. Approval of Agendas

V. REPORTS OF/TO THE BOARD OF TRUSTEES

- (IO)** A. Student Government Association Vanessa Hernandez, President
- (IO)** B. Academic Tutor of the Month Lisa Killion, ASC Coordinator
- (IO)** C. Phi Theta Kappa Student of the Month Prof. Brandi Spelbring, Advisor
- (IO)** D. Trustees' Reports
- (IO)** E. Other Reports:
 - ✓ Christina Haselhorst, Foundation Director

VI. BOARD ACTION ITEMS

- (AI)** A. 2018-2019 Budget Calendar (VP Hermon)
- (AI)** B. Three (3) Vehicle Leases – Bid Proposal (VP Hermon)
Lewis Toyota of Dodge City

VII. UNFINISHED BUSINESS

NONE

VIII. NEW BUSINESS

NONE

IX. CONSENT AGENDA

A. BUSINESS SERVICES

- (AI) 1. Payment of Bills and Expenditures
 - a. Approval of all bills, vouchers and encumbrances for payment
 - b. Approval of Emergency Expenses
 - c. Anticipated Expenses
 - d. Approval of Payroll
 - e. Approval of Part-time Employment Contracts
- (IO) 2. Temporary Investment Survey
- (IO) 3. Custody Receipts
- (IO) 4. Monthly Financial Statement
- (AI) 5. Lease Agreement
Pitney Bowes

B. PERSONNEL

- (AI) 1. Security Officer
Resignation Acceptance

X. EXECUTIVE SESSION

NONE

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

Note: (AI) = Action Item; (IO) = Information Only; (DI) = Discussion Item