

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Monday, October 23, 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; September 20, 2017; and
Special Board Meeting; October 4, 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 | |

VI. BOARD ACTION ITEMS

- | | | |
|----------------|--|------------------------------|
| (AI) A. | Deferred Action Childhood Arrivals (DACA)
Letter of Support | (Cherise Tieben, City of DC) |
| (AI) B. | Classroom Chairs Bid
Office Plus of Kansas | (VP John) |
| (AI) C. | Purchase of 2006 Dodge 2500 Pickup with Snow Blade
Cofer Sales | (VP Hermon) |
| (AI) D. | Sale of 2002 Bluebird LTC40
Coach Master's, Inc. | (VP Hermon) |
| (AI) E. | Purchase of Motor Coach Bus
Motor Coach Industries | (VP Hermon) |
| (AI) F. | Financing for 2007 MCI J45000 Motor Coach Bus
Key Equipment Finance, Inc. | (VP Hermon) |
| (AI) G. | Three (3) Lease Cars
Lewis Toyota of Dodge City | (VP Hermon) |

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. Child & Adult Care Food Program – Office Lease
Jeremy Nguyen
- (AI)** 6. Analyst Renewal Agreement
Economic Modeling, LLC

B. PERSONNEL

- (AI)** 1. Campus Counselor and Testing Center Supervisor
Employment Appointment
- (AI)** 2. Assistant Professor of Nursing
Employment Appointment
- (AI)** 3. Tech Ed Admissions Representative
Employment Appointment
- (AI)** 4. Assistant Professor of Nursing
Fair Market Value Adjustment

IX. CONSENT AGENDA – PERSONNEL, CONTINUED

- (AI)** 5. Professor of Nursing
Fair Market Value Adjustment
- (AI)** 6. Fleet Operations Manager
Employment Appointment

X. EXECUTIVE SESSION

- A. Discuss Matters Relating to Employer-Employee Negotiations

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

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