

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Wednesday, September 20, 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)** Public Hearing; August 8, 2017, and
Regular Board Meeting; August 8, 2017
Special Board Meeting; August 22, 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. Trustees' Reports
- (IO)** D. Other Reports:
VP Vada Hermon – Payroll Comparisons

VI. BOARD ACTION ITEMS

- (AI)** A. Planned Service Agreement Johnson Controls, Inc (VP Hermon)
- (AI)** B. Replacement of Air/Dirt Separators for Cooling Tower for Jackson Hall Tatro Plumbing Co., Inc. (VP Hermon)
- (AI)** C. 2016 Ford Police Interceptor for Campus Security Kansas Highway Patrol Fleet Sales (VP Temaata)
- (AI)** D. Agreement for Use of Athletic Facility Between USD 443 and Dodge City Community College (AD Ripple)

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. Contract Addendum – Student Activity Center
Otis Elevator
- (AI)** 6. Child & Adult Care Food Program - Program Agreement
Kansas State Department of Education

B. PERSONNEL

- (AI)** 1. Assistant Men's Basketball Coach
Employment Appointment
- (AI)** 2. Director of Distance Education and Accreditation
Employment Appointment
- (AI)** 3. Associate Professor of Nursing
Faculty Employment Appointment
- (AI)** 4. Associate Professor of Nursing
Faculty Employment Appointment
- (AI)** 5. Professor of Electrical Power Technology
Resignation Acceptance
- (AI)** 6. Professor of Nursing
Resignation Acceptance
- (AI)** 7. Security Officer
Employment Termination

X. EXECUTIVE SESSION

- A. Discuss Matters Deemed Privileged in the Attorney-Client Relationship
- B. Discuss Matters Deemed Privileged in the Attorney-Client Relationship

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

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