

## **KANSAS OPEN MEETINGS ACT PRESENTATION**

**JANUARY 25, 2018  
DODGE CITY COMMUNITY COLLEGE  
BOARD ROOM, 2<sup>ND</sup> FLOOR – STUDENT UNION  
6:00-7:00 P.M.**

Ms. Melissa Wangemann, General Counsel and Legislative Services Director for the Kansas Association of Counties, will present an overview of the provisions of the Kansas Open Meetings Act for the Board of Trustees and staff members.

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### **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, Student Union  
Thursday, January 25, 2018  
**7:15 P.M.**

#### **Board of Trustees Agenda**

- I. **CALL TO ORDER** Vice Chairman Jeremy Presley  
(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. BOARD ANNUAL ORGANIZATION**

- (AI)** A. Board of Trustees Election of Chairman and Vice Chairman (Dr. Nolte)
- (AI)** B. Board of Trustees Appointments (New Chairman)
- (AI)** C. Board of Trustees Administrative Appointments (New Chairman)

### **IV. APPROVAL OF MINUTES**

- (AI)** Regular Board Meeting; December 12, 2017

### **V. COMPLETION OF AGENDA**

- A. Additions/Deletions:
- B. Revisions to Consent Agenda:
- (AI)** C. Approval of Agendas

### **VI. REPORTS OF/TO THE BOARD OF TRUSTEES**

- (IO)** A. Student Government Association No Report for January
- (IO)** B. Academic Tutor of the Month Ms. 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:
  - ✓ VP Hermon – College Auditor's Report

## VII. BOARD ACTION ITEMS

- (AI) A. Association of Community College Trustees (ACCT) (Trustee Malone)  
Proposal for Board Services
- (AI) B. Board Policy No. 219, Board of Trustees – Executive Sessions (Glenn Kerbs)  
Second Reading & Approval; **and**  
  
Code of Procedure for the Board of Trustees of Dodge City  
Community College  
Second Reading & Approval
- (AI) C. 2007 MCI J4500 Purchase Agreement (VP Hermon)  
MCI Sales & Service, Inc. (Motor Coach Industries)
- (AI) D. Key Government Finance, Inc. (VP Hermon)  
Financing Contracts for 2007 MCI J4500 Bus
- (AI) E. FY 2017-2018 Salary for Full & Part-Time (VP Hermon)  
Administrative, Program Technical & Classified Employees
- (AI) F. Calendar for Academic Year 2019-2020 (Dean Holwerda)
- (AI) G. Educational Credit Management Corporation (ECMC) (Dean Lanning)  
Default Management Company  
ECMC Master Service Agreement

## VIII. UNFINISHED BUSINESS

NONE

## IX. NEW BUSINESS

- (IO) A. Board Policy Series 500-508 (Curriculum) (Dean Holwerda)  
First Readings

## **X. 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. Affiliation Agreement  
Dodge City Healthcare Group, LLC  
dba Western Plains Medical Complex
- (AI)** 6. School Affiliation Agreement  
Wesley Medical Center, LLC  
dba Wesley Medical Center

### **B. PERSONNEL**

- (AI)** 1. Assistant Professor of English  
Resignation Acceptance
- (AI)** 2. Assistant Football Coach  
Resignation Acceptance
- (AI)** 3. Associate Professor of Nursing  
Faculty Employment & Fair Market Value Adjustment
- (AI)** 4. CDL Training Coordinator  
Termination of Employment

## **XI. EXECUTIVE SESSIONS**

NONE

## **XII. RECONVENE INTO OPEN PUBLIC SESSIONS**

Action Items following Executive Sessions

## **XIII. ADJOURNMENT**

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