

## **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, Student Union  
Tuesday, June 26, 2018  
6:00 P.M.

### **Board of Trustees Agenda**

- I. CALL TO ORDER** Chairman Harshberger  
(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; May 22, 2018; and the  
Special Board Meeting, June 11, 2018

#### **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 (Linda Armendariz, president)
- (IO)** B. Trustees' Reports
- (IO)** C. Other Reports:
  - Ms. Lisa Killion, RSVP Director – RSVP Update
  - Dean Stephanie Lanning – Pell Grant Report

#### **VI. BOARD ACTION ITEMS**

- (AI)** A. Comprehensive Insurance Renewal Fee Insurance Group, Inc. (VP Hermon)
- (AI)** B. Sidewalk Replacement Project JAG Construction Co. (VP Hermon)
- (AI)** C. 2018 Ram 3500 Dually Pickup Lopp Motors (VP Hermon)
- (AI)** D. NAVEX Global, Inc. Master Service Agreement (VP Temaats)
- (AI)** E. Increase in Adjunct Pay Rate (VP Holwerda)
- (AI)** F. 2018-2019 Board Meeting Calendar
- (AI)** G. Memorandum of Understanding Title IV Student Support Services Program Ramona Munsell & Associates Consulting, Inc. (Dean Lanning)
- (AI)** H. Oklahoma Department of Rehabilitation Services Agreement (Dean Lanning)
- (AI)** I. 14 Laptop Computers & Carrying Cases for Adult Learning Center CDW-G (Dean Ausmus)

## **VII. UNFINISHED BUSINESS**

NONE

## **VIII. NEW BUSINESS**

- (IO)** A. Board Policy No. 515 – Faculty Qualifications Policy (VP Holwerda and Dr. Searcy)  
First Reading

## **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. Western State Bank Expo  
Event Rental Agreement for CDL Course

### **B. PERSONNEL**

- (AI)** 1. Technical Education Admissions Representative  
Resignation Acceptance
- (AI)** 2. Head Spirit Squad Coach  
Resignation Acceptance
- (AI)** 3. Director of Financial Aid Appointment  
Employment Appointment
- (AI)** 4. Bookstore Manager  
Employment Appointment

**B. PERSONNEL - CONTINUED**

- (AI) 5. Assistant Football Coach/Student Recruiter  
Employment Appointment
- (AI) 6. Assistant Football Coach/Student Recruiter  
Employment Appointment
- (AI) 7. Assistant Softball Coach/Student Recruiter  
Employment Appointment
- (AI) 8. 2018-2019 Track and Field/Cross Country Coaches Appointments:
  - ✓ Head Track and Field/Cross Country Coach  
Employment Appointment
  - ✓ Assistant Track and Field/Cross Country Coach  
Employment Appointment
- (AI) 9. Residence Life Supervisor and Security Officer  
Resignation Acceptance
- (AI) 10. Assistant Football Coach/Student Recruiter  
Resignation Acceptance
- (AI) 11. Instructor of Speech/Communication  
Faculty Employment Appointment
- (AI) 12. Associate Professor of Biology  
Faculty Employment Appointment
- (AI) 13. Executive Assistant to the President/Deputy Secretary to the  
Board of Trustees/College Freedom of Information Officer  
Employment Appointment
- (AI) 14. Livestock Judging Coach  
New Position Approval

**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**