

## **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, Student Union  
Tuesday, August 7, 2018  
6:00 P.M.

### **Board of Trustees Agenda**

- I. CALL TO ORDER** Vice-Chairman 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. APPROVAL OF MINUTES**

- (AI)** Special Board Meeting; July 23, 2018; and the  
Regular Board Meeting; July 24, 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:
  - ✓ VP Beverly TEMAAT, Student Affairs & Enrollment Update
  - ✓ Sandy Moore, Comptroller:  
Johnson Controls, Inc., Energy Cost Analysis Update

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

**(AI)** A. Department of Nurse Education Handbook 2018-2019 (M. Hailey, Dir. of Nursing)

#### **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. Designation of Official Bank Depositories
- (AI)** 6. Maintenance Agreement – Residence Halls  
Fire Alarm Specialist, Inc.
- (AI)** 7. Maintenance Agreement – Student Union  
Fire Alarm Specialist, Inc.
- (AI)** 8. Maintenance Agreement – Campus  
Fire Alarm Specialist, Inc.
- (AI)** 9. Maintenance Agreement – Student Activity Center - Dome  
Fire Alarm Specialist, Inc.

### **B. PERSONNEL**

- (AI)** 1. Assistant Women's Basketball Coach/Student Recruiter  
Employment Appointment
- (AI)** 2. Professor of Nursing  
Faculty Employment Appointment
- (AI)** 3. Professor of Chemistry  
Leave of Absence Request
- (AI)** 4. Dean of Students  
Resignation Acceptance
- (AI)** 5. Assistant Professor of English  
Resignation Acceptance
- (AI)** 6. Chief Judicial Officer/Head Women's Golf Coach  
Resignation Acceptance

**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**