

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Tuesday, November 13, 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)** Special Board Meeting; October 15, 2018;
Regular Board Meeting; October 16, 2018;
Special Board Meeting – Joint City/County/USD #443/DCCC; October 22, 2018; and
Special Board Meeting; October 29, 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 Almendarez, president)
- (IO)** B. Trustees' Reports
- (IO)** C. Other Reports:

VI. BOARD ACTION ITEMS

- (AI)** A. 2019-2020 Budget Calendar (Dr. Forgey)
- (AI)** B. Planned Service Agreement Johnson Controls, Inc. (Dr. Forgey)
- (AI)** C. Memorandum of Understanding between Workforce Innovation and Opportunity Act Partners Kansas WorkforceONE/Local Area I (Dean Ausmus)

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
- (IO)** 5. Cooperating Agency Agreement
Compass Behavioral Health

B. PERSONNEL

- (AI)** 1. Comptroller
Employment Appointment
- (AI)** 2. Audio and Video Technician
Employment Appointment
- (AI)** 3. Salary Increase / Employment Appointment
Director of Student Support Services (TRIO)
- (AI)** 4. Salary Increase / Employment Appointment
Communication Assistant

X. EXECUTIVE SESSION

- A. Discuss Matters Relating to Non-Elected Personnel

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

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