

## **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, Student Union  
Tuesday, January 22, 2019  
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; December 10, 2018; and  
Regular Board Meeting; December 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 Almendarez, president)
- (IO)** B. Trustees' Reports
- (IO)** C. Other Reports:
  - Dr. Glendon Forgey; CFO - Kennedy McKee & Co. Auditor's Report
  - Jacob Ripple; Athletic Director – Men's Golf Team Awards

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

- (AI)** A. State of Kansas (VP Forgey)  
Municipal Investment Pool Resolution
- (AI)** B. Auditing Services (VP Forgey)
- (AI)** C. Prestige Group Inc. Vehicle Lease Agreement (VP Forgey)  
2017 Chevy Terra Transit TurtleTop
- (AI)** D. Academic Calendars for 2020-2021 & 2021-2022 (VP Holwerda)
- (AI)** E. 8 Aver Interactive LED Displays – Title V Grant (Ms. Karen Gustavson)  
Computer Discount Warehouse

#### **VII. UNFINISHED BUSINESS**

NONE

## **VIII. NEW BUSINESS**

- (AI)** A. Board of Trustees Election of Chairman and Vice Chairman
- (AI)** B. Board of Trustees Appointments
- (AI)** C. Board of Trustees Administrative Appointments
- (IO)** D. Board Policy No. 212 – Board of Trustees - Conflict of Interest  
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. Private Arena Use Agreement  
Western State Bank Expo Center

### **B. PERSONNEL**

- (AI)** 1. Foundation Director  
Salary Increase / Appointment
- (AI)** 2. Residence Hall Director/Student Activities Coordinator  
Employment Appointment
- (AI)** 3. Assistant Football Coach – Offensive Coordinator  
Employment Appointment
- (AI)** 4. Assistant Football Coach – Defensive Coordinator  
Employment Appointment

**X. CONSENT AGENDA, PERSONNEL - CONTINUED**

- (AI) 5. Assistant Football Coach  
Employment Appointment
- (AI) 6. Assistant Football Coach  
Employment Appointment
- (AI) 7. Assistant Football Coach  
Resignation
- (AI) 8. Assistant Football Coach  
Resignation
- (AI) 9. Assistant Football Coach  
Resignation
- (AI) 10. Assistant Football Coach  
Resignation

**X. EXECUTIVE SESSION**

- A. Discuss Personnel Matters Relating to Non-Elected Personnel
- B. Discuss Personnel Matters Relating to Non-Elected Personnel
- C. 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**