

## **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, Student Union  
Wednesday, February 27, 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; January 22, 2019 (7:00 a.m.); and  
Regular Board Meeting; January 22, 2019

#### **IV. COMPLETION OF AGENDA**

A. Additions/Deletions:

B. Revisions to Consent Agenda:

**Addition: Personnel Item #6 – Assistant Football Coach, Employment Appointment**

**(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:

- VP Glendon Forgey - IT Department Update

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

**(AI)** A. Board Policy No. 212 – Board of Trustees - Conflict of Interest (VP Temaats)  
Second Reading & Approval

**(AI)** B. Worldpay – Gateway Service Application (VP Forgey)  
DC3 Bookstore

**(AI)** C. Resolution No. 2019-01 (Glenn Kerbs)  
Approve Second Amended and Restated Interlocal  
Cooperation Agreement (EDUKAN)

**(AI)** D. DC3 Strategic Plan (S. Searcy)

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

**(DI/AI)** A. Board Policy No. 210 – Board of Trustees – Code of Ethics Policy (VP Temaats)  
Second Reading and Approval

#### **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

### **B. PERSONNEL**

- (AI)** 1. Assistant Volleyball Coach  
Employment Appointment
- (AI)** 2. Assistant Football Coach – Offensive Coordinator  
Employment Appointment
- (AI)** 3. Student Services Specialist – Scottsdale Campus  
Resignation
- (AI)** 4. Director of VA Compliance  
Termination
- (AI)** 5. Assistant Football Coach – Offensive Coordinator  
Resignation
- (AI)** 6. Assistant Football Coach  
Employment Appointment

**X. EXECUTIVE SESSION**

A. Discuss Personnel Matters of 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**