

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Tuesday, August 6, 2019
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 22, 2019, and
Regular Board Meeting; July 23, 2019

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. Trustees' Reports
- (IO)** B. Other Reports:

VI. BOARD ACTION ITEMS

- (AI)** A. 2019-2020 Dept. of Nurse Education Student Handbook (M. Hailey, Director)
- (AI)** B. Fire Alarm System Testing & Monitoring Services FY2020 (VP Forgey)
Fire Alarm Specialists, Inc.
- (AI)** C. Hustler Mower Bid Proposal (VP Forgey)
Kanamak Hydraulics
- (AI)** D. 2019 Caterpillar 236D Skid-Steer Loader for the (VP Forgey)
Building/Construction Program
Foley Equipment Co.
- (AI)** E. Six (6) 86" LED Displays for Title V (Dean Ausmus)
CDW-G

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 Supplemental, Overload & Stipend 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.

- (AI)** 10. Upswing Technology & Data Services Agreement
Upswing International, Inc.

B. PERSONNEL

- (AI)** 1. Chief Judicial Officer/Residence Hall Director/Intramurals Coordinator
Employment Appointment

- (AI)** 2. Assistant Football Coach/Residence Hall Supervisor
Employment Appointment

X. EXECUTIVE SESSION

A. Discuss Matters Deemed Privileged in the Attorney-Client Relationship

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

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