September 19, 2022

Dear Me Dear Me

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

T5 September 192022

I. <u>CALL TO ORDER</u>:

The Regular board meeting of the Board of Trustees of Colby Community College, Thomas County, Kanas, was held 5 Thomas Halbn Monday, September 1,9202, at 500 p.m.

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- 2. Dr. Evans, VicePresident of Academic Affairs, shared how great the rodeo hadabeen everything was well coordinated. Many compliments have been received regarding the rodeo and all events were held with no problems. The Ad Astra process has, **stadt**ed the Board ofFrustees will be asked for input.
- 3. Dr. Carter spoke on behalf of the business affairs department. Everyone was starting to collect data for the FY22 audit. The newly hired C.F.O. will stanseptember 26, 2022.
- 4. Doug Johnson Director of Public Information, shared he received 21 bids for those bsite contentmanagement software. He will have a recommendation at the October 2022 Board of Trustee meeting.
- 5. 'U & DUWHU UHSRUWHG IRU 0LNH 6DGGOHUcrossWKOHWLF countrystar thatwon his raceandthe teambeatnotable Division I universities
- 6 President Cartesharedhat Senator Moran contacted him and is planning to attend the October groundbreaking ceremony for the new agriculture center. Dr. Carter appreciated Arlen Leikerattending the KAACT meeting in September in Ft. Scott, KS.

VII: REPORTS AND COMMENTS:

There were many compliments about the rodeo. It was also noted that the College students have an excellent comradery with the communaityd people have noticed the excellent interaction between the two.

VIII: ADJOURNMENT:

Arlen Leikermoved to adjournandwas seconded byonna HenryThe motion passed unanimously. The meting ended at :00p.m.

Signed:	Chairperson		
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Signed:	Secretary		