
November 14, 2022

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, November 14, at 5:00 p.m.** in the Board Room, Thomas Hall, of Colby Community College, Colby, Kansas, to access the meeting via Zoom, please utilize this link:

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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November 14, 2022 11:00:00 AM CST

I. CALL TO ORDER:

The Regular board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, November 14, 2022, at 5:00 p.m.

MEMBERS PRESENT:

Quintin Flanagin, Jessica Vaughn, Arlen Leiker, Donna Henry, and Dr. Seth Carter were present.

MEMBERS ABSENT:

Patrick Toth and Audrey Hines

OTHERS PRESENT:

Sheri Knight, Vice President of Business Affairs, Doug Johnson, Director of Public Affairs; Dr. Tiffany Evans, Vice President of Academic Affairs; Nikol Nolan, Vice President of Student Affairs; Mike Saddler, Athletic Director. Chriss Ellison recorded the minutes.

II. INTRODUCTIONS:

The cross-country team was introduced by Coach Brady Johnson to honor them for winning the NJCAA National Championship. Four runners finished in the top ten, with Sanele Masondo finishing first and completing his undefeated season. Colby won the race with 38 points, and the second-place team finished with 115 points. The Board of Trustees were very pleased to meet the athletes and offered their congratulations.

III. APPROVAL OF THE CONSENT AGENDA:

Donna Henry moved to accept the consent agenda, and Arlen Leiker seconded the motion. The motion passed 4-0.

IV. BUSINESS

A. OLD BUSINESS:

None.

B. DISPOSITION OF SURPLUS (ACTION):

Library Director -2.2 11.04 Tf1-5.996 21reW*nBT/TTf162.02 340.85 Tda ST2 11.04 hr5 (h)10.oor -2

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This line item was tabled until the December 2022 meeting.

G. PHYSICAL THERAPIST ASSISTANT PROGRAM (ACTION):

The administrative team is working towards reinstating the PTA program. Arlen Leiker made a motion to approve the reinstatement of the PTA program at the College. Jessica Vaughn seconded the motion and it passed 4-0.

H. POLICY REVIEW (ACADEMIC FREEDOM AND APPOINTMENT OF

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campus for their fieldwork. The business department will be researching best practices for student club accounts.

4. Doug Johnson, Director of Public Information, said that Percussion would no longer host