



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
March 20, 2023

CCC Mission: **Challenge** students to adapt to a diverse society. **Create** opportunities for student growth. **Connect** student learning with professional experiences.

I. CALL TO ORDER

The regular meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, March 20, 2023, at 5:00 p.m.

MEMBERS PRESENT:

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

MEMBERS ABSENT

None.

OTHERS PRESENT

Sheri Knight, Vice President of Business Affairs; Dr. Tiffany Evans, Vice President of Academic Affairs; Nikol Nolan, Vice President of Student Affairs; and Tara Schroer. Doug Johnson recorded the minutes.

II. INTRODUCTIONS

None.

III. APPROVAL OF THE CONSENT AGENDA

It was noted that the February 20 meeting started at 4:00 p.m. although the minutes listed the start time as 5:00. Arlen Leiker moved to accept the consent agenda with the change in

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C. Disposition of Surplus (Action)

The administrative team requested to dispose of the following items: Andis Super AGR+ Rechargeable Clipper and Stand (not working) and a damaged wood table. Neither item has any material value. A motion was made by Jessica Vaughn and seconded by Audrey Hines. The motion carried 6-0.

D. Forklift SAPP (Action)

The College sought formal approval to teach an introduction to forklift operation course in a one to four-credit hour format at the Norton Correctional Facility. The program is considered a Stand-Alone Parent Program (SAPP). Because of funding from the Kansas Department of Corrections, the only cost the College has invested in the program is an instructor. Arlen Leiker made a motion to accept the proposal, and he was seconded by Donna Henry. The motion passed 6-0.

E.



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hygiene clinic and announce new funding for the program. Tours of the new ag building were scheduled for employees on March 24.

VII. Reports and Comments

Arlen Leiker met with Sen. Rick Billinger and said CCC would receive capital outlay funds from the state. Arlen will attend state meetings in Topeka with Dr. Carter on March 22-24 and the PTK student luncheon in Junction City in early April. Jessica Vaughn and Donna Henry thanked the college staff, employees, and all who have taken on extra roles while positions are being filled. Quentin Flanagan thanked all involved with handling the Endowment Foundation books. Patrick Toth appreciated the positive momentum of the college. Audrey Hines said she was impressed with the community involvement with various activities on campus.

VIII. Adjournment

Arlen Leiker moved to adjourn, and Patrick Toth seconded the motion. It passed 6-0, and the meeting adjourned at 6:12 p.m.

Signed: _____
Chairperson

Signed: _____
Secretary

