



June 19, 2023

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, June 19, 2023, 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: <https://colbycc.zoom.us/j/7507007180> Password: 101520CSC or call i



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
July 9, 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, June 19, 2023, at 5:00 p.m.

MEMBERS PRESENT

Arlen Leiker, Donna Henry, Quintin Flanagin, Audrey Hines, Jessica Vaughn, and Dr. Seth Carter. Patrick Toth joined the meeting via Zoom at 5:03 p.m.

OTHERS PRESENT

Dr. Tiffany Evans, Vice President of Academic Affairs; Nikol Nolan, Vice President of Student Affairs; Kenny Hernandez, Athletic Director; and Melissa Rickford, Endowment Foundation Director. Doug Johnson recorded the minutes.

II. INTRODUCTIONS

No introductions.

III. APPROVAL OF THE CONSENT AGENDA

Jessica Vaughn moved to accept the consent agenda that included Resolution #11 and was seconded by Donna Henry. The motion passed 5-0.

IV. BUSINESS

A. OLD BUSINESS

There was no old business to be discussed.

B. Athletic Apparel RFP

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June 19, 2023

and A-G Administrators, Inc. as the claims payor. The renewal period reflects a \$4,400 difference from the last renewal cycle. The total cost of this premium with the administrative fee is \$85,100. Audrey Hines seconded a motion from Jessica Vaughn to accept the athletic insurance renewal. The motion passed 6-0.

D. Disposition of Surplus



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June 19, 2023

M. Resignations

Nathan Hurst, groundskeeper, and Crystal Pounds, business instructor, stepped down to pursue other career opportunities. Quintin Flanagan made a motion to accept the resignations, and was seconded by Audrey Hines.

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

June 19, 2023

would include campus-wide participation.

6. Seth Carter, President

President Carter said the College is waiting on budget documents from the Kansas Board of Regents. The internal budget is nearly complete. He passed around thank you notes from the Colby After School Program. He is working on the Master Facilities Plan for 2023-2033.

VII. Reports and Comments

Trustees thanked everyone for their efforts. Arlen Leiker said that Devine and Donley would no longer be the lobbyist for the Kansas Association of Community College Trustees (KACCT).

VIII. Adjournment

Jessica Vaughn moved to adjourn and Arlen Leiker seconded the motion. The meeting adjourned at 7:18 p.m.

Signed: _____
Chairperson

Signed: _____
Secretary

