



July 17, 2023

Dear Members:



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
July 17, 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, July 17, 2023, at 5:00 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Quintin Flanagan.

OTHERS PRESENT

Dr. Tiffany Evans, Vice President of Academic Affairs; Nikol Nolan, Vice President of Student Affairs; Sheri Knight, Vice President of Business Affairs; Kenny Hernandez, Athletic Director; and Sloane Enninga from the Colby Free Press. Doug Johnson recorded the minutes.

II. INTRODUCTIONS

No introductions.

III. APPROVAL OF THE CONSENT AGENDA

Audrey Hines moved to accept the consent agenda and was seconded by Arlen Leiker. The motion passed 5-0.

IV. BUSINESS

A. Old Business

Pasture Lease Agreement

Since the July meeting, the legal portion was updated on the agreement to reflect the following address:

220 acres of pasture located E 1/2 of S T1S R33W and NW 1/4 of S36 T1S. 25-1-33 and 36-1-33.

However, because the address on the agreement was still incorrect, the item was tabled.

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B. Agricultural Center Naming Rights

The administrative team at Colby Community College recommended naming the new agriculture building the Lon. R. Frahm Agricultural Center. Trustees also reviewed the proposed names of several rooms inside the facility.

Donna Henry motioned to approve the naming rights for the new agricultural building. Arlen Leiker seconded the motion, and it passed 5-0.

C. Coaching Incentive Structure

Trustees and Dr. Carter discussed a coaching incentive emphasizing academic and athletic achievement. Bonuses can be earned for team GPA, graduation, retention, and athletic achievements.

Donna Henry seconded a motion from Audrey Hines to accept the coaching incentive structure. The motion carried 5-0.

D. Collections Report

Sixty-two accounts were recommended to be sent to collections. A motion was made by Audrey Hines and seconded by Arlen Leiker to approve the collections report. The motion passed 5-0.

E. Disposition of Surplus

Trustees reviewed a list of items from the IT department that will be resold on the PurpleWave auction site or recycled because the technology is old or defective.

Donna Henry made a motion to dispose of the presented items, which Patrick Toth seconded. It passed 5-0.

F. Executive Director KACC KPERS Request

President Carter discussed paying for the KPERS and health insurance for the executive director of the Kansas Association of Community Colleges. Colby would be the college of record and would be reimbursed in advance by the other colleges. No action was taken.

G.

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VII. Comments from Trustees

Trustees. Donna Henry said she was interested in the activities planned for the first week of classes. Arlen Leiker and Audrey Hines thanked everyone for their effort. Patrick Toth thanked the staff for staying around after the executive sessions. Jessica Vaughn thanked the staff and appreciated the activities planned for students.

VIII. Adjournment

Patrick Toth moved to adjourn, and Arlen Leiker seconded the motion. It passed 5-0, and the meeting adjourned at 7:37 p.m.

Signed: _____
Chairperson

Signed: _____
Secretary

