

September 18, 2023

#### Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **September 18**, **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: <u>https://colbycc.zoom.us/j/7507007180</u> *Password:* <u>101520CSC</u> or call in utilizing this number: + <u>1 312 626 6799 US</u> (Chicago), *Meeting ID:* <u>750 700 7180</u>

Items of business on the agenda incluDC ql4(e)10( )-2(aT.he)10( )-2(f(f)-3( )-llo(f)-wu)-th I.Open Meeting

#### **II.Introductions**

- III.Approval of the Consent Agenda
  - A. Minutes of August 21, 2023
  - B. Resolution #2 (as presented in the finance packet)

#### **IV.Business**

- A. Old Business
- B. Annual Report (Discussion)
- C. Colby Commitment Scholarship (Discussion)
- D. Disposition of Surplus (Action)
- E. Federal Payment Policy (Action)
- F. Legal Assistance Fund-KASB (Action)
- G. Northwest Kansas Educational Service Center Head Start/Early Head Start MOA (Action)
- H. Policy Review (Accessibility, DLVNP Rabies, and Condolences and
  - Other Recognition Policy)-(Action)
- I. Resignations (Action)
- J. Executive Session
  - a. Action if Necessary

### V.Foundation Update

### **VI.Reports**

- A. Reports from administrators
  - 1. Nikol Nolan, Student Affairs
  - 2. Tiffany Evans, Academic Affairs
  - 3. Sheri Knight, Business Affairs
- A. Comments from Trustees
- B. Public Comments/Other Items

#### VIII.Adjournment

### Respectfully,

Seth Macon Carter President



### RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY September 18, 2023

CCC Mission:students to adapt to a diverse society.opportunities for studentgrowth.student learning with professional experiences

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## RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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broken or nonfunctional. Jessica Vaughn made a motion to dispose of the presented items, which Donna Henry seconded. It passed 6-0.

### E Kõgh 🦻

President Carter presented a policy required to comply with the Code of Federal Regulation so the College is eligible to receive the Congressionally Directed Spending Request.

Donna Henry made a motion to approve the Federal Payment Policy, which Arlen Leiker seconded. It passed 6-0.

### F gAbici -KB

Trustees review the agreement between Colby Community College and the Kansas Association of School Boards to provide legal assistance at \$2,750 per year (July 1, 2023-June 30, 2024).

Arlen Leiker seconded a motion by Patrick Toth to approve the Legal Assistance Fund. The motion passed 6-0.

### G MUNICIPAL

The agreement with the NWKSESC Head Start/Early Start program and Colby Community College provides the Trauma Informed program at a rate of \$50 per credit hour. The annual agreement will be revised before the 2024-25 academic year. The tuition difference is funded through the Workforce Training Funds from the state. Dr. Carter noted the agreement VWUHQJWKHQV relationship Rvith the JH ¶ V Service Center and allows more individuals to access the program. Currently, the USDs receive free training because of Project EVERS (individuals not in K-12 education are not eligible for Project EVERS monies).

A motion by Arlen Leiker was seconded by Donna Henry to approve the agreement with the NWKSESC Head Start/Early Start program and CCC. The motion passed 6-0.

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### **B**

The following policies were reviewed: Accessibility, DLVNP Rabies, and Condolences and Other Recognition.

Arlen Leiker moved to update or review the policies. He was seconded by Patrick Toth. The motion passed 6-0.

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Assistant Wrestling Coach Quentin Pauda resigned to pursue other opportunities.

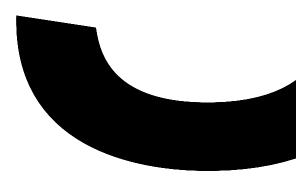
A motion was made by Donna Henry to accept the resignation, and Jessica Vaughn



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