



March 18, 2024

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on Thursday, March 21, 2024, at 7:00 p.m. in the Board Room, 100 Colby Hall, Colby, ME 04428. The meeting will be held in person and will be open to the public. A link to the meeting will be provided in a separate email.



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
March 18, 2024

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 18, 2024, at 5:00 p.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Tiffany Evans, Vice President of Academic Affairs; Nikol Nolan, Vice President of

a that included the Feb. 19, 2024, meeting minutes, employee contracts, and Resolution No. 8, as presented in the finance packet. The motion was seconded by Arlen Leiker and passed 6-0.

IV. Foundation Update

Melissa Rickford said invitations for the Foundation's April 13 comedy show and auction were in the mail. Items are being donated, and tickets were already being sold. Spring scholarships totaling \$96,140 were dispersed to 216 students, and funds for students in the physical therapist assistant program would be awarded soon. New scholarships include an award from Drs. Judith and Randall Norton for vet nursing majors and the Elfriede Cooper Memorial Scholarship for students majoring in animal science or an animal health-related field. The "60 for 60" campaign is gaining traction. About 100 endowed scholarships exist, and the Foundation intends to add 60 to 80 more. The annual meeting for the Foundation is on March 20 in the Student Union. A committee will be interviewing five candidates for the office assistant position for the Endowment Foundation.

V. Reports

1. Nikol Nolan, Student Affairs

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

March 18, 2024

2. Dr. Tiffany Evans, Academic Affairs

Dr. Evans said CCC is adding six new “2+2” partnerships with Chadron State University in Nebraska and is finalizing a medical pathways partnership with Kansas University. The Phi Theta Kappa induction ceremony is scheduled for March 19 in the Student Union. Nursing is having a career partnership fair on March 26.

3. Sheri Knight, Business Affairs

Vice President Knight said the business office is helping with the annual college bull sale on March 22. She attended the state meeting of community college business officers. She asked for two trustees to sit on the monthly finance committee for the second quarter; Jessica Vaughn and Zack Odell volunteered to serve.

4. Doug Johnson, Public Relations

The new vinyl on the Gove County billboard along Interstate 70 has been updated.

5. Kenny Hernandez, Athletics

Director Hernandez reported that winter sports are recruiting for next season. The 2024-25 schedules for fall and winter sports are set. The College will search for another vendor to provide athletic

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

March 18, 2024

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

March 18, 2024

from Midwest Transit Equipment, Inc. for \$109,828. Midwest Transit's cost is 8.72% lower than the next closest bid