



January 24, 2022

Dear Members

The regular meeting of the Board of Trustees of Colby Community College will be held on Monday, January 24, 2022, at 5:00 p.m. in the Board Room, Thomas Hall, of Colby Community College, Colby, Kansas, to accept the 2022-2023 budget. To attend the meeting via Zoom, please utilize this link: <https://colbycc.zoom.us/j/7507007180>

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

CCC Mission: students to adapt to a diverse society. opportunities for student growth. student learning with professional experiences. January 24, 2022

I. CALL TO ORDER:

The Regular board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, January 24, 2022, at 5:00 p.m. The Board of Trustees, Dr. Carter, and Sloane Enninga from the Colby Free Press were present in the board room.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Dr. Tiffany Evans, Nikol Nolan, Justin Villmer, Jennifer Schoenfeld, Doug Johnson, and Mike Saddler participated via zoom. Chriss Ellison recorded the minutes.

II. INTRODUCTIONS:

Nikki Moss, Adams Brown Auditing, attended the meeting in-person with Danielle Hollingshead and Alexis Crispin, Adams Brown Auditing participating via zoom.

APPROVAL OF THE CONSENT AGENDA:

It was noted that there were two errors in the December 2021 board meeting minutes. The first correction was an incorrect date for the Martin Luther King holiday. The second error listed Patrick Toth as the new Board of Trustee chairperson when it should have been Quintin Flanagin. A motion was made by Audrey Hines to amend the minutes and was seconded by Jessica Vaughn. It

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

January 24, 2022

The school is located in Imperial, NE. Donna Henry made a motion to accept the memorandum of agreement. This was seconded by Arlen Leiker and passed 6-0.

E. CHASE COUNTY HOSPITAL MOA (ACTION):

The College administrative team requested approval for a memorandum of agreement with Chase County Hospital in Imperial, NE, for nursing program students to complete clinicals. Donna Henry made a motion to accept the memorandum of agreement, and it was seconded by Arlen Leiker. It passed 6-0.

F. CHECK SIGNING PROCEDURES

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

January 24, 2022

without authorization from the student. As per the CCC Financial Agreement and pursuant to other CCC policies, students should seek to have a zero balance on all prior semesters. This is in accordance with the Department of Education 34 CFR 668.164(c)(4) and 668.164(c)(3). A motion was made by Audrey Hines to accept the policy as presented and was seconded by Jessica Vaughn. It passed 6-0.

L. POLICY REVIEW (COMPLAINT & CCC FINANCIAL STATEMENT POLICY (ACTION):

The CCC Financial Statement was updated to incorporate the Prior Years Changes Policy, and the Complaint Policy was updated to reflect language that was missing. A motion was made by Arlen Leiker to accept the Complaint Policy with the revised wording. This was seconded by Audrey Hines. It passed 6-0. Arlen Leiker made a motion to accept the CCC Financial Policy as presented and was seconded by Audrey Hines. It passed 6-0.

M. TRACTOR LEASE (ACTION):

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

January 24, 2022

O. RESIGNATIONS (ACTION):

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

January 24, 2022

Audrey Hines made a motion to adjourn and was seconded by Arlen Leiker. The motion passed unanimously. The meeting ended at 7:04 p.m.

Signed: _____ Chairperson

Signed: _____ Secretary