April 18, 2022

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on Monday, April 18, 2022, 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?pwd=101520CSC or call in utilizing this number: +1 312 626 6799 US (Chicago), Meeting ID: 750 700 7180

Items of business on the agenda include the following:

I. Open Meeting

II. Introductions

III. Approval of the Consent Agenda
   A. Minutes of March 21, 2022
   B. Resolution #9 (as presented in the finance packet)

IV. Business
   A. Old Business
   B. Bedker Parking Lot RFP (Action)
   C. Beef Pasture Lease (Action)
   D. Bull Lease (Action)
   E. Disposition of Surplus (Action)
   F. Division Chair Restructure (Discussion)
   G. Multiple Concrete Projects RFP (Action)
   H. Online Tuition Rates (Action)
   I. Physical Tuition Rates (Action)
   J. Room and Board Rates (Action)
   K. VCA Clinical Agreement (Action)
   L. VERSO Express Contract (Action)
   M. Wesley Medical Center Memorandum of Agreement (Action)
   N. Resignation (Action)
   O. 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. Justin Villmer, Business Affairs
      4. Doug Johnson, Public Information
      5. Mike Saddler, Athletics
      6. Seth Carter, President

VII. Reports and Comments
   A. Comments from Trustees
   B. Other Items

VIII. Adjournment

Respectfully,

Seth Macon Carter
President

April 18, 2022

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April 18, 2022

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