

August 2 , 202

DearMembers:

The regular meeting of the Board of Trustees of Colby Community College will be held on Monday, August 2 , 202 , 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> Password: 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:

- , Open Meeting
 - , Introductions
 - , Approval of the Consent Agenda
 - \$ Minutes of July , 202
 - % Resolution#1 (as presented in the finance packet)
 - , 9 Business-Revenue Neutral Hearing
 - \$ Revenue Neutral Hearing (Discussion)
 - % Approval of the Revenue Neutral Rate Resolution (Action)
 - 9 Business-Public Budget Hearing
 - \$ Public Budget Hearing (Discussion)
 - % Approval of the FY-2 Public Budget (Action)
 - 9 , Business
 - \$ Old Business
 - % A J U L F X @ W I X O B H C O R T S 9 , , ,
 - \$ Reports from administrators
 - Nikol Nolan, Student Affairs
 - Tiffany Evans, Academic Affairs
 - 6 H W K , & D U W H U
- Business Affairs
 Doug Johnson, Public Information
 Mike Saddler, Athletics
 Seth Carter, President
- , ; Reports and Comments
 - \$ Comments from Trustees
 - % Other Items
 - ; Adjournment

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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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, August 22, 2022, at 5:00 p.m.

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RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Budget as presented, and this was seconded by Audrey Hines. After a roll call vote, the motion passed 6-0. The meeting was now in open session.

VI. BUSINESS

A. **OLD BUSINESS: NONE**

B. **AGRICULTURAL BUILDING VENDOR PRESENTATION (ACTION):**

After Stephens Construction, Inc. made a presentation to the Trustees, the administration team at the College recommended awarding the building project to Stephens Construction in the amount of \$3,238,000. Audrey Hines made a motion to accept the bid as presented, and this was seconded by Arlen Leiker. It passed 6-0.

C. **ANNUAL REPORT (DISCUSSION):**

Copies of the annual report were distributed to all of the meeting attendees. The Board of Trustees was very positive in reviewing last year's accomplishments and successes.

D. **CHILLER REPLACEMENT (ACTION):**

The (C) of project is added to the (P) 02.6.S (0) 12.110110 from Building Controls and Services, Inc., for \$207,503. The funds for this project will come from the Capital Outlay fund. The unit is to be installed on or before March 2023. Jessica Vaughn made a motion to accept this bid as presented. This was seconded by Patrick Toth

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