

February 20, 2023

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, February 20, 2023, at 4:00 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:

I.Open Meeting

II.Introductions

III.Approval of the Consent Agenda

- A. Minutes of January 23, 2023
- B. Resolution #7 (as presented in the finance packet)

IV.Business

- A. Old Business
 - a. Endowment Director Funding (Action)
- B. Academic Calendar AY 24 & AY 25 (Action)
- C. Board Evaluation (Discussion)
- D. Disposition of Surplus (Action)
- E. Genesis-Dental Hygiene MOA (Action)
- F. Norton Correctional Facility Student Write-Off (Action)
- G. Weskan High School MOA (Action)
- H. Resignations (Action)
- I. 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
 - 4. Doug Johnson, Public Information
 - 5. Mike Saddler, Athletics
 - 6. Seth Carter, President

VII.Reports and Comments

- A. Comments from Trustees
- B. Public Comments/Other Items

VIII.Adjournment

Respectfully,

Seth Macon Carter
President

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February 2022

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