



August 21, 2023

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, August 21, 2023, 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:

I. Open Meeting

II. Introductions

III. Approval of the Consent Agenda

- A. Minutes of July 17, 2023
- B. Resolution #1 (as presented in the finance packet)

IV. Business-Revenue Neutral Hearing

- A. Revenue Neutral Hearing (Discussion)
- B. Approval of the Revenue Neutral Rate Resolution (Action)

V. Business-Public Budget Hearing

- A. Public Budget Hearing (Discussion)
- B. Approval of the FY-24 Public Budget (Action)

VI. Business

- A. Old Business
 - a. Pasture Lease Agreement (Action)
- B. Calf Pasture Lease Agreement (Action)
- C. Disposition of Surplus (Action)
- D. KACC MOA (Action)
- E. OCVNP Preceptorship Agreement (Action)
- F. Rodeo Cattle Lease Agreement (Action)
- G. Resignation (Action)
- H. Executive Session
 - a. Action if Necessary

VII. Foundation Update

VIII. 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. Kenny Hernandez, Athletics
 - 6. Seth Carter, President

IX. Reports and Comments

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

X. Adjournment

Respectfully,

Seth Macon Carter
President

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V. ~~BUSINESS MEETING~~

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C. Disposition of Surplus

Trustees reviewed a list of library books and items from the Physical Therapist Assistant department that are no longer used.

Jessica Vaughn seconded a motion from Audrey Hines to approve the disposition of surplus items. The motion carried 6-0.

D. Kansas Association of Community College Executive Director Memorandum of Understanding

The College administration formally requested bringing the KACC Executive Director onto the payroll, including fringe benefits, insurance, and KPERS. The College will be paid in advance for providing the services but will incur soft costs, such as time to process payroll and have the budget .

Donna Henry moved to approve the KACCT MOA, and Patrick Toth seconded the motion. The motion passed 5-1. Audrey Hines was the dissenting vote.

E. On-Campus Veterinary Nursing

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At 6:55 p.m., Trustees resumed in open session with no action.

V. Foundation Update

Melissa Rickford said an early review showed revenue from the Aug. 18 Endowment Auction appeared to be about the same as previous years. Donations are still coming in for the Ag Center. On Aug. 29, the Foundation will have a virtual audit. The Annual Giving Campaign is scheduled to be implemented in the fall.

VI. Reports

1. Nikol Nolan, Student Affairs

As of the first day of classes (Aug. 21), about 98% of students were moved into student housing. Student Life has ten days of student activities to begin the school year. She extended her gratitude to all who were part of the student move-in weekend.

2. Tiffany Evans, Academic Affairs

Dr. Evans shared the strategic goals of the Division of Academic Affairs. She is pleased with the cohesive campus partnerships that allow students to be served.

3. Sheri Knight, Business Affairs

Vice President Knight said she appreciated all the work done by many people over the summer to prepare for the beginning of the school year. The business office will be working on the audit. She said it has been fun serving on the committee for the student pantry.

4. Doug Johnson, Public Relations

The Annual Report is at the publisher and will be delivered in time for the September board meeting. He is excited to have students back on campus.

5. Kenny Hernandez, Athletics

The volleyball team started the season 4-0 and is heading to a tournament in Casper, WY, the weekend of Aug. 25-26. The first home game is Sept. 2. He thanked the volleyball team for their community service. The first Booster Club meeting is Aug. 28.

6. Seth Carter, President

Dr. Carter said the ribbon cutting was successful for the Frahm Agriculture Center and thanked everyone involved. He thanked Athletic Director Hernandez and the student-athletes for helping move furniture to prepare for the start of school.

VII. Comments from Trustees

Trustees thanked employees for their hard work.

VIII. Adjournment

Arlen Leiker moved to adjourn, seconded by Donna Henry, and it passed 6-0. The meeting adjourned at 6:57 p.m.

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Signed: _____
Chairperson

Signed: _____
Secretary