

September 18, 2023

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **September 18, 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:

I. Open Meeting

II. Introductions

III. Approval of the Consent Agenda

- A. Minutes of August 21, 2023
- B. Resolution #2 (as presented in the finance packet)

IV. Business

- A. Old Business
- B. Annual Report (Discussion)
- C. Colby Commitment Scholarship (Discussion)
- D. Disposition of Surplus (Action)
- E. Federal Payment Policy (Action)
- F. Legal Assistance Fund-KASB (Action)
- G. Northwest Kansas Educational Service Center Head Start/Early Head Start MOA (Action)
- H. Policy Review (Accessibility, DLVNP Rabies, and Condolences and Other Recognition Policy)-(Action)
- I. Resignations (Action)
- J. 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

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

VIII. Adjournment

Respectfully,


Seth Macon Carter
President



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY
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CCC Mission: 1 students to adapt to a diverse society. 2 opportunities for student
growth. 3 student learning with professional experiences

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broken or nonfunctional. Jessica Vaughn made a motion to dispose of the presented items, which Donna Henry seconded. It passed 6-0.

- E** [REDACTED] [REDACTED]
President Carter presented a policy required to comply with the Code of Federal Regulation so the College is eligible to receive the Congressionally Directed Spending Request.

Donna Henry made a motion to approve the Federal Payment Policy, which Arlen Leiker seconded. It passed 6-0.

- F** [REDACTED] -KB
Trustees review the agreement between Colby Community College and the Kansas Association of School Boards to provide legal assistance at \$2,750 per year (July 1, 2023-June 30, 2024).

Arlen Leiker seconded a motion by Patrick Toth to approve the Legal Assistance Fund. The motion passed 6-0.

- G** [REDACTED]
The agreement with the NWKSESC Head Start/Early Start program and Colby Community College provides the Trauma Informed program at a rate of \$50 per credit hour. The annual agreement will be revised before the 2024-25 academic year. The tuition difference is funded through the Workforce Training Funds from the state. Dr. Carter noted the agreement V W U H Q J W K H Q V re-allocates with the J H ¶ V Service Center and allows more individuals to access the program. Currently, the USDs receive free training because of Project EVERS (individuals not in K-12 education are not eligible for Project EVERS monies).

A motion by Arlen Leiker was seconded by Donna Henry to approve the agreement with the NWKSESC Head Start/Early Start program and CCC. The motion passed 6-0.

- H** [REDACTED]
[REDACTED]
The following policies were reviewed: Accessibility, DLVNP Rabies, and Condolences and Other Recognition.

Arlen Leiker moved to update or review the policies. He was seconded by Patrick Toth. The motion passed 6-0.

- I** [REDACTED]
Assistant Wrestling Coach Quentin Pauda resigned to pursue other opportunities.

A motion was made by Donna Henry to accept the resignation, and Jessica Vaughn

RECORD OF THE PROCEEDINGS OF THE C

seconded the 2012-2013 Fiscal Year Budget

J-

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