



RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

February 19, 2024

the week, and his term ends in Dec. 2028.

C. Board of Trustees Self-Evaluation

The Board reviewed areas of strength and opportunities for improvement. No action was taken.

D. Barclay Articulation Agreement

The agreement is a “3 + 1” arrangement for the Associate Degree in Nursing program. A student can complete three years at Colby Community College and transfer to Barclay College (Haviland, KS) to complete a Bachelor of Science in Nursing online.

Jessica Vaughn moved to accept the articulation agreement with Barclay College as presented. Donna Henry seconded the motion, which passed 5-0.

E. Disposition of Surplus

Trustees review a list of books submitted by the H.F. Davis Library for disposal at the landfill or donating them to Better World Books:

Donna Henry made a motion to approve the Disposition of Surplus as presented, which Arlen Leiker seconded. The motion passed 5-0.

F. Kit Carson County (Colorado) Hospital Memorandum of Agreement

Trustees reviewed the standard agreement between Colby Community College and Kit Carson County Memorial Hospital for nursing students to complete clinicals.

Jessica Vaughn seconded a motion by Donna Henry to approve the Memorandum of Agreement as presented. The motion passed 5-0.

G. Nursing NCLEX Exam Prep RFP

CCC requested proposals to purchase a Next Gen NCLEX complete exam preparation platform for up to 30 associate degree nursing (ADN) students and up to 30 practical nursing (PN) students annually. Nurse Think/Nurse Tim Inc. was the only vendor to submit a bid, for \$54,260.10. Because the vendor met the requirements in the RFP, the College recommended Nurse Think/NurseTim Inc. The funds for the project will be paid through student fees and the Kansas Nursing Initiative Grant, excluding the PN segment.

Donna Henry moved to approve the Nursing NCLEX exam platform bid from Nurse Think/NurseTim Inc. for \$54,260.10. She was seconded by Jessica Vaughn. The motion passed 5-0.

H. Nursing Exam Management RFP

CCC requested proposals to purchase a nursing exam management and digital assessment tool for up to 30 associate degree nursing (ADN) students and up to 30 practical nursing (PN) students annually. ExamSoft by Turnitin was the only vendor

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