



May 20, 2024

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, May 20, 2024, at 5:00 p.m.** in the Board Room of 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 April 22, 2024
- B. Resolution #10 (as presented in the finance packet)

IV. Reports

A. Reports from administrators

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- 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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Sports. They reported 98 unique viewers for the nurses' pinning and 166 for the commencement ceremony. That was about half of the viewers from 2023 (196/315), but it was noted there were more in attendance at the Colby Event Center this year.

5. Kenny Hernandez, Athletics

Dr. Carter reported for Director Hernandez. Outgoing softball coach Steve Kinnett won the Jayhawk Coach of the Year. An offer has been extended to a new softball coach; there was a good pool of candidates.

6. Seth Carter, President
Hernandez.



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occupancy rooms for the 2024-2025 academic year. This results in a \$118 per year increase to all double occupancy rooms and a \$153 per year increase to single occupancy rooms. Both percentages are based on current rates in Embree Hall. The meal plan increase of 4.03% set by Consolidated Management results in an additional \$124.14 annually.

Arlen Leiker made a motion to accept the 2024-25 room and board rates as presented, and Audrey Hines seconded the motion. It passed 5-0.

J. SAN Server RFP

CCC requested bids to replace the existing all-flash Storage Area Network (SAN).

The College received bids from IT Outlet (\$52,859), Connection (\$196,995.51), Eastern Data (\$22,750), RAI (\$7,500); DHE (\$64,482); and SHI (\$123,608.82). The IT department at Colby Community College recommended utilizing IT Outlet in the amount of \$52,859, as it materially meets the needs of the RFP and is the most cost-effective solution.

Audrey Hines made a motion to accept the bid from IT Outlet for \$52,859. She was seconded by Donna Henry. The motion passed 5-0.

K. Select Affiliation Agreement-PTA Clinical Agreement

Trustees reviewed an agreement between Colby Community College and Select Affiliation that allows Physical Therapist Assistant students to complete clinical rotations.

Donna Henry moved to approve the agreement, which Audrey Hines seconded. The motion passed 5-0.

L. Supplanting Policy

The Board reviewed the policy required for the College to comply with the Perkins Grant through the Kansas Board of Regents.

Arlen Leiker made a motion to approve the Supplanting Policy, which Zack Odell seconded. It passed 5-0.

M. Vector Solutions

The College presented the annual agreement that provides employee training software. The renewal amount is \$6,650.

Zack Odell moved to approve the agreement as presented, which Audrey Hines seconded. The motion passed 5-0.

N. VMWare Servers RFP

The College requested bids to replace the existing three servers. The following companies submitted bids: Aspen Systems (\$28,815.49); Connection Response (\$10,240); DHE (\$25,794), (\$30,537); Eastern Data Inc. (\$55,953); Howard (\$20,323); Insight (\$118,695.50), (\$106,105.90), (\$171,362.80), (183,560.52); RAI



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(\$27,870.30); and SHI (\$31,896). The IT department recommended SHI HP in the amount of \$31,896.

Arlen Leiker moved to accept the bid from SHI HP for \$31,896 and was seconded by Zack Odell. The motion passed 5-0.

O. Resignations

Vice President of Academic Affairs Dr. Tiffany Evans resigned because of family obligations and health concerns. Adult Education Navigator Kathleen Hager resigned to pursue other career opportunities.

Zack Odell moved to accept the resignations. Arlen Leiker seconded the motion, which passed 5-0.

Agenda Amendment

Arlen Leiker made a motion to amend the agenda to add a memorandum of understanding between Colby Community College and Kansas Workforce One. D-4(f)-7/F2 1140.00000912 0 . 0,844.02diunderstandiebetween

