

August 19, 2024


Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, August 19, 2024, 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 15, 2024
 - 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-25 Public Budget (Action)
- VI. Reports
 - A. Reports from administrators
 1. Nikol Nolan, Student Affairs
 2. Angel Morrison, Academic Affairs
 3. Sheri Knight, Business Affairs
 4. Doug Johnson, Public Information
 5. Kenny Hernandez, Athletics
 6. Seth Carter, President
- VII. Foundation Update
- VIII. Business
 - A. Old Business
 - B. AC CAC RFP (Action)
 - C. AC Student Union RFP (Action)
 - D. Disposition of Surplus (Action)
 - E. EdSights Student Success Contract (Action)
 - F. Ellucian Contract Renewal (Action)
 - G. Policy Revision (Academic Integrity and SAP Policy)
 - H. Resignation (Action)
 - K. Executive Session
 - a. Action if Necessary
- IX. Reports and Comments
 - A. Comments from Trustees
 - B. Public Comments/Other Items
- X. Adjournment

Respectfully,


Seth Macon Carter
President

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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Jessica Vaughn made a motion to approve the Revenue Neutral Rate Resolution, and Arlen Leiker seconded the motion. After a roll call vote, the motion passed 6-0.

V. BUSINESS - PUBLIC BUDGET HEARING

A. Public Budget Hearing

At 5:11 p.m., President Carter presented the fiscal year 2024-25 budget, noting a reduction in the mill to 39.224. Since 2015, the College has reduced the levy by 7.557 mills. Doing so equates to levying \$1,204,252.96 less annually than if the levy had not been lowered.

At 5:13 p.m., Patrick Toth opened the floor for public comments. Guest Elaine Ptacek requested that the College allocate some of the levied money toward repairing and maintaining the swimming pool rather than continuing to lower the mill. At 5:14 p.m., Chair Toth closed the hearing after no further public comments were made.

B. Approval of the FY 2024 Public Budget

Zack Odell made a motion to approve the AY25 budget, which Arlen Leiker seconded. The roll-call motion carried 6-0.

VI. REPORTS

1. Nikol Nolan, Student Affairs.

Executive Vice President Nolan thanked everyone who helped with the move-in weekend on August 16, 17, and 18. As of the first day of classes on the 19th, all but 11 students with contracts have moved into student housing.

2. Angel Morrison, Academic Affairs

Vice President Morrison shared that faculty returned the week of Aug. 12. On Sept. 25, the College will hold a career fair to help with student connections in the community.

3. Sheri Knight, Business Affairs

Vice President Knight said she had nothing to add to her report.

4. Doug Johnson, Public Relations

The college will start a campaign on area media targeted towards parents for the Colby Commitment Scholarship.

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6. Seth Carter, President

Dr. Carter thanked Arlen Leiker for attending KACC in Kansas City Aug. 22-24. The roof replacement has started on the library.

VII. FOUNDATION OF SCS (E)(C)-4(g)(1)-9a-3C



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retention. The three-year agreement is \$16,975 per year, for a total cost of \$50,925. The contract cost will be paid with Student Success monies the College received from the state.

Arlen Leiker made a motion to approve the EdSights contract, which Zack Odell seconded. It passed 6-0.

F. Ellucian Contract Renewal

Trustees reviewed the contract renewal with Ellucian, the



