

Board of Trustees Meeting

Tuesday, May 23, 2023 5:00 PM

President's Addition Room 257, 2221 Campus Drive, Concordia, KS 66901

1. **ITEM NO:** 1
AGENDA ITEM: Call to Order – 5:00 pm
ITEM TYPE:
COMMENT:

2. **ITEM NO.** 2
AGENDA ITEM: Pledge of Allegiance
ITEM TYPE:
COMMENT:

3. **ITEM NO.** 3
AGENDA ITEM: Adopt Agenda
ITEM TYPE: Decision
COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:
Adopt the Agenda for the May 23, 2023 Board of Trustees meeting.

4. **ITEM NO.** 4
AGENDA ITEM: Guests' Comments
ITEM TYPE:
COMMENT:

5. **ITEM NO:** 5
AGENDA ITEM: Introductions and Highlights
ITEM TYPE:
COMMENT:

6. **ITEM NO:** 6
AGENDA ITEM: Consent Agenda
ITEM TYPE: Decision
COMMENT:

A. Approval of Minutes of the April 25, 2023 meeting. The minutes of the regular meeting of April 25, 2023 are enclosed.

B. Approval of Minutes of the May 18, 2023 meeting. The minutes of the special meeting of May 18, 2023 are enclosed.

C. Treasurer's Report. The Treasurer's Report as of April 30, 2023 shows a balance of \$19,099,295.99 at Central National Bank.

D. Purchasing and Payment of Claims. The purchase orders are enclosed or are available from the Clerk of the Board.

- 1) The A List**
- 2) The B List**

E. Personnel

- 1) Contract Renewal**

Recommendations for Administrative Personnel - 2023-2024

- 2) Assistant Men's Basketball Coach**
- 3) Early Childhood Education**

Instructor

- 4) Nursing Instructor**
- 5) Welding Instructor**

F. Policy Approval

- 1) C4 - Immigration Sponsorship**

RECOMMENDED ACTION:

Approve the items included in the Consent Agenda as presented.

7. ITEM NO.	7
AGENDA ITEM:	Reports
ITEM TYPE:	Information

COMMENT:

- A. President's Message
- B. Vice President for Academic Affairs
- C. Vice President for Administrative Services
 - 1) Financial Overview
 - 2) Facilities
 - 3) IT
- D. Meetings Trustees Attended

8. ITEM NO: 8
AGENDA ITEM: Discussion Items
ITEM TYPE: Discussion
COMMENT:

9. ITEM NO: 9
AGENDA ITEM: Action Items
ITEM TYPE: Decision
COMMENT:

A. Approval of Cyber Security Services
RECOMMENDED ACTION: Approve cyber security services from Security Compliance Associates (SCA) in the amount of \$144,000.00 and approve payment from Tech Fees.

B. Approval of Athletic Insurance for 2023-2024
RECOMMENDED ACTION: Approve the bid of Dissinger Reed in the amount of \$68,500 for basic and \$5,866 for catastrophic student athletic insurance coverage for the 2023-2024 fiscal year and authorize payment from the General Fund.

C. Approval of Legal Services
RECOMMENDED ACTION: Approve the proposal of

Ferrell Law Firm, LLC. in the amount of \$20,000.00 for the first year of the legal services contract for retained services, with the option to renew for up to four additional years according to the contract terms, including any price escalation clauses, and authorize payment from the general fund.

D. Contract Extension for the President.

President Amber Knoettgen's current contract is through June 30, 2025. The Board of Trustees conducted the annual evaluation of President Knoettgen on May 18, 2023. A contract extension for President Knoettgen is being recommended.

RECOMMENDED ACTION: Approve to extend the term of President Knoettgen's contract to June 30, 2026.

10. **ITEM NO: 10**
AGENDA ITEM: Other
ITEM TYPE:
COMMENT:

11. **ITEM NO: 11**
AGENDA ITEM: Executive Session
ITEM TYPE: Executive Session
COMMENT:
A. Non-Elected Personnel

12. **ITEM NO: 12**
AGENDA ITEM: Adjournment
ITEM TYPE:
COMMENT: