

Board Retreat & Budget Study Session

Wednesday, June 7, 2023 9:00 AM

Concordia Campus, 2221 Campus Drive, Concordia, KS 66901

1. **ITEM NO:** **1**
AGENDA ITEM: **Call to Order – 9:00 AM**
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 June 7, 2023 Board of Trustees meeting.

4. **ITEM NO:** **4**
AGENDA ITEM: **Consent Agenda**
ITEM TYPE: **Decision**
COMMENT:
 A. Personnel
 1) Interim Vice President for Academic Affairs
 2) Coordinator of Academic Advisement Services
 3) Head Volleyball Coach
 4) Systems Administrator – if available

5. **ITEM NO:** **5**
AGENDA ITEM: **Discussion Items**

ITEM TYPE: Discussion
COMMENT: A. Master Facility Plan

6. **ITEM NO:** 6
AGENDA ITEM: Action Items
ITEM TYPE: Decision
COMMENT: A. Board of Trustee Vacancy

7. RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Patricia Macfarlane, effective July 1, 2023.

B. Board of Trustee Vacancy
RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Mark Matthew, effective July 1, 2023.

8. **ITEM NO:** 7
AGENDA ITEM: Strategic Planning
ITEM TYPE: Discussion
COMMENT:

9. **ITEM NO:** 8
AGENDA ITEM: Budget Study Session
ITEM TYPE: Discussion
COMMENT:

10. **ITEM NO:** 9
AGENDA ITEM: Executive Session
ITEM TYPE: Executive Session
COMMENT: A. Negotiations

11. **ITEM NO:** 10
AGENDA ITEM: Adjournment
ITEM TYPE:
COMMENT:

Board of Trustees
Cloud County Community College

June 7, 2023

9:00 AM

Special Board Meeting

Strategic Planning & Budget Study Session

MISSION

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **1**

AGENDA ITEM: Call to Order – 9:00 AM

ITEM TYPE:

COMMENT:

ITEM NO. **2**

AGENDA ITEM: Pledge of Allegiance

ITEM TYPE:

COMMENT:

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 **June 7, 2023** Board of Trustees meeting.

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **4**

AGENDA ITEM: Consent Agenda

ITEM TYPE: Decision

COMMENT:

A. Personnel

- 1) Interim Vice President for Academic Affairs
- 2) Coordinator of Academic Advisement Services
- 3) Head Volleyball Coach
- 4) Systems Administrator – if available

ITEM NO: **5**

AGENDA ITEM: Discussion Items

ITEM TYPE: Discussion

COMMENT:

A. Master Facility Plan

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **6**

AGENDA ITEM: Action Items

ITEM TYPE: Decision

COMMENT:

 A. Board of Trustee Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Patricia Macfarlane, effective July 1, 2023.

 B. Board of Trustee Vacancy

RECOMMENDED ACTION: Approve to appoint a new Board Member to fill the unexpired term of Board Member, Mark Matthew, effective July 1, 2023.

ITEM NO: **7**

AGENDA ITEM: Strategic Planning

ITEM TYPE: Discussion

COMMENT:

ITEM NO: **8**

AGENDA ITEM: Budget Study Session

ITEM TYPE: Discussion

COMMENT:

**Cloud County Community College
Board of Trustees
June 7, 2023**

ITEM NO: **9**

AGENDA ITEM: Executive Session

ITEM TYPE: Executive Session

COMMENT:

 A. Negotiations

ITEM NO: **10**

AGENDA ITEM: Adjournment

ITEM TYPE:

COMMENT:

Cloud County Community College
BOARD OF TRUSTEES
Special Meeting Outline
Board Retreat and Budget Study Session
for **June 7, 2023**

Meeting Place: YL222

Time: **9:00 AM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Adopt the Agenda
- IV. Consent Agenda
 - A. Personnel
 - 1) Interim Vice President for Academic Affairs
 - 2) Coordinator of Academic Advisement Services
 - 3) Head Volleyball Coach
 - 4) Systems Administrator – if available
- V. Discussion Items
 - A. Master Facility Plan
- VI. Action Items
 - A. Board of Trustee Vacancy
 - B. Board of Trustee Vacancy
- VII. Strategic Planning
- VIII. Budget Study Session
- IX. Executive Session
 - A. Negotiations
- X. Adjournment

Next Meeting: **June 27, 2023**

MISSION STATEMENT

Cloud County Community College prepares students to lead successful lives and enhances the vitality of our communities.

Coordinator of Academic Advisement Services Position. The Search Committee and the President recommends the appointment of the Coordinator of Academic Advisement Services Position effective July 5, 2023.

Recommended Action: Approve the appointment of the Coordinator of Academic Advisement Services position on a full-time, professional services contract effective on July 5, 2023.

Head Volleyball Coach Position. The Search Committee and the President recommends the appointment of the Head Volleyball Coach Position effective July 1, 2023.

Recommended Action: Approve the appointment of the Head Volleyball Coach position on a full-time, professional services contract effective on July 1, 2023.