

## **Board of Trustees Meeting**

Tuesday, July 25, 2023 5:00 PM

YL 222, 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:**       **Moment of Silence for Jim Koch**  
**ITEM TYPE:**  
**COMMENT:**

3. **ITEM NO.**                   **3**  
**AGENDA ITEM:**       **Pledge of Allegiance**  
**ITEM TYPE:**  
**COMMENT:**

4. **ITEM NO.**                   **4**  
**AGENDA ITEM:**       **Oath of Office – Dave Garnas  
and Amber Hanson**  
**ITEM TYPE:**  
**COMMENT:**

5. **ITEM NO.**                   **5**  
**AGENDA ITEM:**       **Adopt Agenda**  
**ITEM TYPE:**           **Decision**  
**COMMENT:**

**Parliamentary rules recommend the adoption of  
the Agenda.**

**RECOMMENDED ACTION:**  
**Adopt the Agenda for the July 25, 2023 Board of  
Trustees meeting.**

6. **ITEM NO.**                   **6**  
**AGENDA ITEM:**       **Guests' Comments**  
**ITEM TYPE:**

**COMMENT:**

7. **ITEM NO:** 7  
**AGENDA ITEM:** Introductions and Highlights  
**ITEM TYPE:**  
**COMMENT:**

8. **ITEM NO:** 8  
**AGENDA ITEM:** Consent Agenda  
**ITEM TYPE:** Decision  
**COMMENT:**

A. **Approval of Minutes of the June 27, meeting. The minutes of the regular meeting of June 27, 2023 are enclosed.**

B. **Treasurer's Report. The Treasurer's Report as of June 30, 2023 shows a balance of \$18,372,461.80 at Central National Bank.**

C. **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

D. **Personnel**

- 1) Psychology Instructor
- 2) Systems Administrator – if

available

**RECOMMENDED ACTION:**

**Approve the items included in the Consent Agenda as presented.**

9. **ITEM NO.** 9  
**AGENDA ITEM:** Reports  
**ITEM TYPE:** Information

**COMMENT:**

- A. President's Message
- B. Interim Vice President for Academic Affairs
- C. Vice President for Administrative Services
- D. Vice President for Student Services
- E. Meetings Trustees Attended

10. **ITEM NO: 10**  
**AGENDA ITEM: Discussion Items**  
**ITEM TYPE: Discussion**  
**COMMENT:**  
**A. FAA Increased Wind Turbine Heights**

11. **ITEM NO: 11**  
**AGENDA ITEM: Action Items**  
**ITEM TYPE: Decision**  
**COMMENT:**  
**A. Benefits Committee Position**

**RECOMMENDED ACTION: Approve to appoint a new Benefits Committee member due to Pat Macfarlane's vacancy.**

- B. Negotiations Team Alternate Position**

**RECOMMENDED ACTION: Approve to appoint a new Negotiation member due to Pat Macfarlane's vacancy.**

- C. Audit and Finance Committee Position**

**RECOMMENDED ACTION: Approve to appoint a new Audit and Finance Committee member due to**

**Mark Matthew's vacancy.**

**D. Approve date for the RNR and Budget Hearing.** Set the date of Public Hearing for the 2023-2024 budget hearing and RNR hearing. The RNR hearing may be conducted in conjunction with the budget hearing as required by KSA 79-2929 but must occur prior to budget adoption. The administration recommends the following dates: September 5th, 6th, or 7th at 5:00 pm and 5:20 pm in Room 257 in the President's Addition.

**RECOMMENDED ACTION:** Approve the date of the 2023-2024 budget hearing and RNR (Revenue Neutral Rate) hearing for either September 5th, 6th, or 7th, 2023 at 5:00 pm and 5:20 pm in room 257 in the President's Addition at Cloud County Community College, Concordia Campus.

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

13. **ITEM NO: 13**  
**AGENDA ITEM: Executive Session**  
**ITEM TYPE: Executive Session**  
**COMMENT:**  
**A. Negotiations**

14. **ITEM NO: 14**  
**AGENDA ITEM: Adjournment**  
**ITEM TYPE:**  
**COMMENT:**