

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, DCCC Student Union
Tuesday, July 27, 2010
6:00 P.M.

Board of Trustees Agenda

- I. CALL TO ORDER** Chairman Merrill Conant
(Pledge of Allegiance, Introductions, Recognition of Visitors)

Dodge City Community College Mission Statement:

The mission of Dodge City Community College is to provide challenging and diverse opportunities for the pursuit of learning and to enhance personal and community development in a responsible, accessible, learner-center environment.

II. REMARKS FROM AUDIENCE

It is the policy of the Board to provide an opportunity for individuals or groups to appear before the Board for the purpose of presenting a request or concern for the Board's consideration. An individual desiring to comment shall provide his or her name and address for the purpose of putting both in the minutes of the meeting. The Chairman of the Board may limit the time of each individual to comment based upon the number of people wishing to speak and the amount of time available for the public comment portion of the meeting.

III. APPROVAL OF MINUTES

- (AI)** Special Board Meeting, June 24, 2010, and
Regular Board Meeting, June 29, 2010

IV. COMPLETION OF AGENDA

- A. Additions/Deletions
- B. Revisions to Consent Agenda
- (AI)** C. Approval of Agendas

V. REPORTS OF/TO THE BOARD OF TRUSTEES

- (IO)** A. Trustees' Report
- (IO)** B. President's Report

VI. BOARD ACTION ITEMS

- (AI)** A. Resolution No. 2010-10
Authorizing the Issuance of Revenue Bonds
- (AI)** B. Universal Helicopter, Inc. (UHI, Inc.)
Renewal of Cooperative Agreement

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- (IO)** A. Missing Student Notification Policy and Procedure
First Reading
- (AI)** B. Board of Trustees Election of Chairman and Vice Chairman
- (AI)** C. Board of Trustees Appointments
- (AI)** D. Board of Trustees Administrative Appointments

IX. CONSENT AGENDA

A. BUSINESS SERVICES

- (AI)** 1. Payment of Bills and Expenditures
 - a. Approval of all bills, vouchers and encumbrances for payment
 - b. Approval of Emergency Expenses
 - c. Anticipated Expenses
 - d. Approval of Payroll
 - e. Approval of Part-time Employment Contracts
- (IO)** 2. Temporary Investment Survey

IX. CONSENT AGENDA, BUSINESS SERVICES - CONTINUED

- (IO)** 3. Custody Receipts
- (IO)** 4. NOW Accounts Interest Earnings
- (IO)** 5. Monthly Financial Statement
- (AI)** 6. 2010-2011 Athletic/Club Sport Insurance Bid
- (AI)** 7. Fort Hays State University
Real Estate Lease Agreement
- (AI)** 8. Tatro Plumbing Co., Inc.
IT Department Air Conditioning
- (AI)** 9. Victory Electric Cooperative, Inc.
Student Union Transformer Replacement
- (AI)** 10. Cooperating Agency Agreement - VA Medical Center, Wichita
- (AI)** 11. Cooperating Agency Agreement - Ford County Kansas
- (AI)** 12. Cooperating Agency Agreement - Hospice of the Prairie
- (AI)** 13. Cooperating Agency Agreement - New Chance, Inc.
- (AI)** 14. Cooperating Agency Agreement - Minneola LTCU, Minneola
- (AI)** 15. Cooperating Agency Agreement - USD #443
- (AI)** 16. Cooperating Agency Agreement - Minneola District Hospital
- (AI)** 17. Cooperating Agency Agreement - Trinity Manor
- (AI)** 18. Cooperating Agency Agreement - Dodge City Medical Center
- (AI)** 19. Cooperating Agency Agreement - C & S Medical Clinic
- (AI)** 20. Cooperating Agency Agreement - Western Plains Medical Complex
- (AI)** 21. Cooperating Agency Agreement - Hodgeman County Health
Center, Jetmore
- (AI)** 22. Cooperating Agency Agreement - Methodist Youthville, Wichita

IX. CONSENT AGENDA – BUSINESS SERVICES - CONTINUED

- (AI)** 23. Cooperating Agency Agreement - Good Samaritan Society
- (AI)** 24. Cooperating Agency Agreement - Meade District Hospital, Meade
- (AI)** 25. Cooperating Agency Agreement - Fresenius Medical Care
- (AI)** 26. Cooperating Agency Agreement - DCCC Day Care Center –
- (AI)** 27. Cooperating Agency Agreement - Mexican-American Ministries, Garden City
- (AI)** 28. Cooperating Agency Agreement - Family Practice Associates
- (AI)** 29. Cooperating Agency Agreement - Area Mental Health Center/CSS
- (AI)** 30. Sidewalk Repair and Replacement Bid
Dowling Construction Company

B. PERSONNEL

- (AI)** 1. Associate Director of Student Financial Assistance
Employment Contract
- (AI)** 2. Financial Aid Specialist
Employment Contract
- (AI)** 3. Assistant Softball Coach/Student Recruiter
Employment Contract
- (AI)** 4. Math Specialist
Resignation
- (AI)** 5. Instructor of Mathematics
Employment Contract
- (AI)** 6. Professor of Electrical Power Technology
Resignation
- (AI)** 7. Assistant Volleyball Coach
Employment Contract
- (AI)** 8. Business Office Director
Employment Contract

X. EXECUTIVE SESSION

- A. Discuss Personnel Matters Involving Non-Elected Personnel

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

Note: (AI) = Action Item; (IO) = Information Only; (DI) = Discussion Item