

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, DCCC Student Union
Tuesday, January 24, 2012
6:30 P.M.

Board of Trustees Agenda

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

***Introduction of Phi Theta Kappa Student of the Month, Genaro Batres, by Steve Haynes, PTK Advisor**

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-centered 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)** Regular Board Meeting, December 12, 2011; and the Special Board Meeting, January 16, 2012

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. DCCC Employee of the Month Recognition
- (IO)** B. Faculty Association President Report
- (IO)** C. Trustees' Report
- (IO)** D. President's Report
- (IO)** E. Vice Presidents'/Deans'/Directors' Reports:

VI. BOARD ACTION ITEMS

- (AI)** A. Foulston Siefkin, LLP
Litigation Fees/Expenses
- (AI)** B. 2011-2012 Department of Nurse Education Student Handbook
- (AI)** C. Resolution No. 2012-01
Student Union Improvements
- (AI)** D. Cox Business
Commercial Services Agreement
- (AI)** E. Twin Mattresses Bid for New Residence Hall
Ferguson's Furniture and Appliance Co.
- (AI)** F. Furniture Bid for New Residence Hall
University Loft Co.
- (AI)** G. February Board Meeting – Time Change

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- (IO)** A. Sunflower Community Garden Lease

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
- (IO)** 3. Custody Receipts
- (IO)** 4. NOW Accounts Interest Earnings
- (IO)** 5. Monthly Financial Statement
- (AI)** 6. Stueckemann Farms, Inc. 2012 Lease Renewal
- (AI)** 7. Cooperating Agency Agreement
Area Mental Health/Dodge City Outpatient

B. PERSONNEL

- (AI)** 1. Correction of Clerical Errors
Nursing Success Center Coordinator Contract
- (AI)** 2. Electrical Transmission Systems Technician
Employment Contract

X. EXECUTIVE SESSION

- A.** Consult with the Board Attorney to Discuss Matters Deemed Privileged in the Attorney-Client Relationship
- B.** Discuss Matters Relating to Employer-Employee Negotiations

XI. RECONVENE INTO OPEN PUBLIC SESSION

Action Items following Executive Session

XII. ADJOURNMENT

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