

# **Dodge City Community College**

**Dodge City, Ford County, Kansas**

**Board of Trustees**

Wednesday, August 5, 2009

Public Hearing Meeting

6:00 p.m.

Board Room, DCCC Student Union

I. CALL TO ORDER

CHAIRMAN CONANT

II. RECOGNITION OF VISITORS

III. STATEMENTS OF CHAIRMAN AND MEMBERS OF THE BOARD OF TRUSTEES

IV. STATEMENT OF DCCC PRESIDENT DESIGNEE

V. DISCUSSION AND PUBLIC COMMENTS

VI. FY10 BUDGET APPROVAL

VII. ADJOURNMENT

## **REGULAR MONTHLY MEETING**

Dodge City Community College  
Board Room, DCCC Student Union  
August 5, 2009  
6:00 P.M.

### **Board of Trustees Agenda**

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

**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 Chairperson 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, July 22, 2009

**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. Board Policy No. 615  
Expenditures – Travel Allowances  
Second Reading and Board Approval
- (AI)** B. FY2009-2010 Health Insurance Premium Recommendation

## **VII. UNFINISHED BUSINESS**

## **VIII. NEW BUSINESS**

- (IO)** A. Board Policy No. 306  
Administrative Function – Administrative Officers  
First Reading
- (IO)** B. Board Policy No. 824  
Personnel: Bereavement Leave  
First Reading
- (IO)** C. Board Policy No. 826  
Personnel: Military Leave – Jury Duty  
First Reading
- (IO)** D. Board Policy No. 830  
Administrative, Program Technical and Classified Personnel  
Sick Leave  
First Reading
- (IO)** E. Board Policy No. 831.1  
Personnel: Vacation – Full-time Classified Employees  
First Reading
- (IO)** F. Board Policy No. 831.2  
Personnel: Vacation – Administrative and Program Technical Employees  
First Reading

## **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. Designation of Official Bank Depositories
- (AI)** 7. Science Math Lecture Room - Fixed Furniture  
KI Furniture
- (AI)** 8. Math Science Building - Greenhouse Replacement  
Overhead Door Co.
- (AI)** 9. Allied Health Building – Installation of New Foyer  
Overhead Door Co.
- (AI)** 10. Otis Elevator Company  
Maintenance Agreement
- (AI)** 11. Kansas Board of Regents  
Amendment

### **B. PERSONNEL**

- (AI)** 1. Administrative/Program Technical Contracts for FY2009-2010
- (AI)** 2. Associate Professor of Biology  
Employment Contract

**X. EXECUTIVE SESSION**

A. Discussion of 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**