

COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
November 20, 2023

Trustees Present: Becky Barnhart Doug Misch Lora Stalford
 Jimmy Littleford David Baldwin

Trustee Absent: Benjamin Ragsdale

Others Present:

President Thornburg via ZOOM

Vice President Aron Potter

Vice President Ryan McCune

College Legal Counsel Paul Kritz

Resident Director Kamri Anderson

Hannah Emberton – Coffeyville Journal Representative

Melissa Gunby

Scott Gale – Architect One

Andy Taylor

Vice President Heather Pollet

Jeff Leiker

Kim Blaes

Ashley Tatman

Nick Dobler

Robert Wood

Katelyn Christian

Chair Barnhart opened the regular meeting of the Board of Trustees at 4:00 p.m. and called upon Phi Theta Kappa Advisor, Melissa Gunby to deliver the Phi Theta Kappa update. Vice President of Service, Katelyn Christian provided the report. The Chapter held a food drive along with student life November 18 during the Men and Women’s basketball games. The donations received were given to Genesis of Coffeyville. The Chapter hosted a cookie decorating and hot cocoa booth at Raven Holiday. Katelyn announced the Chapter would host a study break event open to the campus community on Wednesday, December 7.

Ashley Tatman, Director of Marketing delivered the Marketing Update. Ashley updated the Board on Jr/Sr Day held earlier in November. She noted there were approximately 250 interested students that attended. Ashley provided a look at Raven Holiday events, and noted the great turnout. Marketing was instrumental in setting up booth space, and getting lighting for the area prior to the opening day. Videos, website updates and photos completed, as well as social media stats were reflected in her report.

Chair Barnhart then called upon Director of Resident Life, Kamri Anderson to present the Resident and Student Life update. Kamri detailed the events held for Homecoming week in October. For the month of November, she has started “Brain Breaks” every Monday. She has planned several activities for November; Native American Heritage Month, a First Generation College Student Day, International Student Ceremony, Jr/Sr Day and participated in the Food Drive with PTK. Kamri noted Vice President Potter spoke at the recognition of the international students. She and her assistant, as well as the student life managers, helped out with Late Night Breakfast and are preparing for checkout.

Vice President Aron Potter was present to deliver the President’s update. She introduced Scott Gales from Architect One to speak before she provided the update. Scott had an update on the

Master Plan and noted he was leaving copies for President Thornburg to review and provide feedback. There were no questions for Scott. Vice President Potter proceeded with the President's update. She reported CCC was chosen as one of the Top 150 Aspen award winners. We will qualify to apply for the million dollar grant, round one has been submitted, and around two will be submitted soon. Vice President Potter reported Kevin Hunt, Construction Instructor in Columbus is involved in the Dream Big Little Ones project. This group assists children in need of a comfortable, safe bed to sleep in. They work with State agencies and schools in Kansas, Missouri and Oklahoma. They have been connecting children with donations since the end of 2019 and have provided over 1300 beds to date. The CCC Construction class has constructed nine beds to be donated.

Vice President Potter bestowed congratulations wishes to Vice President Heather Pollet who was recognized at the Workforce Innovation Conference for receiving the Perkins Grant Management *Special Populations Support Excellence Award*. This award was in appreciation of outstanding commitment to Perkins grant administration and remarkable progress toward supporting students in special populations.

Vice President Potter announced the upcoming important dates and noted the Raven Ambassadors would be helping throughout the activities noted.

Chair Barnhart ask if there was any discussion. Being none, she asked for a motion to accept the consent agenda. Trustee Stalford moved and Trustee Baldwin seconded the motion. The motion was approved 5-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

Treasurer's Report

Approval of Replacement of the Chiller Room Roof

Approval of Roofing and Internal Gutter Repair at Nellis West

Approval of 3-year Renewal Synexis- Biodefense Air Purification System

Approval of Nursing Program Equipment Purchase

Approval of Employee Retention Credit Agreement

At this time, Athletic Director, Jeff Leiker, approached the podium. He thanked the Board of Trustees for all they did for him while he was the Head Football Coach. He introduced Nick Dobler, who will be taking over as Head Football Coach. Nick spoke to the Board and answered questions from the Board members. Chair Barnhart thanked Jeff for stepping up when we needed it and doing a good job.

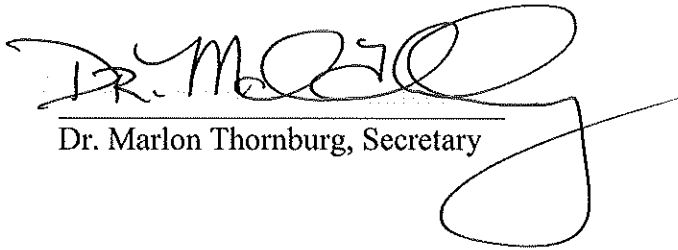
Trustee Baldwin moved the Board recess to executive session for preliminary discussions relating to the acquisition of real property for ten minutes. Trustee Misch seconded the motion. The motion was approved 5-0. The Board recessed at 4:22 p.m., Vice President Pollet was asked

to remain. At 4:33 p.m., the Board requested an additional ten more minutes. The Board reconvened at 4:40 p.m., no action was taken.

Chair Barnhart asked if there was any new business. She reminded the Board of the holiday staff party December 4 and the next Board meeting December 18.

Being no further business, Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Littleford seconded the motion. The motion was approved 5-0, the Board adjourned at 4:47 p.m.

Approved by:



Dr. Marlon Thornburg, Secretary