

**COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES**

March 30, 2022

The special meeting of the Board of Trustees was called to order on March 30, 2022 at 4:08 p.m. in the Board Room .

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

Others Present:

President Dr. Marlon Thornburg	Vice President Jeff Morris
Vice President Dr. Aron Potter	College Legal Counsel, Doug Ott
Dean Heather Pollet	Sr. Director, Yvonne Hull
Kim Blaes	IT Director, Johnathan Reid

Chair Barnhart called the meeting to order and Vice President Morris began the discussion of the Transact Mobile Sales. He detailed the expenses, phases and plans for financing the project. Chair Barnhart asked if he had compared the system with other companies.

Vice President Morris stated this is our best option as this company is already tied to our Colleague system and would provide a seamless move for data access and compatibility.

President Thornburg noted, it is very expensive; however, this is something we should to do for safety and security. This company expects a 5-10% price increase on April 1, and are offering us a five year, 0% interest rate.

Trustee Littleford asked how we would use the funds set aside for this project if they are not used for this system. Vice President Morris stated, possibly the curtain wall on the Arts and Sciences Building. The architect will be coming next week to review the curtain wall project.

President Thornburg provided some further pro's in regard to residence hall security, technical campus security as well as being more secure for night classes held. Dean Pollet and Sr. Director Hull also provided more examples of why this would be a benefit to the College.

IT Director, Johnathan Reid stated the administration would be able to lock down the campus via their phones in a matter of minutes.

Trustee Littleford noted Caney schools has a system similar to this one, it is extremely helpful in locking and unlocking doors through their phones.

Trustee Bryce said he is skeptical of this system due to the price. He further gave his concerns.

Vice President Potter gave her opinion of the system and another positive outlook for getting it would be to control traffic flow.

Trustee Misch inquired if there were any other companies with these systems. IT Director, Johnathan Reid interjected this would be the best as it works with our Colleague system already in place. Trustee Misch noted if more companies provided this system, perhaps the price would go down. Johnathan further impressed upon the Board that integration would be a plus.

Trustee Bryce asked Attorney Ott if there are any legal liabilities if we do not move forward with this system. Attorney Ott, stated he wouldn't think there would be any.

Vice President Morris then detailed the phases: Phase 1, all building exterior doors; Phase 2, all residence hall interior doors; and Phase 3, all other interior doors. Vice President Morris noted the largest cost in this project is the hardwiring of the system.

Trustee Misch asked Vice President Morris about the plan for paying for this system. Vice President Morris stated building fees from the students would cover Phase 1, and student fees and dorm revenue would cover phase 2.

Trustee Misch asked what we could do with the money other than this system. Vice President Morris provided areas that need improvement. President Thornburg also provided information on needed projects.

Dean Pollet asked Vice President Morris if we have money now to pay for it. Vice President Morris provided a breakdown.

Chair Barnhart asked the Board what they wanted to do.

Trustee Littleford noted, if President Thornburg wants to move forward, he would agree. Trustee Misch said he see's the need; however, is concerned about the cost and would like to table it. Trustee Bryce stated he could not vote for it due to the cost and wants more bids and comps. Trustee Baldwin stated he was for it until he heard more information and votes to table it. Chair Barnhart states she would like to table this project. Trustee Littleford said he would get information from their system, Glenn Security, and provide to President Thornburg.

Chair Barnhart thanked everyone for their research, information and input.

Trustee Baldwin moved the Board recess to executive session for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for approximately 10 minutes. Trustee Bryce seconded the motion. The motion was approved 5-0. The Board recessed at 4:57 p.m. The Board reconvened at 5:07 p.m., no action was taken.

Being no further business to come before the Board, Chair Barnhart asked for a motion to adjourn. Trustee Littleford moved and Trustee Bryce seconded the motion, it was approved 5-0. The Board adjourned at 5:17 p.m.



Dr. Marlon Thornburg, Secretary