

COFFEYVILLE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING MINUTES  
JANUARY 23, 2023

The regular meeting of the Board of Trustees was called to order on January 23, 2023 at 4:00 p.m. at the Board Room.

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

Others Present:

President Dr. Marlon Thornburg	Vice President Dr. Aron Potter
College Legal Counsel Doug Ott	Vice President Jeff Morris
Sr. Director Yvonne Hull	Dean Heather Pollet
Kim Blaes	Ashley Tatman
Andy Taylor	Abdul Olusesi
Susan Newman	Melissa Gunby
Allesandra Thompson	

Chair Becky Barnhart called the meeting to order at 4:00 p.m. and called upon Phi Theta Kappa to deliver their report.

Allesandra Thompson provided the update. The list of eligible students was sent to Advisor Gunby and 150 new invitations were sent out to those eligible students. The spring induction will be held on February 9<sup>th</sup>. The Chapter was invited by the Lion's club to participate in the pancake breakfast in April and receive the proceeds. The first Chapter meeting of the semester was held January 17<sup>th</sup>. The Chapter is the best way to contribute to the Regional Service project as part of the Spring Regional Conference. The project is stocking the deployment center at the Air Force base in Wichita.

Director of Marketing, Ashley Tatman, was present to deliver the Marketing update. She proceeded to highlight the report provided to the Board. Some of the creative workers completed are: Choir Festival programs, 2023 departmental wall calendars, PTK Induction Ceremony Invitations, Basketball and Football family passes, Football posters, electronic viewbook and Financial Aid forms. Website completions include: Coffeyville Technical Campus website changes, update graduation information, and the net price calculator. Ashley noted she has submitted their information for NCMPR (National Council for Marketing and Public Relations) Medallion Award.

Abdul Olusesi, Student Life/Diversity and Inclusion Director, delivered the Student Life Update. Students arrived to move in January 9-11<sup>th</sup>. Rides were provided from Tulsa International Airport to campus all three days. Dorm meetings were held January 17<sup>th</sup> to welcome students back to campus and to provide them with information on how to get help. This included help with their mental health, or if they need help from maintenance with an issue in their room.

Other information was provided to students to help ensure they have a good experience on campus. For the month of February, student life plans to commemorate Black History month. Discussions will be held about the importance of the month and trivia games played to educate more about the significance.

President Thornburg provided an update on the President's report. President Thornburg thanked all the CCC staff who helped out with the Candelit Tours at the Brown Mansion. He then gave an update on in-service and noted that he attended the graduation of Dean Pollet from Leadership Coffeyville. As the President of the KJCCC, President Thornburg was instrumental in the replacement search for the Commissioner position. There were 18 applicants and three candidates were interviewed by the committee. President Thornburg attended the KJCCC Winter meeting held January 17<sup>th</sup> in Hutchinson, followed by attending a legislative coffee in Topeka on the 18<sup>th</sup> of January. President Thornburg announced CCC will be hosting the Montgomery County Spelling Bee in Spencer/ Rounds Theatre January 27<sup>th</sup> and everyone is welcome to attend. The Board of Trustees are invited to attend a mandatory negotiation training. It will be held February 21<sup>st</sup> here in the Boardroom at 4:30 p.m. President Thornburg and Trustee Baldwin will be attending the KBOR meeting and dinner in Topeka, February 15<sup>th</sup>.

At this time, Dean Pollet introduced Susan Newman. Susan is the (MLT) Medical Laboratory Technician Instructor. She provided an explanation regarding the program, and noted she teaches all the classes in this program. Trustee Littleford asked if the high school students in Caney could take this class. Susan noted you must be 18 to participate as you cannot draw blood until you are 18 years of age. All students who participate in the MLT program take National exams to become certified.

Chair Barnhart asked Vice President Morris if he had anything to add to the financial information. Trustee Misch inquired about the charge for Midwest Grooming. Vice President Morris explained it was for the turf maintenance at Veterans Memorial Stadium. Trustee Misch also inquired about the security payment, the pitching machine and how many meals students receive in the residence halls. Vice President Morris noted students receive 17 meals per week. Vice President Morris updated the Board on the elevator situation at Veterans Memorial Stadium and the steps being taken for repair or replacement. Trustee Misch also inquired if we have an automated external defibrillator (AED). Vice President Morris noted we do have one at the stadium as well as other locations on campus.

Under discussion, Legal Counsel, Doug Ott provided an update on the Board member replacement. He published the advertisement for a new Board member on January 12<sup>th</sup>, he noted a new Board member cannot be appointed until after January 27<sup>th</sup> at the earliest per State statute. He will bring the applications to the February meeting for discussion.

Chair Barnhart asked if there was any discussion or questions regarding the action items. Trustee Doug Misch moved the action items be approved, Trustee Jimmy Littleford seconded the motion. The motion was approved 5-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

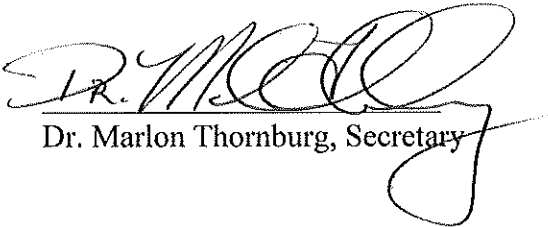
Treasurer's Report

Approval of Donation to the Automotive Collision Program

Approval of Replacement Pickup for Transportation Department

Approval of Vacation Changes

Being no further business Chair Barnhart asked for a motion to adjourn. Trustee Baldwin moved and Trustee Stalford seconded. The motion was approved 5-0. The Board adjourned at 5:07 p.m.



Dr. Marlon Thornburg, Secretary