

COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES

March 18, 2024

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

Others Present:

President Marlon Thornburg	Vice President Heather Pollet
Vice President Aron Potter	Jeff Leiker
Vice President Ryan McCune	Bryce Saia
Doug Ott-College Legal Counsel	Kim Blaes
Melissa Gunby	Kamri Anderson
Andy Taylor-Montgomery County Chronicle	

Chair Barnhart opened the regular monthly meeting at 4:00 p.m. and called upon PTK Advisor, Melissa Gunby.

Advisor Gunby updated the Board on the recent Phi Theta Kappa activities. The induction was held February 29, Samantha Dean, Eta Gamma Alum spoke to the group. There were 15 new members at this event.

Vice President Ryan McCune delivered the Marketing update. He highlighted the marketing report and projects. Raven Proud videos have been launched, they plan to feature one or two per month. If anyone would like to participate in a Raven Proud video, you can find the form to fill out at <https://www.coffeyville.edu/marketing/we-are-raven-proud>. The Blue Force Mentorship Mixer was held, there were four CCC students and eight Boys/Girls Club members. Vice President McCune noted the 6th grade graduation t-shirts and certificates were ready to go.

Director of Residential Life, Kamri Anderson presented the Resident/Student Life Update. She noted February was Black History month. A taste of Black American Culture was held with a food truck present. They held a paint night, and March Madness bracket challenge for both Men and Women. Her report looked ahead to March and April activities; they plan on an Easter egg hunt, karaoke, movies, open gym Monday and Tuesday, and Raven Talk- Fireside Chat with Dr. Potter. Student life is working on rides to the home Baseball and Softball games as well as planning a Spring Fling Week. Vice President Potter suggested looking on Facebook and follow CCC Student Life on their Facebook page.

President Thornburg delivered the President's update. Dr. Thornburg highlighted partnerships being developed and collaboration for training and hiring purposes. He met with the Vice President of Chartwells, Tony Heins as their five-year contract is coming up for renewal. President Thornburg announced the Annual College Foundation Auction will be held on Friday, May 3rd this year. Mark Mayfield, Caney native and inspirational speaker will be the Master of Ceremonies. President Thornburg noted he has presenters scheduled for the Board retreat. He

reminded the Board of graduation on May 11th. Marcy Taylor, mother of Connor Taylor, former CCC Baseball player was present at the home opener and threw out the first pitch.

Chair Barnhart asked if anyone had any discussion regarding the financials. Trustee Misch questioned a line item for football coaches. Athletic Director, Jeff Leiker explained that amount was for office desks for football offices to all look the same. There were no other questions or comments.

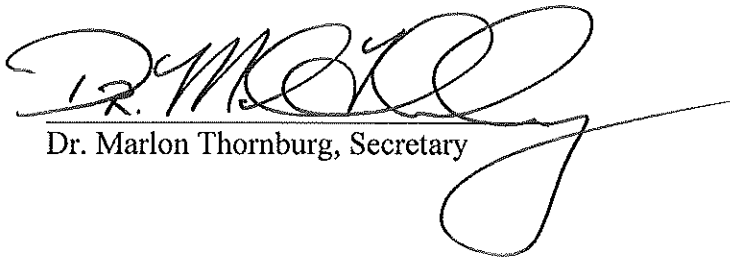
Trustee Baldwin moved the Board recess to executive session for personnel matters of nonelected personnel for approximately 30 minutes. Trustee Ragsdale seconds the motion. It was approved 6-0. The Board recessed at 4:26 p.m. The Board returned at 4:58 p.m., no action was taken.

Trustee Baldwin moved the Board recess for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships for approximately 30 minutes. Trustee Ragsdale seconds the motion. It was approved 6-0, the Board recessed at 4:59 p.m. The Board reconvened at 5:28 p.m. no action was taken.

Trustee Baldwin moved the Board recess for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for approximately fifteen minutes. Trustee Ragsdale seconded the motion, it was approved 6-0. The Board recessed at 5:32 p.m. and returned at 5:45 p.m. No action was taken.

Upon the Board reconvening, Chair Barnhart stated if there was no further discussion, she would need a motion to accept the action items/consent agenda. Trustee Stalford moved, and Trustee Littleford seconded the motion, it was approved 6-0.

Being no further business, Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Baldwin seconds the motion. The Board adjourned at 5:49 p.m.



Dr. Marlon Thornburg, Secretary