

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

April 18, 2022

The regular meeting of the Board of Trustees was called to order on April 18, 2022 at 4:00 p.m. in the Board Room.

Trustees Present: Becky Barnhart David Baldwin by ZOOM Ron Bryce
 Jimmy Littleford Doug Misch 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	Ashley Tatman
Jesus Medina	Abdul Olusesi
Zachary Heidenreich	

Chair Becky Barnhart called upon Jesus Medina to present the Phi Theta Kappa Update. PTK Vice President of Academics, Zachary Heidenreich delivered the update. Zachary announced Mariah Clopp and Raign Pankratz were recognized at the All- Kansas Academic Team in Junction City KS, April 1st. They have held two meetings with Ms. Melissa Gunby to work on the Honors in Action project. Fellowship night will be held April 27th in the Raven Roost and May 3rd the Chapter will hold the Graduation Recognition Ceremony in Spencer-Rounds Theatre.

Director of Marketing, Ashley Tatman delivered the Marketing report. Ashley highlighted the many creative work orders, photography, website and videos completed. The Marketing Department is finalizing the new banners for the College auction, working on the Raven Review, 6th grade graduation certificates, and auction and graduation programs. Social media from March 9th through April 13th, 37 posts were made and 20 of those had over 1,000 or more people liking and reaching those posts.

Student Life/Diversity and Inclusion Director, Abdul Olusesi, presented the Student Life Update. For the month of April and May, Student Life planned and put together multiple events for the students to participate before heading out for the summer holiday and for our sophomores, before graduation.

April 6TH – Dodgeball Tournament (winners received: 1ST Place \$75 Sonic card, 2ND Place \$50 Sonic Card, 3RD Place \$25 Sonic Card) Soccer won the Dodgeball Tournament.

April 8TH – 3 on 3 Basketball Tournament (winners received: \$75 Sonic Card)

April 13TH – Skate Night at the Roller Dome Skating Rink

April 21ST – Raven Talk: Suicide Prevention with a guest speaker [this is a tentative date]

April 23RD – Karaoke night in Nellis East

April 29TH – Campus Color Run & Block Party

May 9TH – Late night breakfast in the café.

Trustee Littleford thanked Abdul for bringing four men's basketball players to Caney to assist with state testing encouragement.

President Thornburg updated the Board with the President's report. He reported Chair Barnhart, Vice President Potter and himself traveled to Manhattan and Junction City on March 30th and April 1st to visit with Kansas State officials to explore potential collaborations and to attend the Phi Theta Kappa All-State Academic Team Luncheon. CCC All-Academic Candidates, Mariah Clopp and Raign Pankratz, attended the event and were recognized for their academic achievements. The event was hosted by the Kansas Association of Community College Trustees (KACCT). President Thornburg stated the Governor would like the remaining SPARK money to be used for special projects for education. Some ideas the Admin Team came up with is a project to expand the welding department; possibly securing the old Walmart building and moving all CTE programs to that location. President Thornburg will find out who owns the building and see if they may be interested in donating it to the College. President Thornburg noted there was a concern from a community member after reading last month's minutes, regarding the 100 year celebration wanting to raise one million dollars. Sr. Director, Yvonne Hull explained it was a goal over the three year celebration period to raise money for scholarships.

Chair Barnhart called upon Vice President Morris to update the Board on the finances. Vice President Morris noted they are working on student billing and clarified a question from Trustee Littleford regarding money refunded to students.

Under discussion, Vice President Morris gave an update on the health insurance changes. Trustee Bryce asked about the health insurance requirements for our students. Vice President Morris explained we carry athletic insurance on student athletes, but are not required to do so on non-student athletes. President Thornburg noted medical program students have a malpractice insurance policy, and they are charged to cover that expense. Vice President Morris detailed the action item for the new boom lift. The current lift the College bought on Purple Wave and they will put it back on Purple Wave to sell it.

Chair Barnhart asked for a motion to approve the consent agenda. Trustee Littleford moved and Trustee Misch seconded the motion. It was approved 6-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

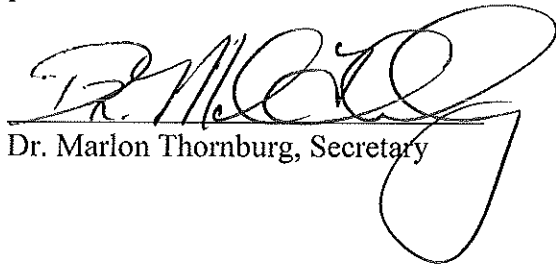
Treasurer's Report

Approval of Boom Lift Replacement

Approval of Health Insurance

Approval of Colleague Implementation Training

Being no further business Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Littleford seconded. The motion was approved 6-0. The Board adjourned at 4:56 p.m.



Dr. Marlon Thornburg, Secretary