

COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
APRIL 17, 2023

The regular meeting of the Board of Trustees was called to order on April 17, 2023 at 4:00 p.m. at the Board Room.

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

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	Andy Taylor
Melissa Gunby	Abdul Olusesi
Jennifer Humphres-Coffeyville Journal	Ashley Tatman
Tony Turner	Sierra McBride
Jay Herkelman	Kyleigh Ortiz
Cheyenne Banks	Landon Glasper
Nathan Johnson	Hayden Brittingham
Jordan Wildy	Kelley Zellner
Deziree Lee	Alessandra Thompson

After calling the meeting to order, Chair Barnhart noted the change in the agenda; there is an additional action item N.: Facility Master Planning and Facility Care and Maintenance Plan Service.

Alessandra Thompson and Deziree Lee were present to update the Board on Phi Theta Kappa activities. Alessandra was recognized as a member of the All-Kansas Academic Team at the luncheon in Junction City. The Chapter is planning a fundraising dance for April 21st. Graduation recognition and stoling ceremony is scheduled for May 12th at 6:00 p.m. in Spencer Rounds Theatre with a reception to follow. Deziree Lee noted three chapter members were servers at an event held at the Historical Brown Mansion on April 1st.

Director of Marketing, Ashley Tatman, was called upon to present the Marketing Update. Ashley noted their department is getting ready for sixth grade graduation, she brought a sample t-shirt that will be given to each student. They will also receive a certificate. They have created graphics for children's summer theater "Finding Nemo Jr.". There were many other work orders, photography, video's and website completions by the Marketing staff as reflected in her report.

Abdul Olusesi, Student Life/Diversity and Inclusion Director, delivered the Student Life Update. Karaoke night was sponsored by Student Life on March 29th, approximately 20 students participated. Painting with a Twist and a contest was held April 5th. This event is a popular

event with the female students. Prizes were given for first and second place with \$50 and \$100 VISA gift cards respectively. Another popular event is the Food Truck Frenzy. Food trucks came on Friday, April 14th and were enjoyed by students, faculty and staff. A volleyball net has been set up in the courtyard at the residence halls. The students have thoroughly enjoyed playing volleyball, as there has been as many as 20 students at a time playing.

President Thornburg delivered the President's Update found in the Board Book. President Thornburg noted the leadership team attended the annual Higher Learning Conference in Chicago March 24-29. Also attending were faculty members Travis Young and Melissa Gunby. We will be having our HLC visit in the Fall 2024. Regent Shelly Kiblinger visited CCC April 11th and toured our campuses and discussed higher education issues facing CCC, southeast Kansas and the state. Also, on April 11th, Senator Jerry Moran was on campus and announced CCC and CRMC were recipients of the congressional directed grants. President Thornburg and Brian Lawrence CEO from CRMC spoke briefly after Senator Moran to show their appreciation. CRMC personnel, CCC staff and members of the Board of Trustees were present as well as Senator Virgil Peck and his wife Tamara.

President Thornburg reminded the Board members to let Kim know if they were going to attend the College auction, Saturday, April 29th and commencement on Saturday, May 13th. At this time, President Thornburg noted Men's and Women's basketball coaches and players were present. Coach Jay Herkelman spoke about his success this year; their record was 24-8 and were second in the Jayhawk Conference. He brought with him the four students who received All-KJCCC Conference honors. Landon Glasper is a freshman and received Honorable Mention, Nathan Johnson Honorable Mention Defensive Team, Hayden Brittingham and Jordan Wildy who both received first team recognition. Coach Herkelman stated Nathan and Jordan were both signing to play DI basketball together at Lindenwood University where former CCC basketball coach Kyle Campbell now coaches. Coach proceeded to give updates on former players presently playing DI basketball.

Women's basketball coach, Tony Turner introduced his assistant Sierra McBride. He had a good year with a 21-13 record and was proud to make it to the Region VI finals. There were three players who received post conference awards. Present was Cheyenne Banks, a sophomore who received All-KJCCC second team honors; Kyleigh Ortiz, a freshman who received Honorable Mention awards. Jordan Connor, a sophomore was not present, but was awarded All-KJCCC Defensive Team and will be transferring to Langston in the fall.

President Thornburg thanked them all for coming and congratulated the players and coaches on their successful seasons.

Vice President Morris provided the Treasurer's report in the Board book, there were no questions or comments at this time. Chair Barnhart asked Vice President Morris if he had anything more to add to his information. He did not have anything.

Chair Barnhart introduced Kelley Zellner, City Administrator from Caney, who was present to discuss the Neighborhood Revitalization plan for Caney. Mr. Zellner thanked the Board for allowing him to discuss the plan and provide details. After discussion, Chair Barnhart asked for a

motion to accept the Caney Neighborhood Revitalization plan. Trustee Littleford moved and Trustee Baldwin seconded the motion. The motion was approved 6-0.

Chair Barnhart asked if there was any discussion or questions regarding the action items and reminded the Board of the additional item N. to the action items. Being no further discussion, Trustee Ragsdale moved the action items be approved, Trustee Baldwin seconded the motion. The motion was approved 6-0.

The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

Treasurer's Report

Approval of Shower Push Button Water Metering Valves -Powell Hall

Approval of Water Conditioning System -Walker Hall

Approval of HVAC Equipment Preventative Maintenance Agreement

Approval of a Truck and Trailer Purchase (CDL)

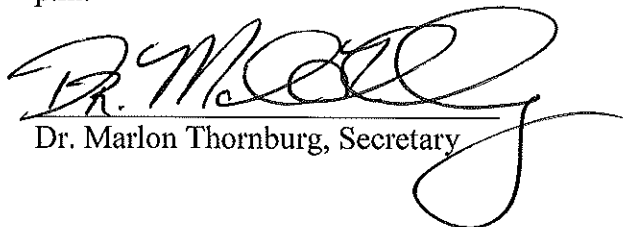
Approval of Replacement of Spencer-Round Theater Carpet

Approval of the Facility Master Planning and Facility Care and Maintenance

Plan Services

Trustee David Baldwin moved the Board recess to executive session for personnel matters of non-elected personnel for 30 minutes. Trustee Stalford seconded the motion, the motion was approved 6-0 and the Board recessed at 4:45 p.m. The Board returned at 5:12 p.m. Trustee Baldwin moved the Board recess for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency for 30 minutes. Trustee Ragsdale seconded the motion, the motion was approved 6-0. President Thornburg, Vice President Morris and Sr. Director Hull were asked to remain. The Board recessed at 5:15 p.m. At 5:45 p.m. the Board requested ten more minutes. The Board returned at 5:50 p.m. No action was taken at either session.

Being no further business, Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Ragsdale seconded the motion, it was approved 6-0. The Board adjourned at 5:54 p.m.



Dr. Marlon Thornburg, Secretary