

COFFEYVILLE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING MINUTES  
JUNE 19, 2023

The regular meeting of the Board of Trustees was called to order on June 19, 2023 at 4:00 p.m. at the Board Room.

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

Others Present:

Vice President Jeff Morris	Dean Heather Pollet
College Legal Counsel Doug Ott	Sr. Director Yvonne Hull
Kim Blaes	Kamri Anderson
Conner Murrell	Ashley Tatman
Kris Wech	Abdul Olusesi
Hannah Emberton – Coffeyville Journal Representative	

Chair Barnhart called the meeting to order and asked the Board if there were any changes to be made at this time, being none, she called upon Marketing Director Ashley Tatman.

Ashley presented the Marketing Update found in the Board book. Ashley noted the highlights of the Raven Review, Children’s Summer Theatre and the completed projects. Trustee Stalford asked how many times a year the Raven Review was mailed out, Ashley noted it was once per year. There were no other comments or questions for Ashley.

Abdul Olusesi, Student Life/Diversity and Inclusion Director, delivered the Student Life Update. Abdul noted football, men’s basketball, and women’s basketball were in the residence halls for the month of June. Student life is sponsoring movies on Thursday evenings in the media center. These students will check out the end of the month, and KSHSAA Cheer and Dance Camp will be coming in July. At this time, Abdul introduced the Assistant Dorm Director, Kamri Anderson.

Kamri gave the Board an update on the \$20,000 grant received through the Kansas Board of Regents for the food pantry. Kamri took the lead on this project and has named the pantry “Red’s House” located next to the Raven Roost in the library. Kamri noted she spent most of the funds in Coffeyville. Red’s House will be open during the day and online. At this time, it is fully stocked, she will reach out to the public, churches, and other organizations when she is low on supplies. All items are free to the students, they must show a valid student ID for items. Trustee Misch inquired how students will get the goods? Kamri noted they can contact her or

shop online. Students will be able to obtain eight items per week. If she see's the same ID's repeatedly of students in need, she will contact that student for a visit.

Vice President Morris delivered the President's update. Vice President Morris stated the KSHSAA Cheer & Dance Clinic will be on campus July 10<sup>th</sup> through the 13<sup>th</sup> and will reside in Walker Hall. At this time, there will be approximately 243 students present for the clinic. The contractors have begun work on the stairs and canopies at the Student Union today. The action item Insurance Renewal information came in within 30 minutes of the meeting and he passed out the details to review. Vice President Morris provided an elevator update for Veterans Memorial Stadium. Maintenance Director, Kris Wech is working to get bids. They are looking at modernization at the least, the current company we use has been the most responsive; however, we have had trouble with them. The elevator will not be in service for football season. Trustee Littleford asked why don't we purchase a new elevator? Kris and Vice President Morris explained modernization, and that the control room needs to be climate controlled. We will share 1/3 of the cost with the City and USD 445. Yvonne noted the Dearing Christian Church donated a tent for our use at games if needed.

Vice President Morris stated the Tech Campus has a large section on the roof in need of repair. Bids are being evaluated at this time. Vice President Morris introduced Conner Murrell, Golf and Esports Coach.

Conner gave the Board an update on Men's Golfer, Brayden Smith, who won the at-large bid for Nationals. He played very well and tied for 24<sup>th</sup>. He plans to return to CCC in the fall. On the Women's side, Haylee Jernegan, was successful this year and plans to attend Bethel College in the fall. Conner proceeded to update the Board on the Esports teams. He noted most of the students on Esport scholarships were local students and were beating teams from four year schools. Conner noted six teams made the playoffs, and one of the recent graduates is now playing on a semi-pro team. He wanted to give a shout out of appreciation to Aaron Phillips and Krista Hanna for unlocking the game room for students to practice when he was gone. He stated most of the students will be returning this fall.

Chair Barnhart asked if there was any discussion or questions regarding the action items and reminded the Board of the additional action item information and personnel update. Trustee Stalford moved we accept the action items consent agenda, Trustee Littleford seconded the motion. The motion was approved 4-0.

The consent agenda included:

- Approval of Minutes
- Personnel Report
- Approval of Bills
- Treasurer's Report
- Approval of Swank Movie Contract
- Approval of Spencer- Rounds Lower Roof Replacement

Approval of Insurance Renewal (Multiple Policies)  
Approval of Financial Audit Proposal FY 2023  
Approval of Health Insurance Renewal

The Board recessed at 4:35 p.m. to tour the food pantry and volleyball court. The Board returned at 5:12 p.m.

Trustee Misch 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 not to exceed 30 minutes. Trustee Stalford seconded the motion. The motion was approved 4-0. The Board recessed at 5:15 p.m. and reconvened at 5:45 p.m.

Chair Barnhart asked if there was any new business, being none, she requested a motion to adjourn. Trustee Stalford moved and Trustee Misch seconded the motion, it was approved 4-0. The Board adjourned at 5:48 p.m.

Approved by:



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Dr. Marlon Thornburg, Secretary