

**COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
June 20, 2022**

The regular meeting of the Board of Trustees was called to order on June 20, 2022 at 4:00 p.m. in the Board Room.

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

Others Present:

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| President Dr. Marlon Thornburg | Vice President Jeff Morris |
| College Legal Counsel Doug Ott | Dean Heather Pollet |
| Sr. Director Yvonne Hull | Kim Blaes |
| Andrew Elrod | Abdul Olusesi |
| Annaria Barnds | |

Chair Becky Barnhart called upon Andrew Elrod to present the Marketing Update. Andrew announced there would be a 100 year celebration teaser out today. The Marketing department will be doing digital marketing with Google Ads this month, preparing a new recruiting video, technical campus videos, as well as a college orientation video. Andrew stated the athletics department will be using digital tickets for football and basketball games. There were no questions or comments for Andrew.

Student Life/Diversity and Inclusion Director, Abdul Olusesi, presented the Student Life Update. Students checked into the residence halls for the June session on the 4th and 5th. There were 112 students residing, 101 are football students, 10 are basketball students with one general student. The last two days of June will be residence hall check out and the students will return home for the summer.

President Thornburg updated the Board with the President's report. President shared he volunteered to serve as a tour guide for the Annual Fifth Grade Brown Mansion tours on May 17th. Sr. Director, Pam Feerer coordinated an Open House/Enrollment Day on Thursday, June 2nd. Topics discussed were: advising and enrollment, RedConnect 101, FAFSA 101 and filing, student life and housing, Accuplacer tests and campus tours. President Thornburg attended the COP meeting in Hays and Trustee Baldwin joined him in Colby for the KACCT meeting. Vice President Morris hosted the KACCBO group on June 2nd. Vice President Morris noted this group meets three times per year. They held a one day meeting in the Oak room and he had Art Instructor, Mike DeRosa speak to the group about our Art program and the sculptures. President Thornburg noted he attended the ground breaking for the new Bartlett Soybean Mill. He stated there were approximately 150 present and Senator Jerry Moran gave CCC a positive nod. GLMV Architecture will be hosting a Wellness Center Kickoff discussion via Zoom on June 22nd. President Thornburg asked if any Board members would like to be involved in the planning. Trustee Littleford and Trustee Misch showed an interest in being part of the planning. President Thornburg noted a budget meeting needed to be held soon. Vice President Morris

stated July 20th is a significant date as he needs to let the County know if we will exceed the Revenue Neutral Rate. After much discussion, it was decided to have a budget meeting at noon on July 18th, and follow with the regular meeting at 4:00 p.m.

Chair Barnhart called upon Vice President Morris to update the Board on the finances. Vice President Morris stated he is still working on new reports, data is being entered. Vice President Morris and President Thornburg met with the Colleague team to discuss what is working and what needs improvement.

Annaria Barnds from Wilden provided an update on all the major equipment. She noted it is installed, the roof top units are delivered and they will be doing a test and balance system over the next few weeks. She was available for questions, and express her appreciation for working with CCC and they would be available for the long term.

At this time, Chairman Barnhart asked if there was any discussion or questions regarding the action items. Trustee Baldwin moved the action items be approved, Trustee Stalford 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 Insurance Renewal Quote

Trustee David Baldwin moved the Board recess for personnel matters of nonelected personnel for 20 minutes. Trustee Stalford seconded the motion was approved 6-0. The Board recessed at 4:37 p.m. The Board requested President Thornburg to come back at 4:52 p.m. and to extend the recess for ten minutes. The Board reconvened at 5:00 p.m., no action was taken. At this time, Trustee Baldwin moved the Board recess for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship for ten minutes to include Vice President Morris, Dean Pollet, President Thornburg and Attorney Ott. Trustee Littleford seconded the motion. The Board recessed at 5:07 p.m. At 5:16 p.m., the Board requested an additional ten more minutes. The Board reconvened at 5:20 p.m., no action was taken.

Chair Barnhart stated under New Business, the Board needed to vote on President Thornburg's contract. Trustee Misch moved and Trustee Littleford seconded the motion to approved an additional year on the President's contract. The motion was approved 6-0

Being no further business Chair Barnhart asked for a motion to adjourn. Trustee Baldwin moved and Trustee Stalford seconded. The motion was approved 6-0. The Board adjourned at 5:27 p.m.


Dr. Marlon Thornburg, Secretary