

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

July 18, 2022

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

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

Others Present:

President Dr. Marlon Thornburg	Vice President Jeff Morris
Vice President Dr. Aron Potter	College Legal Counsel Doug Ott
Dean Heather Pollet	Kim Blaes
Sr. Director Yvonne Hull	Abdul Olusesi
Ashley Tatman	Andy Taylor
Max Williams	
Nancy Wright	

Chair Barnhart addressed the visitors, Nancy Wright and Max Williams. Nancy stated she was here as a guest and did not plan on speaking to the Board. Max noted he would like to speak to the Board. At this time, Max Williams spoke to the Board asking why there isn't more John Deere equipment on campus since we have a John Deere Plant here and they are taxpayers? President Thornburg noted all the John Deere equipment the College currently owns: a mower and bunker rake at the baseball/softball fields, a mower at the stadium as well as a new John Deere skid steer being used on the main campus. President Thornburg said we have other local vendors and taxpayers who we've supported: Dean Strimple who sells Grasshopper and Gravely, and a Snapper mower was purchased at Carter Automotive as it was the low bid at the time. Max proceeded to say all equipment should be John Deere. President Thornburg consulted with Vice President Morris regarding bids before purchase. Vice President Morris confirmed bids were submitted prior to equipment purchases; therefore, low bids are typically the ones purchased. Before sitting down, Max Williams stated he feels the College should go with all John Deere equipment for all John Deere does for the community and College.

Director of Marketing, Ashley Tatman presented the Marketing Update. Ashley noted Marketing has been on the slower side for July, allowing them to catch up on projects. Ashley highlighted some of the creative work orders completed and those in progress. The 100th Anniversary teaser video has been completed. Marketing will be doing "Throwback Thursdays" and "Trivia Tuesdays" on social media. They will also be working on posting more about what's on campus and student life.

Student Life/Diversity and Inclusion Director, Abdul Olusesi, presented the Student Life Update. June 29th and 30th were the final dates for check out of residence halls for the summer session. The Fire Department provided staff with fire emergency training on June 26th and 27th, they noted what incidents to call the fire department and which incidents not to call on. Abdul introduced the new Assistant Dorm Director, Kamri Anderson. Kamri spoke to the Board and provided information about herself. Kamri proceeded to let the Board know about the “Welcome Week” activities planned for our students. She would like to welcome staff, and Board of Trustees to come out and be present to mingle with the students. Abdul further expanded on the “Welcome Week” activities and noted they are planning many other activities throughout the school year.

President Thornburg updated the Board with the President's report. President Thornburg attended the MCAC Annual Meeting at the Coffeyville Country Club on June 23rd and also participated in a luncheon July 8th with a potential candidate for the MCAC Director position with the Coffeyville business leaders.

Dr. David Wiggins, Instrumental Music Instructor, arranged for CCC to host the 35th Infantry Division Band concert July 1, at the Spencer / Rounds Theatre on campus.

GLMV Architecture conducted information gathering sessions last Wednesday, July 6th with various stakeholders to assist in the design of a new Wellness Center/Storm Shelter. Those who could not attend the sessions were encouraged to send their ideas to Kim.

Art Instructor, Mike DeRosa painted the Collision building and classroom this summer. We are looking at options to replace the fencing around the building.

President Thornburg announced the Technical campus will be providing a Machinist's Readiness program for John Deere employees starting August 15th. We will hold four specific machining classes every eight weeks, and six John Deere employees who are currently working in the Assembly role will enroll in the machining mini program. We will start a new group of six employees every eight weeks as an ongoing program benefit for their employees. Their start date of the program is based on their seniority at John Deere. At this time, they have 38 interested employees.

President Thornburg stated we have had more than a ten year tradition of hosting the KSHSAA annual cheer and dance camp. This year, over 250 participants have arrived at the CCC campus. They will reside in Walker Residence Hall during their stay.

President Thornburg proposed to move to August meeting date to August 22nd for the Public Hearing and the Revenue Neutral Rate decision. The Board members discussed and decided to move the next meeting date to the 22nd.

Chair Barnhart called upon Vice President Morris to update the Board on the finances. Vice President Morris said they are moving forward with financial reporting, he did not have anything to add to the reports in the Board book. There were no questions or discussion.

At this time, Chairman Barnhart asked if there was any discussion or questions regarding the action items. Trustee Littleford moved the action items be approved, Trustee Misch seconded the motion. The motion was approved 5-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

Treasurer's Report

Approval of Lab 131 PC Replacements

Approval of Walter Johnson Park Baseball and Softball Ownership Transfer

Approval of Artist of Note Humanities Performance Fall 2022

Approval of Veterans Stadium Track Restriping

Approval of Pepsi Sponsorship Agreement

Approval of Athletic Insurance

Vice President Morris noted the City took action on the field ownership June 28th for the baseball and softball fields.

Being no further business Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Littleford seconded. The motion was approved 5-0. The Board adjourned at 4:26 p.m.



Dr. Marlon Thornburg, Secretary