

COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
August 22, 2022

The Public Hearing for the 2022-2023 budget and Notice of Revenue Neutral Rate Hearing was called to order on Monday, August 22, 2022 at 4:00 p.m. in the Board Room.

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

Trustee Absent: Ron Bryce

Others Present:

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| 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 | Melissa Gunby |
| Ashley Tatman | Abdul Olusesi |
| Andy Taylor | Ashley Beurskens |
| Nicole Nash | Meredith Smith |
| Mike Neal | Kristin Horner |
| Kelli Matney | Jay Herkelman |
| Jake Odum | Abigail Moss |
| Alessandra Thompson | |

Chair Becky Barnhart opened the meeting to the public session at 4:00 p.m. for discussion of the Published Budget and Notice of Revenue Neutral Rate. Vice President Jeff Morris explained the Revenue Neutral Rate (RNR) and that it is calculated by the Montgomery County Clerk. Vice President Morris stated the budget was published reflecting the same mil levy as last year. Chair Barnhart asked for anyone from the public to comment. No comments were received.

Chair Barnhart asked for a motion to accept the Resolution on the Revenue Neutral Rate. Trustee David Baldwin moved and Trustee Jimmy Littleford seconded the motion. A roll call vote was conducted with five yes votes. Trustee Bryce was not in attendance.

Chair Barnhart requested a motion to formally adopt the published budget for the 2022-2023 fiscal year. Trustee Doug Misch moved and Trustee Lora Stalford seconded the motion, it was approved 5-0.

Phi Theta Kappa Advisor, Melissa Gunby was present to deliver the update. She announced they had 12 new members today, their next meeting would be August 23rd. PTK will be taking care of the third floor hospitality room at Veterans Memorial Stadium for home football games. Advisor Gunby introduced Abigail Moss and Alessandra Thompson, PTK officers who will be delivering the update in the future. Advisor Gunby shared they will be conducting a campus recycling project. Trustee Misch asked about taking the recycling to Independence. Advisor

Ashley Tatman, Marketing Director highlighted the Marketing Update. Ashley noted the two new changes for the football season were the digital ticketing process and instant replay. She noted new instant replay equipment had to be purchased so all the conference schools would have the same. She stated social media activity has increased.

Abdul Olusesi, Student Life/Diversity and Inclusion Director, delivered the Student Life Update. He noted there were three student life managers returning and they have hired five new ones. Student life manager training was held before the students arrived which included Fire Safety Training by Coffeyville Fire Chief, Kenneth Ward. Abdul thanked everyone who helped with check in, as it made the process very smooth. Abdul detailed the "Welcome Back Week" events; "Direction to class via coaches, Dorm meetings, Raven Block Party, Food Truck Frenzy and ending with a Pool Party" on Saturday that was attended by approximately 150 students.

President Thornburg presented the Presidents report provided in the Board Book. He proceeded to introduce the new employees that were present; Nicole Nash-Recruiting and Admissions Specialist who will be working at the circular desk, Ashley Beurskens-Recruiter and Event Coordinator, Meredith Smith-Head Softball Coach and Mike Neal-Assistant Softball Coach. Kristen Horner, Registrar introduced new employee Kelli Matney-Assistant Eligibility Coordinator/Records Representative in the Registrar office. Kristen noted Jill Wood will be working on transcript entry. After their introductions, the new employees spoke to the Board members and told something about themselves. President Thornburg proceeded to detail the President's report also noting Carl Heinrich KJCCC Commissioner will be retiring, and the admin team conducted a walk through the facilities to physically see what needs to be repaired.

Trustee Littleford noted what a great job the new CCC Welding Instructor, Michaela Carnes was doing at Caney High School.

Chair Barnhart called upon Vice President Morris to update the Board on the finances. Vice President Morris detailed the progress on the financial reports in the Board Book and the primary accounts for year ending June 30th.

Under discussion, President Thornburg updated the Board on the construction on the southwest corner of the Student Union by Decker Construction. He also noted the new freezer in the Student Union was installed by our staff. Vice President Morris provided an update on other existing projects with Wildan, as well as the metal project at the Theatre and Student Union. President Thornburg noted he spoke with GLMV Architecture regarding the wellness project and had them take a look at our other projects; the Welding Center/Armory and Technical Campus. President Thornburg reminded the Board that we don't own the Welding Center/Armory or the Technical buildings.

At this time, Jay Herkelman and his new assistant, Jake Odum entered the meeting. Jay introduced Jake Odum to the Board. Jake then had the opportunity to speak to the Board.

Chair Barnhart asked if there was any discussion or questions regarding the action items. Trustee David Baldwin moved the action items be approved, Trustee Lora Stalford seconded the motion. The motion was approved 5-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

Treasurer's Report

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 5:04 p.m.


Dr. Marlon Thornburg, Secretary