

**COFFEYVILLE COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING MINUTES  
March 22, 2022**

The regular meeting of the Board of Trustees was called to order on March 22, 2022 at 4:00 p.m. in the Board Room .

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

Others Present:

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	Ashley Tatman
Jesus Medina	Andy Taylor
Abdul Olusesi	Bob York
Annaria Barnds	Robert Wood
Ryan Butcher	Zachary Heidenreich
Mariah Clopp	A.J. Kohler
Dr. David Wiggins	Keitavious Walter
Antoine Evans	

Chair, Becky Barnhart called upon Jesus Medina to present the Phi Theta Kappa Update. Advisor Medina introduced Chapter President Mariah Clopp who presented the update. Advisor Medina, Honors Instructor Melissa Gunby and four chapter members traveled to Overland Park for the regional conference. At the conference the chapter received the Five Star Chapter award, 2nd place in Sister Chapters with Western Nebraska Community College, and Advisor Medina received the Horizon Award. The Chapter held a membership meeting in the PTK office and met with the new inductees to rehearse the induction ceremony. The Induction Ceremony was held on March 9<sup>th</sup> where the chapter recognized two alumni members and two honorary members. Advisor Medina and four chapter members will be traveling to Denver CO for the International Convention on April 5-10<sup>th</sup>.

Director of Marketing, Ashley Tatman delivered the Marketing report. Ashley highlighted the many creative work orders, photography, website and videos completed. Trustee Bryce asked if Marketing uses any tag lines. Sr. Director Hull, responded they use new lines each year with a theme. The Marketing team decides on those. Ashley noted the tag line for the 100<sup>th</sup> year celebration is Investing in the Future by Celebrating the Past, a tag line used by Coffeyville Coffee Company.

Student Life/Diversity and Inclusion Director, Abdul Olusesi presented the Student Life Update. Abdul highlighted the first series of “Raven Talk” on success. There was a great turnout from

students, coaches and good conversation held. The next “Raven Talk” will be on addiction and letting go of bad habits on March 24<sup>th</sup>.

President Thornburg updated the Board with the President’s report. He noted the complimentary email from a Chipotle Restaurant Manager regarding the CCC Baseball team, and the compliments from Ace Hardware owner on our maintenance staff in regards to the KGGF home show. President Thornburg shared the shadowing program at the Columbus Technical Campus. High School students were able to shadow the construction and welding programs as well as automotive and collision. Head Track Coach, Robert Wood spoke to the Board about the recent Men’s and Women’s Indoor National Meet, he introduced Antoine Evens the champion in the 200m dash and Keitavious Walter, the Student Life/Assistant Track Coach who received the Assistant Men’s Indoor Coach of the Year. President Thornburg introduced Academic Challenge Coach Ryan Butcher, who introduced two members of the Academic Challenge Team who were first in the State. Present were: Zachary Heidenreich and A.J. Kohler, those team members unable to attend were: Dawn Parker Danielle Deller, Sydney Neidigh, and Kasandra Harris . President Thornburg reminded the Board a new date needed to be decided for the retreat. After discussion, it was decided to have the retreat on April 29<sup>th</sup>.

At this time, Chair Barnhart recessed for the Board to take the HVAC tour with the Willdan workers present. Trustee Misch asked if the exterior duct work would hold up. Annaria Barnds noted it was an industrial strength duct work, made for outside and not the same as interior duct work.

When the Board returned from the tour, Dr. David Wiggins addressed the Board regarding the action item for percussion items to be purchased with grant funds from the Coffeyville Area Community Foundation. Trustee Misch asked about the brake drum used at the football games. Dr. Wiggins noted it provides a unique sound and replaces the anvil.

Sr. Director Hull, showed the Board the 100<sup>th</sup> year celebration stationary and logo chosen as well as describing activities planned.

Dean Pollet presented data on CCC programs from the most recent KTIP report. Heather noted that CCC has 12 of our 15 CTE programs on the high demand occupations list. This is significantly more than any of the other area community colleges. The report doesn’t reflect welding or collision as it was on the last report.

Vice President Morris provided information on the Transact Mobile Security System. He noted he will provide more information to the Board as he receives the data.

Chair Barnhart asked for a motion to approve the consent agenda. Trustee Doug Misch moved and Trustee David Baldwin seconded to approve the agenda. The motion was approved 5-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

Treasurer's Report

Approval of Computer Lab Equipment Purchase

Approval of Hot Water Heater Replacement – Walker Hall

Approval of Percussion Equipment

Trustee Baldwin moved the Board recess for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for approximately 30 minutes. Trustee Littleford seconded the motion. The motion was approved 5-0. President Thornburg, Vice President Morris were asked to remain. The Board recessed at 5:45 p.m. a ten minute extension was requested at 6:15p.m. The Board reconvened at 6:25 p.m., no action was taken.

Chair Barnhart asked if there was any new business before they adjourn. Vice President Morris noted Decker Construction will begin construction at the Student Union on April 4<sup>th</sup>, Mike Rexwinkle will be the site supervisor.

Being no further business to come before the Board, Chair Barnhart asked for a motion to adjourn. Trustee Baldwin moved and Trustee Bryce seconded the motion, it was approved 5-0. The Board adjourned at 6:36 p.m.



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Dr. Marlon Thornburg, Secretary