

**COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
May 16, 2022**

The regular meeting of the Board of Trustees was called to order on May 16, 2022 at 4:05 p.m. in the Board Room.

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

Others Present:

President Dr. Marlon Thornburg
Vice President Dr. Aron Potter
Dean Heather Pollet
Kim Blaes
Jesus Medina
Jonathan Reid

Vice President Jeff Morris
College Legal Counsel Doug Ott
Sr. Director Yvonne Hull
Ashley Tatman
Abdul Olusesi
Andy Taylor

Chair Becky Barnhart called upon Jesus Medina to present the Phi Theta Kappa Update. The chapter held game night and membership meeting for all members. The end of the year recognition ceremony was held in Spencer Rounds Theatre on May 3rd. Advisor Medina helped out at the Scholarship Bash and late night breakfast. President Mariah Clopp delivered the student address at commencement. Chair Barnhart complimented Mariah Clopp on how well she spoke at commencement. Vice President Potter, announced Jesus will be stepping down from the Advisor position and Melissa Gunby Honors/English Instructor will be taking over PTK duties. Dr. Potter thanked Jesus for all he has done for the chapter.

Director of Marketing, Ashley Tatman delivered the Marketing report. Ashley highlighted the creative work orders completed. Ashley noted they have been very busy with sixth grade graduations. They will be going to Holy Name and Community Elementary this week. Chair Barnhart asked about the t-shirts given to students. Sr. Director, Yvonne Hull brought in a t-shirt to show the Board. President Thornburg shared he went to Caney with Ashley to visit with the sixth graders and give them their t-shirts and certificate.

Student Life/Diversity and Inclusion Director, Abdul Olusesi, presented the Student Life Update. Abdul attended the National Student Leadership Diversity Conference in New Jersey. He stated it was an opportunity to learn about improving inclusion and engagement on campus. He noted the activities held for the end of the semester. Abdul stated all students have moved out except the track students who are waiting to participate in Outdoor Nationals.

President Thornburg updated the Board with the President's report. President shared the news about Dr. Potter's induction into the Culver-Stockton College, Education Hall of Fame. President Thornburg noted he and Dr. Potter hosted dinner in the Oak Room for the Quiz Bowl

Team. He attended the Fine Arts/Alumni Band concert, it was well attended. He suggests they move it to homecoming week in the fall. President Thornburg commented on the Scholarship Bash and noted the next meeting will be June 20th.

Chair Barnhart called upon Vice President Morris to update the Board on the finances. Vice President Morris stated the new report has problems. Trustee Misch noted some of the items have the same amounts. Vice President Morris stated that's part of the problem. Trustee Misch inquired about AGH. Vice President Morris noted it was the old payroll system, now it's just used for timekeeping. There were no other comments or questions for Vice President Morris.

Chair Barnhart stated commencement was a great day, how exciting to have the first woman high school/electrical graduate!

At this time, Chairman Barnhart asked if there was any discussion or questions regarding the action items. IT Director, Johnathan Reid noted in regards to the VMWare Server Replacement, they are just at the end of their life. President Thornburg discussed the architect selection. Chair Barnhart asked if there was no further discussion, she will need a motion to approve the consent agenda. Trustee Misch moved and Trustee Baldwin seconded the motion. It was approved 6-0. The consent agenda included:

Approval of Minutes

Personnel Report

Approval of Bills

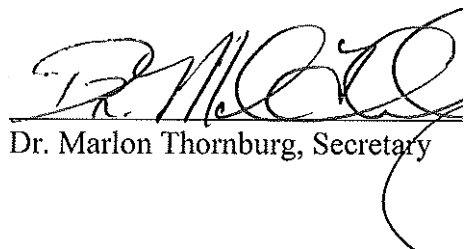
Treasurer's Report

Approval of Wellness Center/Storm Shelter Architectural Services

Approval of VMWare Server Replacement

President Thornburg announced he would be in Colby and Hays for COP/KACCT meetings June 3rd and June 4th.

Being no further business Chair Barnhart asked for a motion to adjourn. Trustee Stalford moved and Trustee Littleford seconded. The motion was approved 6-0. The Board adjourned at 4:34 p.m.



Dr. Marlon Thornburg, Secretary