

REGULAR MONTHLY MEETING

Dodge City Community College
Board Room, Student Union
Tuesday, March 24, 2020
6:00 P.M.

Board of Trustees Agenda

- I. CALL TO ORDER** Chairman Harshberger
(Pledge of Allegiance, Introductions, Recognition of Visitors)

Dodge City Community College Mission Statement:

Dodge City Community College provides a student-centered learning environment where students can achieve their educational, personal, and career goals.

II. REMARKS FROM AUDIENCE

It is the policy of the Board to provide an opportunity for individuals or groups to appear before the Board for the purpose of presenting a request or concern for the Board's consideration. An individual desiring to comment shall provide his or her name and verify that they are a resident of Ford County for the purpose of putting both in the minutes of the meeting. The Chairman of the Board may limit the time of each individual to comment based upon the number of people wishing to speak and the amount of time available for the public comment portion of the meeting.

III. APPROVAL OF MINUTES

- (AI)** Special Board Meeting; at noon on February 24, 2020,
Special Board Meeting; at 6:00 p.m. on February 24, 2020, and
Regular Board Meeting; February 25, 2020

IV. COMPLETION OF AGENDA

- A. Additions/Deletions:
- B. Revisions to Consent Agenda:

(AI) C. Approval of Agendas

V. REPORTS OF/TO THE BOARD OF TRUSTEES

- (IO)** A. Student Government Association
- (IO)** B. Trustees' Reports
- (IO)** C. Other Reports:
Kerry Kuplic, Associate Professor of Vocal Music – Vocal Music Program Update

VI. BOARD ACTION ITEMS

- (AI)** A. Board Policy No. 803.1 – Personnel Classification and Contracts, G. Kerbs
Instructional Staff
Second Reading and Approval
- (AI)** B. Board Policy No. 804 – Professional Negotiations G. Kerbs
Second Reading and Approval
- (AI)** C. Three (3) Replacement Host Servers (Title V Grant) Schuyler Callahan
CDW-G (Dell)

VII. UNFINISHED BUSINESS

NONE

VIII. NEW BUSINESS

- (IO)** A. Review Board Policy No. 210 – Board of Trustees, Code of Ethics G. Kerbs

IX. CONSENT AGENDA

A. BUSINESS SERVICES

- (AI)** 1. Payment of Bills and Expenditures
 - a. Approval of all bills, vouchers and encumbrances for payment
 - b. Approval of Emergency Expenses
 - c. Anticipated Expenses
 - d. Approval of Payroll
 - e. Approval of Supplemental, Overload & Stipend Contracts
- (IO)** 2. Temporary Investment Survey
- (IO)** 3. Custody Receipts
- (IO)** 4. Monthly Financial Statement

B. PERSONNEL

- (AI)** 1. Instructor of Psychology
Resignation
- (AI)** 2. Director of Enrollment Management
Resignation
- (AI)** 3. Assistant Football Coach/Residence Hall Supervisor
Employment Appointment
- (AI)** 4. Head Men's Basketball Coach
Employment Appointment

X. EXECUTIVE SESSION

- A. Discuss Matters Relating to Employer-Employee Negotiations

XI. RECONVENE INTO OPEN PUBLIC SESSION

XII. ADJOURNMENT

Note: (AI) = Action Item; (IO) = Information Only; (DI) = Discussion Item