

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Page 1
August 7, 2013

Call to Order	The special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room on August 7, 2013 at 5:30 p.m.
Members Present	Arlen Leiker, Audrey Hines, Kenton Krehbiel, Nick Wells, and Bill Shields.
Others Present	Sam Dieter, <i>Colby Free Press</i> ; and Lisa Failla recorded the minutes of the meeting.
Call Meeting to Order	<p>Board Chairman Arlen Leiker called the special meeting of the Colby Community College Board of Trustees to order at 5:30 p.m.</p> <p>Arlen Leiker told those in attendance that there are rumors among some in Colby that the College is displeased with the Endowment Foundation. The rumors refer to a disagreement regarding the disbursement of a large bequest in 2011. Arlen Leiker told the group that there is no truth to the rumor and the College Board of Trustees and Endowment Foundation continue to work together.</p>
Executive Session	Kenton Krehbiel made a motion to go into executive session for five minutes for non-elected personnel at 5:33 p.m.; Bill Shields seconded; motion passed unanimously.
Open Session	Trustees returned to open session at 5:38 p.m.
Discussion of Moving Endowment Office	<p>Arlen Leiker requested that Nick Wells honor the agreement to move the Foundation Office from its current location in the Student Union. Although the Board understands the difficulty the Foundation has met in securing an alternative office space, the office in the Union is needed for the Vice President of Student Affairs who will begin his duties on August 12.</p> <p>Arlen indicated that he and Dr. Vacik conferred with the Foundation Board President, Dr. Shane Franz, and the College has agreed to allow the Foundation to occupy an office in the Bedker Memorial Complex until a suitable office space can be secured. Nick Wells stated that would work well.</p>
Adjournment	Bill Shields made a motion to adjourn; Audrey Hines seconded the motion; motion carried unanimously. The meeting was adjourned at 5:43 p.m.

Signed _____
Chairman

Signed _____
Secretary