

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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February 25, 2014

Call to Order	A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room on February 25, 2014 at 7:31 a.m.
Members Present	Arlen Leiker, Kenton Krehbiel, Linda Vaughn, Audrey Hines, and Dr. Stephen Vacik.
Others Present	Dr. George McNulty, Vice President of Student Affairs; Dr. Glenda Overstreet, Vice President of Business Affairs; Debbie Schwanke, Public Information Director; Ryan Sturdy, Athletic Director; Sam Dieter, <i>Colby Free Press</i> ; Lisa Failla recorded the minutes of the meeting.
Call Meeting to Order	Board Chairman Arlen Leiker called the meeting of the Colby Community College Board of Trustees to order at 7:31 a.m.
Introductions	Sam Dieter
Approval FY 2103 Audit	Kenton Krehbiel made a motion to approve the FY 2013 Audit as presented. Audrey Hines seconded; motion carried unanimously. Arlen Leiker stated there were two dates incorrect on page 25. Dr. Overstreet will contact Adams, Brown, Beran and Ball. Discussion took place regarding some of the weaknesses stated in the audit. Linda Vaughn asked questions regarding the Statement of Revenue. Dr. Vacik and Dr. Overstreet responded to her questions. After no further discussion, the motion passed unanimously.
Honorary Degree	Dr. Vacik was approached by several employees regarding giving an Honorary Degree to a student at Colby High School who is ill. Audrey Hines made a motion to issue an Honorary Degree. Kenton Krehbiel seconded; motion passed unanimously.
Approval of Contract	Dr. Vacik presented the contract for Nathan Horinek, Computer Technician/Network Administrator. Linda Vaughn made a motion to approve the contract; Audrey Hines seconded; motion passed unanimously.
Adjournment	Kenton Krehbiel made a motion to adjourn; Linda Vaughn seconded the motion; motion carried unanimously. The meeting was adjourned at 7:44 a.m.

Signed \_\_\_\_\_  
Chairman

Signed \_\_\_\_\_  
Secretary