

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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March 10, 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 March 10, 2014, at 5:00 p.m.

Members Present Arlen Leiker, Dale Herschberger, Kenton Krehbiel, Linda Vaughn, Audrey Hines and Dr. Stephen Vacik

Others Present Dr. Glenda Overstreet, Vice President Business Affairs; Greg Nichols, Vice President of Academic Affairs; Dr. George McNulty, Vice President of Student Affairs; Dr. Xuemei Yang, Director of Institutional Effectiveness; Ryan Sturdy, Athletic Director; Doug McDowall, IT Director; Chriss Ellison, Controller; Ken Poland; Clair Schrock; and Sam Dieter, *Colby Free Press*. Debbie Schwanke 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 5 p.m.

New Trustee Election Chair Arlen Leiker requested that Kenton Krehbiel explain the process of selecting a member to fill the vacancy resulting from Bill Shields resignation. Kenton told the group that each candidate receives three minutes to make a presentation regarding their skills and knowledge of the Board position. Following each presentation, the members of the Board of Trustees are then provided the opportunity to ask questions of each candidate. At the conclusion of the questions, a roll call vote conducted by Board Secretary Dr. Steve Vacik will be recorded. Three votes are required to select a new member. Carolyn Armstrong was contacted via telephone. Ken Poland and Clair Schrock attended the meeting in person. Following the final presentation and follow-up questions by the Board members, Arlen Leiker requested that Dr. Vacik record the votes.

Roll Call Vote Dr. Vacik recorded the roll call vote: Audrey Hines, Carolyn Armstrong; Dale Herschberger, Carolyn Armstrong; Kenton Krehbiel, Carolyn Armstrong; Linda Vaughn, Carolyn Armstrong; and Arlen Leiker, Carolyn Armstrong. Arlen welcomed Carolyn Armstrong to the Board of Trustees.

March Board Meeting Trustees discussed the possibility of moving the March 17 regular meeting to an alternative date to accommodate members who will be out of town on that day. Arlen expressed concern about moving the regular meeting date. Linda and Audrey reminded the group that the meeting date was changed in February because the college was not in session for the President's Day holiday. Arlen acknowledged that the meeting was changed and indicated the policy should be revisited in the school's Policy Manual. No action was taken. The March meeting will be held as scheduled on March 17.

Adjournment Linda Vaughn made a motion to adjourn; Kenton Krehbiel seconded the motion; motion carried unanimously. The meeting was adjourned at 5:41 p.m.

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

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