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 April 25, 2014, at 5:15 p.m.

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

Others Present
Greg Nichols, Vice President of Academic Affairs; Dr. Glenda Overstreet, Vice President Business Affairs; Dr. George McNulty, Vice President of Student Affairs; Debbie Schwanke, Public Information Director; John Gatz, Board Attorney; Lou Hines and Sam Dieter, Colby Free Press. 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 5:15 p.m.

Contracts
Kenton Krehbiel made a motion to approve the contract for Bronwyn Bitner. Carolyn Armstrong seconded the motion. The motion passed with a vote of five affirmative votes to one negative vote. The affirmative votes were cast by Arlen Leiker, Kenton Krehbiel, Linda Vaughn, Audrey Hines and Carolyn Armstrong. Negative vote was cast by Dale Herschberger.

Construction Bids
Dr. Vacik addressed the Board regarding current issues with the two-story residence hall. Lou Hines agreed to guarantee a portion of the initial cost. The remainder of the costs will be on a lease lease-back basis. The profit received will pay back the lease in five years. The other project is the replacement of the fascia and soffits on Residence Hall North and East. The cost for the project is $23,400. The project will be paid for with funds from the Dane G. Hansen Foundation donation received last summer. Dr. Vacik told the Trustees the renovation of the two-story hall is a priority, and he believes this is an opportunity to accomplish the renovation in a financially sound method. He pointed out that the cost of building a new facility would be much higher.

After discussion between the Trustees, Kenton Krehbiel made a motion to proceed with the bid to repair the fascia and soffits on Residence Hall North and East. Dale Herschberger seconded, motion passed unanimously.

The matter of authorizing the acquisition and financing of certain capital improvements was discussed.

Trustee Dale Herschberger presented and moved the adoption of a Resolution entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF AND AUTHORIZING THE ACQUISITION, EQUIPPING AND INSTALLATION OF CERTAIN CAPITAL IMPROVEMENTS AND THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT IN CONNECTION HEREWITH.
Trustee Carolyn Armstrong seconded the motion to adopt the Resolution. Thereupon, the Resolution was considered, and the question put to a roll call vote of the Board thereon was as follows:


Nay: None

The Chairman declared the Resolution duly adopted; the Secretary designating the same Resolution. [See attached Resolution]

Adjournment

Dale Herschberger made a motion to adjourn; Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 5:50 p.m.

Signed _______________________________ Signed _______________________________
Chairman Secretary