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 June 20, 2014, at 7:30 a.m.

Members Present

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

Others Present

Dr. Glenda Overstreet, Vice President Business Affairs; Dr. George McNulty, Vice President of Student Affairs; Jane McDoug 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 7:30 a.m.

Approval of Contracts

Carolyn Armstrong made a motion to approve the employee contracts. Kenton Krehbiel seconded; Linda Vaughn verified that Angel Morrison was being hired for the Data Management and to have additional duties for fund raising. Motion passed unanimously.

Approval of Resolution No. 11 Payment of Claims Revised

Dr. Overstreet addressed the Board regarding Resolution No. 11 Payment of Claims – Revised explaining there was an incorrect amount on the Resolution at the May Board meeting. This has been corrected. Dr. Overstreet explained the amounts on the Resolution should correlate to the Trial Balance amount due and the supporting information. Dr. Overstreet asked for approval of Resolution No. 11 Payment of Claims dated April 23, 2014 to May 10, 2014. Kenton Krehbiel made a motion to approve Resolution No. 11 Payment of Claims – Revised. Audrey seconded; motion passed unanimously.

Approval of Resolution No. 12 Payment of Claims

Carolyn Armstrong made a motion to approve Resolution No. 12 Payment of Claims. Kenton Krehbiel seconded; motion passed unanimously.

Adjournment

Kenton Krehbiel made a motion to adjourn; Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 7:35 a.m.

Signed ___________________________ Signed ___________________________

Chairman Secretary