RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

I. CALL TO ORDER

A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room in Thomas Hall on August 14, 2015 at 7:30 a.m.

MEMBERS PRESENT

Audrey Hines, Carolyn Armstrong, Linda Vaughn, Kenton Krehbiel, Quintin Flanagin, Arlen Leiker and Seth Carter.

OTHERS PRESENT

Carolyn Kasdorf, Vice President Business Affairs, Doug Johnson, Public Information Director, Ryan Sturdy, Athletic Director, and Brad Bennett, Dean of Business Affairs and Business Instructor. Penny Cline recorded the minutes of the meeting.

CALL MEETING TO ORDER

Board Chairman Audrey Hines called the meeting of the Colby Community College Board of Trustees to order at 7:30 a.m.

II. REVIEW AND APPROVE NOTICE OF SPECIAL HEARING

Carolyn Armstrong made a motion to approve the Review and Approve Notice of Special Meeting. Arlen Leiker, seconded; motion passed unanimously.

III. BUSINESS

A. PUBLIC HEARING FOR 2015-2016 BUDGET

Chairman Audrey Hines opened the public hearing at 7:30 a.m. Hearing no comments the public hearing was closed at 7:32 a.m.

B. APPROVAL OF INSTITUTIONAL BUDGET

Arlen Leiker made a motion to approve the 2015-2016 budget as presented. Carolyn Armstrong seconded. Five members approved the budget, Quintin Flanagin opposed.

C. INVIEW-LARRY KING

President Carter was contacted by the production company that does InView with Larry King about featuring CCC on the program. The production cost is $24,900, which includes a segment on the program, an eight-minute video about CCC, and a 30-second commercial. The College would retain rights to the eight-minute video and commercial. President Carter said the program airs on Fox Business Network and would give CCC national exposure. Arlen Leiker initiated discussion concerning housing and how much the College could accommodate substantial growth in a short time. Carolyn Armstrong said that given the circumstances the money could be better used in other areas. Trustees also agreed that it was unlikely the target demographic for CCC watched Fox Business. President Carter and the Trustees agreed not to pursue the offer.

IV. ADJOURNMENT

Arlen Leiker made a motion to adjourn. Kenton Krehbiel seconded the motion; motion carried unanimously. The meeting was adjourned at 7:39 a.m.

Signed_____ Signed_____

Chairman Secretary