

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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July 27, 2013

Call to Order	The special regular meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room on June 27, 2013 at 8:03 a.m.
Members Present	Arlen Leiker, Audrey Hines, Dale Herschberger, Kenton Krehbiel, Nick Wells, and Dr. Stephen Vacik
Others Present	Alan Waites, Vice President of Business Affairs; Pat Erickson, Sam Dieter, <i>Colby Free Press</i> ; and 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 8:03 a.m.
State Budget Forms	Alan Waites reviewed the proposed budget for the 2013-2014 year. Alan asked the Trustees to approve the state budget forms to be published in the <i>Colby Free Press</i> to give notice of the public hearing on August 12, 2013 at 7:30 a.m. Kenton Krehbiel made a motion to approve the State Budget Forms; Nick Wells seconded the motion; motion passed unanimously.
Approval of Contracts	Contracts for Daniel Blake, admissions counselor; Jeffrey Dolan, admissions counselor; Amy Melikova, admissions office coordinator; Cheryl Erven, assistant softball coach; and Barry Kaaz, dean of external affairs. Dr. Vacik stated the contract for Barry is for two months as he stepped down from his position effective August 30, 2013. Effective September 1, Barry Kaaz will be working exclusively for the K-State Wind Energy Program. Dale Herschberger made a motion to approve the contracts; Audrey Hines seconded; motion passed unanimously.
Discussion of Legal Counsel	Dr Vacik stated this was tabled at a previous meeting. He explained this is the Board's legal counsel, not the college's counsel. Since the last meeting John Gatz has withdrawn his proposal to serve as counsel. Dr. Vacik reported that the Board may want to consider another local attorney or using the Kansas Association of School Board's staff counsel. Dr. Vacik spoke with Linda Fund, KACCT Director. She indicated attorneys are specialized and KASB is focused on public school law, not higher education. CCC has some issues requiring legal guidance which need to be addressed soon. John Gatz's contract expired June 30, 2013. Discussion took place regarding John's contract.
Adjournment	Kenton Krehbiel made a motion to adjourn; Nick Wells seconded the motion; motion carried unanimously. The meeting was adjourned at 7:13 p.m.

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

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