

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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April 5, 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 April 5, 2014, at 9:30 a.m.

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

Others Present                   Gary Sechrist, Kansas Association of School Boards; Dr. Glenda Overstreet, Vice President Business Affairs; Debbie Schwanke, Public Information Director and Heather Alwin, *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 9:30 a.m.

Introduction                      Board Chairman Arlen Leiker introduced Gary Sechrist.

Presentation                      Arlen Leiker turned the floor over to Gary Sechrist. Sechrist facilitated the meeting for the purpose of goal setting. The Board of Trustees as individuals were asked to produce three to four goals for consideration by the whole group. The trustees were divided in to two groups after each individual concluded their contemplation. Each group was instructed to discuss and by consensus decide on 4-6 goals (themes) to explain to the whole group. [See attached reports.]

   The following goals/themes were discussed and prioritized for possible selection. The number of tallies each goal/theme received is written to the left of each statement.

   (7) Raise more money  
   (6) Maintenance of facilities and infrastructure....includes physical plant and technology in classrooms and Student facilities  
   (5) Increase enrollment and scholarships  
   (4) Improve perception of college throughout Northwest Kansas. Educate community on positives of our college  
   (2) More use of local resources in existing programs and expansion of agriculture program.  
   (0) Increase funding. Develop new sources of funding

   Audrey Hines stated she would like to see Colby Community College Goal Review as a regular agenda item.

Adjournment                      Dale Herschberger made a motion to adjourn; Carolyn Armstrong seconded the motion; motion carried unanimously. The meeting was adjourned at 11:37 a.m.

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

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