

July 31, 2017

Dear Member:

A special meeting of the Board of Trustees of Colby Community College will be held on **Tuesday, August 1, 2017 at 7:00 a.m.** in the Board room in Thomas Hall for the purpose of a public hearing of the 2017-2018 budget, action item to adopt the budget, and approve the athletic insurance.

- I. Open the meeting
- II. Review and Approve Notice of Special Meeting
- III. Business
 - A. Athletic Insurance Approval
 - B. Public Hearing of 2017-2018 Budget
 - C. Action Item to Adopt the Budget
- IV. Adjournment

Sincerely,



Seth Macon Carter
President

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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August 1, 2017

I. CALL TO ORDER

The special board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room in Thomas Hall on August 1, 2017 at 7:00 a.m.

MEMBERS PRESENT

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

OTHERS PRESENT

Carolyn Kasdorf, VP of Business Affairs, Doug Johnson, Director of Public Information, and Ryan Sturdy, Athletic Director. Penny Cline recorded the minutes of the meeting.

CALL MEETING TO ORDER

Board Chairman Kenton Krehbiel called the meeting of the Colby Community College Board of Trustees to order at 7:00 a.m.

II. REVIEW AND APPROVE NOTICE OF SPECIAL MEETING

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

III. BUSINESS

A. ATHLETIC INSURANCE APPROVAL

Seth Carter reported the administrative team is recommending that Colby Community College stay with QBE Specialty Insurance Company/A-G Administrators Inc., and Mutual of Omaha for catastrophic insurance with a \$1000 deductible. This is a \$6000 increase from the previous year. Quinton Flanagan made a motion to accept the athletic insurance approval as presented. Arlen Leiker seconded the motion; motion passed unanimously.

B. PUBLIC HEARING FOR 2017-2018 BUDGET

Kenton Krehbiel opened the public hearing at 7:02 a.m. Hearing no comments the public hearing was closed at 7:03 a.m.

C. ACTION ITEM TO ADOPT THE BUDGET

Carolyn Armstrong made a motion to approve the 2017-2018 budget as presented. Arlen Leiker seconded the motion; motion passed unanimously.

IV. ADJOURNMENT

Arlen Leiker made a motion to adjourn. Linda Vaughn seconded the motion, motion passed unanimously. The meeting adjourned 7:04 a.m.