



*Challenge. Create. Connect.*

July 29, 2019

Dear Member:

A special meeting of the Board of Trustees of Colby Community College will be held on **Thursday, August 1, 2019 at 7:00 a.m.** in the Board room in Thomas Hall for the purpose of: Approval of the Institutional Budget and Resignations.

**I. Open the meeting**

**II. Review and Approve Notice of Special Meeting**

**III. Business**

- A. Approval of Institutional Budget
- B. Resignations

**IV. Adjournment**

Sincerely,

Seth Macon Carter  
President

# **RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY**

CCC Mission: *Challenge* students to adapt to a diverse society. *Create* opportunities for student growth. Connect student learning with professional experiences.

## **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, 2019, at 7:00 a.m.

### **MEMBERS PRESENT**

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

### **OTHERS PRESENT**

Brad Bennett, Vice President of Academic Affairs, Carolyn Kasdorf, Vice President of Business Affairs, Nikol Nolan, Dean of Academic Affairs, Doug Johnson, Public Information Director, and Mike Saddler, Athletic Director. Chriss Ellison 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 the Notice of Special Meeting. Arlen Leiker seconded the motion; the motion passed unanimously.

## **III. BUSINESS**

### **A. PUBLIC HEARING OF THE 2019-2020 BUDGET**

Kenton Krehbiel opened the public hearing at 7:04 a.m. Mr. John Kerns, Thomas County resident, addressed the board of trustees with his concern that an increase in the college budget will increase property taxes. Mr. Kern stated that his property taxes had increased 329.27 percent since 2012 but did acknowledge it was not all due to the college. Mr. Kern would like the college to cut smaller items from the budget so that no increase would be needed. Since there were no other comments, the public hearing was closed at 7:08 a.m.

### **B. ACTION ITEM ON INSTITUTIONAL BUDGET**

Carolyn Armstrong made a motion to approve the 2019-2020 budget as published in the paper. Kenton Krehbiel seconded the motion. The trustees took a roll-call vote. Audrey Hines and Linda Vaughn voted "no" with Quintin Flanagan, Arlen Leiker, Kenton Krehbiel and Carolyn Armstrong voting "yes." The budget was approved with a 4 to 2 vote.

### **C. RESIGNATIONS**

Resignations were presented for Brian Brommer, custodian; Ashley Albers, cheer and dance team coach; and Bailey Brenn, assistant cheer and dance coach. Linda Vaughn

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made a motion to accept the resignations as presented; Quintin Flanagan seconded the motion; the motion passes unanimously.

## IV. ADJOURNMENT

Linda Vaughn made a motion to adjourn. Quintin Flanagan seconded the motion; the motion passed unanimously. The meeting adjourned at 7:23 a.m.

Signed \_\_\_\_\_

Chairman

Signed \_\_\_\_\_

Secretary