



Challenge. Create. Connect.

August 6, 2020

Dear Member:

A special meeting of the Board of Trustees of Colby Community College will be held on **Thursday, 8/6/2020, at 7:30 a.m.** in the Board room in Thomas Hall, of Colby Community College, Colby, Kansas, or to access the meeting via Zoom, please utilize this link:

<https://colbycc.zoom.us/j/7507007180?pwd=eCtaK0FiZ0pUVzNLYzFENFBTZldTUT09>

Password: 102115CSC or call in utilizing this number: +1 312 626 6799 US (Chicago),

Meeting ID: 750 700 7180 for the purpose of: Approval of the Institutional Budget and Elan Card One.

I. Open the meeting

II. Review and Approve Notice of Special Meeting

III. Business

- A. Approval of Institutional Budget (Action)
- B. Elan Card (Action)

IV. Adjournment

Sincerely,

A handwritten signature in blue ink that reads "Seth Macon Carter".

Seth Macon Carter
President

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

August 6, 2020

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 electronically via Zoom video conference in Thomas Hall on Thursday, August 6, 2020, at 7:30 a.m.

MEMBERS PRESENT:

Quintin Flanagan, Kenton Krehbiel, Audrey Hines, Arlen Leiker, Jessica Vaughn, Patrick Toth and Dr. Seth Carter.

MEMBERS ABSENT:

None.

OTHERS PRESENT:

Carolyn Kasdorf, Vice President of Business Affairs and C.F.O. and Marion Ballard, Colby Free Press. Chriss Ellison recorded the minutes.

CALL MEETING TO ORDER:

Board Chairman Quintin Flanagan 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 MEETING:

Kenton Krehbeil made a motion to approve the Review and Approve the Notice of Special Meeting. Jessica Vaughn seconded the motion and the motion passed unanimously.

III. BUSINESS

A. APPROVAL OF INSTITUTIONAL BUDGET (ACTION):

Quintin Flanagan opened the public hearing at 7:33 a.m for comments. Since there were no comments, the public hearing was closed at 7:34 a.m. Kenton Kreihbel made a motion to approve the the 2020-2021 budget as published in the Colby Free Press. Jessica Vaughn seconded the motion. The motion passed unanimously.

B. ELAN CARD (ACTION):

Carolyn Kasdorf, Vice President of Business Affairs and C.F.O., answered questions from the board members regarding fees with moving to Elan Financial Services. Jessica Vaughn moved to approve the conversion from Concur to Elan and Audrey Hines seconded the motion. The motion passed unanimously.

IV. ADJOURNMENT:

Audrey Hines moved to adjourn and was seconded by Arlen Leiker. The motion passed unanimously. The meeting ended at 7:40 a.m.

Signed: _____ Chairperson

Signed: _____ Secretary