

May 5, 2021

Dear Members:

A special meeting of the Board of Trustees of Colby Community College will be held on Wednesday, May 5, 2021, 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> Password: 102115CSC or call in utilizing this number: +1 312 626 6799 US (Chicago), Meeting ID: 750 700 7180 for the purpose of Approving the FY-21 Budget Revision.

- I. Open the Meeting**
- II. Review and Approve the Notice of Special Meeting**
- III. Business**
  - a. Approval of the FY-21 Budget Revision (Action)
- IV. Adjournment**

Sincerely,



Seth Macon Carter  
President

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

May 5, 2021

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 Thomas Hall on Wednesday, May 5, 2021, at 7:30 a.m. to Approve the FY21 Budget Revision

**MEMBERS PRESENT:**

Quintin Flanagin, Audrey Hines, Arlen Leiker, Donna Henry and Dr. Seth Carter.

**MEMBERS ABSENT:**

Jessica Vaughn and Patrick Toth

**OTHERS PRESENT:**

Justin Villmer, Vice President of Business Affairs, Dr. Tiffany Evans, Vice President of Academic Affairs, Nikol Nolan, Vice President of Student Affairs, and Doug Johnson, Director of Public Information. Chriss Ellison recorded the minutes.

**CALL MEETING TO ORDER:**

Board Chairman Quintin Flanagin 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:**

Audrey Hines made a motion to approve the Review and Approve the Notice of Special Meeting. Donna Henry seconded the motion, and the motion passed 4-0.

**III. BUSINESS**

**A. APPROVAL OF THE FY-21 BUDGET REVISION (ACTION):**

Quintin Flanagin tabled this action to set up the agenda for the public budget hearing meeting correctly.

**IV. ADJOURNMENT:**

Arlen Leiker moved to adjourn and was seconded by Audrey Hines. The motion passed 4-0. The meeting ended at 7:34 a.m.

Signed: \_\_\_\_\_ Chairperson

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



May 5, 2021

Dear Members:

A special meeting of the Board of Trustees of Colby Community College will be held on Wednesday, May 5, 2021, at 7:35 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> Password: 102115CSC or call in utilizing this number: +1 312 626 6799 US (Chicago), Meeting ID: 750 700 7180 for the purpose of Public Budget Hearing and Approval of the FY21 Budget Revision.

- I. Open the Meeting**
- II. Review and Approve the Notice of Special Meeting**
- III. Business**
  - a. Public Budget Hearing (Discussion)
  - b. Approval of the FY-21 Budget Revision (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

May 5, 2021

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 Thomas Hall on Wednesday, May 5, 2021, at 7:30 a.m. for *the purpose of a Public Budget Hearing & Approval of the FY21 Budget Revision*

**MEMBERS PRESENT:**

Quintin Flanagin, Audrey Hines, Arlen Leiker, Donna Henry, Jessica Vaughn and Dr. Seth Carter.

**MEMBERS ABSENT:**

Patrick Toth

**OTHERS PRESENT:**

Justin Villmer, Vice President of Business Affairs, Dr. Tiffany Evans, Vice President of Academic Affairs, Nikol Nolan, Vice President of Student Affairs, and Doug Johnson, Director of Public Information. Chriss Ellison recorded the minutes.

**CALL MEETING TO ORDER:**

Board Chairman Quintin Flanagin called the meeting of the Colby Community College Board of Trustees to order at 7:35 a.m.

**II. REVIEW AND APPROVE NOTICE OF SPECIAL MEETING:**

Jessica Vaughn made a motion to approve the Review and Approve the Public Notice of the Special Meeting. Arlen Leiker seconded the motion, and the motion passed 5-0.

**III. BUSINESS**

**A. Public Budget Hearing (Discussion):**

Quintin Flanagin opened the floor for any public questions or comments. Hearing no comments or questions, the Board closed the meeting.

**B. Approval of the FY21 Budget Revision (Action):**

Jessica Vaughn made a motion to accept the FY21 Budget Revision as presented. Arlen Leiker seconded the motion and it passed 5-0.

**IV. ADJOURNMENT:**

Arlen Leiker moved to adjourn and was seconded by Audrey Hines. The motion passed 5-0. The meeting ended at 7:40 a.m.

Signed: \_\_\_\_\_ Chairperson

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