

**Cowley College
Board of Trustees Official Minutes**

July 6, 2022

I. Call to Order

The special meeting of the Board of Trustees of Cowley College was called to order on July 6, 2022, at 4:30pm in Wright Room of the Brown Center, 215 S. 2nd, Arkansas City, KS.

Trustees Present Gary Wilson, Chair (Via Zoom)
Glennis Zimmerman, Vice Chair
Dr. Steve Abrams, Trustee (via Zoom)
Brett Bazil, Trustee
Bob McGregor, Trustee

Staff Dr. Dennis C. Rittle, President
Tiffany Vollmer, Board Clerk

Guests David Seaton, Cowley CourierTraveler

The Invocation was presented by Dr. Steve Abrams.

II. Personnel Transactions

Vice Chair Zimmerman has recommended the following personnel items for Board approval:

Administration

- Dr. Randy Smith, President, at an annual salary of \$185,000, plus fringe benefits, effective July 11, 2022.

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees approves the appointment of Dr. Randy Smith as the President of Cowley College and authorizes Vice Chair Zimmerman to sign the official contract for his employment as presented.

The motion was seconded by Dr. Steve Abrams and the following votes were cast:

Gary Wilson	Aye	Brett Bazil	Aye
Glennis Zimmerman	Aye	Bob McGregor	Aye
Dr. Steve Abrams	Aye		

Motion carried.

XII. Adjournment

With no other business to be considered, Vice Chair Zimmerman declared the meeting adjourned at 4:33 pm.

Tiffany Vollmer

**Tiffany Vollmer
Board Clerk**