



RESOLVED, that the receipt of the Financial Reports is hereby acknowledged, and the Treasurer is directed to file said reports with the financial records of the College for audit according to the policies of the Board of Trustees and the Statutes of the State of Kansas.

The motion was seconded by Bob Juden carried.

Bills & Claims Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that the fiscal officers of the College are hereby authorized and directed to execute payment of all bills and claims as presented herein, and the Executive Vice-President of Business Services is directed to file the purchase requisitions, purchase orders, and all supporting documents for audit according to the policies of the Board of Trustees and the Statutes of the State of Kansas.

The motion was seconded by Ned Graham and carried.

Communi- cations Thank you letter to Cowley Wellness Team from Lauren M. McGuigan and the Crops team for helping prepare the 1<sup>st</sup> Crops of Righteousness outreach on April 19<sup>th</sup>.

Board Reports 1) Tony Crouch, Interim President, requested that the Board of Trustees convene for an Executive Session for preliminary discussion relating to non-elected personnel, professional negotiations, property acquisition, and consult with legal counsel for forty-five minutes.

Mark Paton introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees convene into Executive Session for preliminary discussion relating to professional negotiations, property acquisition, non-elected personnel, and consult with legal counsel for forty-five minutes.

The motion was seconded by Dennis K. Shurtz and carried.

The Board of Trustees went into Executive Session at 6:45 and reconvened at 7:30 p.m.

Second Executive Session Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees reconvene back into Executive Session to continue preliminary discussion relating to professional negotiations, property acquisition, non-elected personnel, and consult with legal counsel for thirty minutes.

The motion was seconded by Bob Juden and carried.

The Board of Trustees went back into Executive Session at 7:30 p.m. and reconvened at 8:00 p.m.

Third  
Executive  
Session

Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees reconvene back into Executive Session to continue preliminary discussion relating to professional negotiations, property acquisition, non-elected personnel, and consult with legal counsel for ten minutes.

The motion was seconded by Ned Graham.

The Board of Trustees went back into Executive Session at 8:05 p.m. and reconvened at 8:15 p.m.

2) Darron R. Ammon, RLA, LEED AP of Bartlett & West for the Facilities Master Plan has asked for a work session with the Board of Trustees. The date of June 23<sup>rd</sup> at 6:30 in the Brown Center, Room 202 will work best for all Board members to attend the work session.

3) Copies of the Conflict of Interest and Nepotism policies were distributed to the Board members as requested. No decision was made on the policies and will be brought back at the next meeting.

3) The KACCT Quarterly meeting hosted by Garden City Community College on June 13-14 was attended by Tony Crouch and Jim Ramirez. They provided a brief report on the meeting.

4) The Board discussed the KACCT Leadership Institute and training being conducted at Butler County Community College by former President Dr. Jackie Vietti. The cost is a \$500.00 contribution from each school to organize and administer such a program.

Jim Ramirez introduced and moved the adoption of the following resolution:

RESOLVED, that Cowley College participate in the KACCT Leadership Institute and also include the \$500.00 contribution for the program.

The motion was seconded by Mark Paton and carried.

5) Jim Ramirez, Brian Sanderholm, and Bob Juden had requested to attend the ACCT New and Experienced Trustees Governance Leadership Institute in Washington, D.C. from August 6<sup>th</sup> to August 8<sup>th</sup>. Following discussion a recommendation was made.

Dennis K. Shurtz introduced and moved the adoption of the following Resolution:

RESOLVED, that interim President Tony Crouch contact Narcisa Polonio, Ed.D., Executive Vice President for Education, Research, and Board Leadership at ACCT, to conduct a new and experienced Trustee conference on campus.

The motion was seconded by Mark Paton and carried.

Adminis-

The following Administrative Reports were reviewed:

trative  
Reports

Tony Crouch recommended the following Business Services report.

- A list of items the Board needs to declare surplus was submitted for Board of Trustees to take action :
  - Toleda Scale; Model 4030; SN 9208
  - Adesso Cyber Paid; SN T810017039
  - (2) 2009 Dodge Grand Caravan
- A recommendation from Stanfield Roofing for roof replacement on Galle-Johnson Hall.
- A recommendation for the low bid from Mahaney Roofing for roof replacement for Nelson Student Center.
- A recommendation for low bid from Traver's Furniture & Carpet for carpet replacement for the dorms.
- The following policies submitted for first reading: 131.00 Reimbursement for Travel and 128.00 Non-discrimination, Anti-Harrassment, and Equal Employment Opportunity.

Jim Ramirez introduced and moved the adoption of the following resolution:

RESOLVED, that the actions described in the Business Services, Academic, Endowment/Alumni, Student Life, and Athletic reports, are hereby approved, and all correspondence relating thereto be received and filed for future reference.

The motion was seconded by Mark Paton and carried.

Personnel  
Transactions

Tony Crouch recommended the following personnel for Board approval:

Letters of resignation were received from the following:

- Matthew D. Nies, Dorm Manager/Assistant to Student Life, effective August 1, 2014.
- Krystle Nies, Cowley Admissions Representative, effective June 27, 2014.
- Shannon N. Barker, Academic Coordinator for Upward Bound, effective July 22, 2014.
- Matt Soule, Central Dorm Manager/Coordinator of Intramurals, effective June 16, 2014.

Faculty positions recommended for Board of Trustees approval are:

- Michael Hayden, Math Instructor, effective August 1, 2014, at an Annual salary of \$39,000.00, based on Classification B of the Professional Salary Schedule.
- Kristen dos Santos, English Instructor, effective August 1, 2014, at an annual salary of \$40,600.00, based on Classification C of the Professional Salary Schedule.

Staff positions recommended for Board of Trustees approval are:

- Taylor Hatfield, Assistant Softball Coach, effective July 28, 2014, at an annual salary of \$29,500.00, plus staff fringe benefit package.
- Molly Scanlon, Assistant Volleyball Coach, effective June 5, 2014

At an annual salary of \$29,500.00, plus staff fringe benefit package.

Staff transfers:

- Cathy Britton lateral transfer to Director of Student Services, effective June 17, 2014.

It is recommended the Board approve the listing of instructors for Summer School 2014 semester, according to the Master Agreement.

The following personnel positions are currently open and have not been filled:

- Executive Director of Student Life
- Executive Director of Enrollment Management
- Dorm Manager/Coordinator of Intramurals
- Certified Nursing Coordinator
- Student Services Representative
- Adult Education Instructor, Hutchinson Corrections Facility
- Library Assistant, part-time
- Upward Bound, Academic Coordinator
- Dorm Manager/Student Life Assistant
- Admissions Representative
- Adult Education Instructor, Hutchinson Corrections facility
- Corrections GED Examiner, part-time
- Library Assistant, part-time

Dennis K. Shurtz introduced and moved the adoption of the following resolution:

RESOLVED, that the Interim President and Chairman of the Board of Trustees, are hereby authorized to execute the following personnel transactions as presented.

The motion was seconded by Bob Juden and carried.

Other Business

Dennis K. Shurtz introduced and moved the adoption of the following resolution:

Charles McKown Draft Settlement

RESOLVED, that the Board of Trustees approve draft for settlement with Charles McKown.

The motion was seconded by Jim Ramirez and carried.

Interim President Salary

Jim Ramirez introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees approve a salary increase of \$2,000.00 to Tony Crouch as Interim President.

The motion was seconded by Dennis K. Shurtz and carried.

Adjournment

Dennis K. Shurtz motioned the Board of Trustees adjourn.

The motion was seconded by Ned Graham and carried.

With no other business to be considered, Ron Godsey, Board Chairman, declared the meeting adjourned at 9:07 p.m.

Libby Palmer  
Board Clerk