



**Cowley County Community College
& Area Vocational-Technical School
June 23, 2014
Special Board of Trustee Meeting**

A special meeting of the Board of Trustees of Cowley County Community College and Area Vocational-Technical School was called to order by the Chair on June 23, 2014, at 6:00 p.m., in the Wright Room of the Brown Center, 215 South Second Street, Arkansas City, Kansas.

Trustees Present: Ron Godsey, Chair
Dennis K. Shurtz
Bob Juden
Ned Graham
Mark Paton
Jim Ramirez
Brian Sanderholm

Staff Tony Crouch, Interim President/Exec. VP Bus. Services
David Andreas, Legal Council
Libby Moore, Board Clerk
Slade Griffiths, VP Academic Affairs
Shane Larson, Athletic Director
Linda Kreutzer, Director of Human Resources
Josh Cobble, Head Tennis Coach
Jamison Rhoades, Technical Director of Theatre
Josh Fleig, Instrumental Music Instructor
Bryan McChesney, Coordinator, ITV/Technology Specialist
David S. Herlocker, RA
Darron R. Amman, RLA, LEED AP, Bartlett & West
Megan Hollenbeck, Williams Spurgeon Kuhl & Freshnock
Architects, Inc.
John Freshnock, Williams Spurgeon Kuhl & Freshnock
Architects, Inc.
Wendy Van Dyne, Bartlett & West

Call to Order Noting a quorum present, the meeting was called to order by Ron Godsey, Board Chairman, and the agenda was established.

Nepotism Policy The Board of Trustees discussed the college's nepotism policy at length. Following discussion the Board asked Tony Crouch and David Andreas to undertake the responsibility to review the current nepotism policy and if changes are recommended they will present their recommendation to the Board for approval.

Work Session The Board of Trustees heard three options for the Facilities Master Plan from the consultants via video conferencing. They also heard of enhancement options for the Mulvane campus and Allied Health Center in Winfield. The Board discussed the options and the consultants will combine all the Board's feedback that's been beneficial.

Adjourn- With no other business to be considered, Ron Godsey, Board
ment Chair, adjourned the meeting at 8:10 p.m.

Libby Moore
Administrative Assistant to President
Board Clerk