

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF ALLEN COUNTY COMMUNITY COLLEGE
IOLA, KANSAS, June 14, 2022

Jenny Spillman called the meeting to order at 6:00 p.m.; also showing present:

Trustees: Gena Clouch
Vicki Curry
Lonnie Larson
Robin Schallie
Jessica Thompson

Call to Order Others: John Masterson, President
Cynthia Jacobson, VP for Student Affairs
Roberta Nickell, Chief Financial Officer
Tosca Harris, Dean for Academic Affairs-Onsite
Niccole Beagley, Campus Services Tech/ Administrative Assistant
Tracy Lee, English Instructor
Josiah D'Albini, Director of Student Life
Ryan Sigg, Director of Physical Plant Operations
Shellie Regehr, Human Resources Specialist

Minutes Vicki Curry moved to approve the minutes of the regular Board of Trustees
Approval meeting on May 10, 2022 with the exception to change the approval of minutes
date to April 12, 2022. Seconded by Jessica Thompson, motion passed 5-0.

Old Business

Student Life Josiah D'Albini, Director of Student Life, informed the Trustees about the
Entrepreneurial Series. Scheduled events are in progress for when students
arrive. The President of Student Senate position continues to stay open until
filled.

Finance and Roberta Nickell, Chief Financial Officer reported that she, John Masterson, and
Operations Shellie Regehr met with representatives from Blue Cross and Blue Shield on the
health insurance renewal. The renewal will have a 2.8% overall reduction in
premiums. She also attended the KACCBO meeting on June 2 where information
for the budget and revenue neutral procedures were covered for the upcoming
year.

Ryan Sigg, Director of Physical Plant Operations, reported on two bids from CDL
and Anderson for water heater replacements in Winter Hall. Lonnie Larson
moved to approve the contract with CDL for \$24,312.62 with a change on the
contract to have no overtime. Seconded by Robin Schallie, motioned passed 6-0.

Roberta Nickell requested approval for statement of claims. Vicki Curry moved to pay the bills and approve the statement of claims totaling \$688,822.83. Seconded by Robin Schallie, motion passed 6-0.

Academic Affairs	Cynthia Jacobson, Vice President for Student Affairs, reported that Deanna Carpenter, Institutional Research and Reporting, is working on the Assurance Argument and the General Education Assessment. Currently two searches are in progress for faculty positions.
Student Affairs	Cynthia Jacobson reported that the summer schedule has 786 students enrolled, last summer enrollment was at 781. The Clarus team will giving their final report on June 28. The maintenance crew is working on getting the residence halls and apartments ready for students. Financial Aid is working on awarding students for the fall. Regroup is working with Allen on implementing the mass notification system.
Iola Campus	Tosca Harris, Dean for Academic Affairs-Onsite, reported that the summer session has two hybrid courses, one on each campus. Enrollment continues to increase for the fall session, which begins August 22. Vince DeGrado, Director of Fitness Center, is working on cleaning up the fitness center. Bruce Symes, Writing Center Coordinator, hired Allen's first international student tutor, Kfir Slonimski from Israel.
Online Learning	Tosca Harris reported for Rebecca Bilderback, Dean for Academics-Online. The Early Childhood Education STEM/STEAM summer camp will be June 13-17 on the Iola Campus, with 28 total participants. The online learning team met May 25 to set goals and projects for the summer. Online is offering 128 courses for the summer session. Bilderback will be representing Allen on the State's Dual Credit Steering Committee.
Budget Progress 2022-2023	Roberta Nickell explained the budget timeline when exceeding Revenue Neutral Rate (RNR). August 20 through September 30, a budget hearing will need to be held. A publication of hearing must be done 10 days before the budget hearing. August 20 through October 1 the governing body passes resolution to exceed RNR, records roll call for governing body vote, and then formally adopts the budget. The roll call vote will be recorded and submitted with the budget. August 30 through October 1, the governing body certifies the budget to the County Clerk. On June 15 the assessed of property valuation estimates are distributed from the County Clerk. The last day to notify the County Clerk of intent to levy above RNR is July 20.

KACCT/COPS Lonnie Larson, Board Trustee, attended the State Trustee's Meeting at Colby on June 3-4. Senator Caryn Tyson also attended the meeting to talk about KPERS. Topeka politicians are performing an audit on Athletic Scholarships and on how they are being funded. John Masterson reported on a new program for online elementary education majors that includes student teaching. Starting July 1 a 60% State tax credit for gifts to Community Colleges for the next year will be distributed. Included in the budget for next year is high school students being able to take 12 credit hours before graduating high school.

New Business

Regional Rural Technology Center John Masterson presented the Regional Rural Technology Center contract for approval. Jessica Thompson moved to approve a one-time payment of \$750 to be paid to USD 257. Seconded by Vicki Curry, motion passed 6-0.

Executive Session At 8:00 PM Lonnie Larson moved to enter executive session to discuss matters concerning nonelected personnel for 1 hour. Gena Clouch seconded, motion passed 6-0.

Open Session At 9:00 PM the Board returned to open session.

Vicki Curry moved to accept the resignation of Jon Marshall, approve the search for the Vice President for Academic Affairs, and approve the hire on an Interim Vice President for Academic Affairs. Jessica Thompson seconded, motion passed 6-0.

Vicki Curry moved to accept the resignation of Jose Perez Reisler and approve the search for a Sociology Instructor. Jessica Thompson seconded, motion passed 6-0.

Vicki Curry moved to accept the resignation of Dwight Davis and approve the search for a Track Coach/Admissions Counselor. Jessica Thompson seconded, motion passed 6-0.

Vicki Curry moved to accept the resignation of Patrick Nee and approve the search for an Assistant Men's Basketball Coach/Residence Hall Director. Jessica Thompson seconded, motion passed 6-0.

Vicki Curry moved to accept the resignation of Chris Mileham and approve the search for an Assistant Baseball Coach/Residence Hall Director. Jessica Thompson seconded, motion passed 6-0.

Vicki Curry moved to not renew the contract of Drew Noble, Assistant Baseball Coach/Residence Hall Director and authorize search. Jessica Thompson seconded, motion passed 5-1.

Adjournment At 9:07 PM Vicki Curry moved to adjourn the meeting. Robin Schallie seconded, motion passed 6-0.

Chairperson: _____

Clerk: _____