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July 18, 2022

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, July 18, 2022, at 5:00 p.m.** in the Board Room, Thomas Hall, of Colby Community College, Colby, Kansas, to access the meeting via Zoom, please utilize this link: <https://colbycc.zoom.us/j/918123456789>

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

CCC Mission: **Challenge** students to adapt to a diverse society. **Create** opportunities for student growth. **Connect** student learning with professional experiences.

July 18, 2022

**I. CALL TO ORDER:**

The Regular board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Monday, July 18, 2022, at 5:00 p.m. The Board

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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**E. MISSION, VISION, PHILOSOPHY, AND PURPOSE (DISCUSSION):**

The Trustees completed their annual review of the College's mission, vision, philosophy, and purposes. The Board requested to see an emphasis on technical programs, hands-on learning and data to support this effort.

**F. REVENUE NEUTRAL REQUEST (ACTION):**

The not to remain revenue neutral. The formal hearing will be held on August 22, 2022. Arlen Leiker made a motion that the College will not remain revenue neutral, and this was seconded by Audrey Hines. The motion passed 6-0.

**G. REQUEST TO MOVE BOARD OF TRUSTEE MEETING DATE (ACTION):**

The College administrative team requested to move the August 15, 2022, Board of Trustees meeting to August 22, 2022, at approximately 5:15 in the Thomas Hall

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4. Doug Johnson, Director of Public Information, shared that since April 2022, four former students have returned to work at the college.
5. Mike Saddler, Athletic Director, shared how the College student-athletes have excelled in the classroom and exceeded academic challenges.
6. President Carter thanked the Board of Trustee members for their service to the College and considered himself fortunate to work with these members.

## **REPORTS AND COMMENTS:**

The Board members were pleased to learn that the summer enrollment numbers were up. They were also pleased to learn of the academic successes and thanked everyone for their service.

## **ADJOURNMENT:**

A motion was made by Audrey Hines to adjourn.00000912 0 612 12 0425.46 Tm0 g0 GMi)6k84 566.266566