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August 2 , 202

DearMembers:

The regular meeting of the Board of Trustees of Colby Community College will be held on Friday, August 2 , 202 , 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/7507007180> Password: 101520CSC or call in utilizing this number: + 1 312 626 6799 US (Chicago)Meeting ID: 750 700 7180

Items of business on the agenda include the following:

- , Open Meeting
- , Introductions
- , Approval of the Consent Agenda
  - \$ Minutes of July , 202
  - % Resolution#1 (as presented in the finance packet)
- , 9 Business-Revenue Neutral Hearing
  - \$ Revenue Neutral Hearing (Discussion)
  - % Approval of the Revenue Neutral Rate Resolution (Action)
- 9 Business-Public Budget Hearing
  - \$ Public Budget Hearing (Discussion)
  - % Approval of the FY-2 Public Budget (Action)
- 9 , Business
  - \$ Old Business
  - % A J U L F X @ W I X O B C O R P S , , ,
    - \$ Reports from administrators
      - Nikol Nolan, Student Affairs
      - Tiffany Evans, Academic Affairs
      - 6 H W K , & D U W H U
- , ; Reports and Comments
  - \$ Comments from Trustees
  - % Other Items
- ; Adjournment

Business Affairs  
Doug Johnson, Public Information  
Mike Saddler, Athletics  
Seth Carter, President

# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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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, August 22, 2022, at 5:00 p.m.

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# RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

Budget as presented, and this was seconded by Audrey Hines. After a roll call vote, the motion passed 6-0. The meeting was now in open session.

## VI. BUSINESS

### A. OLD BUSINESS: NONE

### B. AGRICULTURAL BUILDING VENDOR PRESENTATION (ACTION):

After Stephens Construction, Inc. made a presentation to the Trustees, the administration team at the College recommended awarding the building project to Stephens Construction in the amount of \$3,238,000. Audrey Hines made a motion to accept the bid as presented, and this was seconded by Arlen Leiker. It passed 6-0.

### C. ANNUAL REPORT (DISCUSSION):

Copies of the annual report were distributed to all of the meeting attendees. The Board of Trustees was very positive in reviewing last year's accomplishments and successes.

### D. CHILLER REPLACEMENT (ACTION):

The College project awarded to Page & Suter, LLC from Building Controls and Services, Inc., for \$207,503. The funds for this project will come from the Capital Outlay fund. The unit is to be installed on or before March 2023. Jessica Vaughn made a motion to accept this bid as presented. This was seconded by Patrick Toth

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