
October 17, 2022

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, October 17, 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/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:

I. Open Meeting

II. Introductions

III. Approval of the Consent Agenda

- A. Minutes of September 19, 2022
- B. Resolution #3 (as presented in

- Disposition of Surplus (Action)
- E. OCLC ILL MOU (Action)

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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VI. REPORTS:

1. Dr. Carter reported for Nikol Nolan, Vice President of Student Affairs, in her absence. HEERF funds will be used for the new dorm furniture.
2. Dr. Evans, Vice President of Academic Affairs, shared that the College was moving towards the guided pathway, which will allow the modeling of student success. Students will see how to reach their goals, which will be a game-changer for getting on track and staying on track.
3. Sheri Knight, the new C.F.O and Vice President of Business Affairs, shared that the financial auditors will be on campus starting October 31, 2022.
4. Doug Johnson, Director of Public Information, thanked everyone for reviewing the vendors for the content management software.
5. Mike Saddler, Athletic Director, discussed the successes of the men's cross-country team.
6. President Carter shared that the ground-breaking ceremony for the new addition to the Stanley Carr Agriculture Center will be Friday, October 21. Senator Moran and Representative Rahjes will be present for the ceremony. Dr. Carter and Arlen Leiker will attend the ACCT (Association of Community College Trustees Conference) in New York from October 25-29, 2022.

VII: REPORTS AND COMMENTS: