



The Monday After **NEWS UPDATE**

Board of Trustees Meeting
July 9, 2015

The Board of Trustees met for its regular meeting on Thursday, July 9, 2015, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

The Board:

Elected the following officers for the next year: Chair – Carl Hoskins;
Vice Chair – Pat McReynolds;

Board Chair appointments: Clerk of the Board – Megan Fugate;
Treasurer – Leanna Doherty; Legal Services provider – David
Markham & KASB; KACCT Representative and Alternate –Pat
McReynolds and Mike Howerter; Newspaper of record, Parsons Sun;

Accepted the following Presidential Appointments:

- Emergency Succession Plan appointments:
 - 1.) Leanna Doherty
 - 2.) Joe Burke
 - 3.) Tammy Fuentez
- Policy 2.07 Sexual Harassment designated officers, Janice Every, Leanna Doherty, and Joe Burke
- Megan Hentzen - ADA Coordinator
- Vice President Leanna Doherty and Janice Every, Affirmative Action Officers (students also have the option of going to the Vice President of Student Affairs with a problem)
- Leanna Doherty - Public Information Officer
- Kevin Doherty - Emergency Services Contact

- Dr. George Knox or Bethany Kendrick - Kansas Association of School Boards (KASB) Governmental Relations Network Contact;
- Tammy Fuentez, Title IX Coordinator

Approved the revised Board agenda with no changes;

Approved the June 11, 2015 meeting minutes as presented;

Dr. Knox introduced Nichole Reeves as the new Admissions Recruiter;

Executive Session for consultation with our attorney on a matter protected by the attorney-client privilege

At 5:40pm, Mrs. Zetmeir moved to recess into executive session for consultation with the attorney on a matter protected by the attorney-client privilege, for 20 minutes, inviting in Dr. George Knox, David Markham and Leanna Doherty. The executive session is required to protect attorney-client privilege and the public interest. The Board will return to open meeting at 6:00pm in this room. Mr. Taylor seconded and motion carried 6-0.

Faculty Senate Report: None

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Doherty;

Vice-President Doherty gave an update on the athletic insurance;

Dr. Knox gave a short report;

Mr. Howerter moved to table the future dates of the meetings of Board of Trustees with the exception of the August 20th scheduled meeting; Mrs. Zetmeir seconded and motion carried 6-0.

Approved the Professional Staff Employment letter for Nichole Reeves, Admissions Recruiter at an annual salary of \$26,500 beginning July 1, 2015;

Approved the Professional Staff Employment letter for Jonathan Raney, Head Men's Basketball Coach at an annual salary of \$38,500 beginning July 8, 2015;

Approved the payment of bills;

Public Comment: Raven Martinez addressed the board regarding the agenda and only having one public comment on the agenda.

David Miller addressed the board regarding the Kansas Statute and reviewing items on the agenda three times before voting on the items.

Reminded of the next Board meeting date of Thursday, August 20, 2015; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 6:20pm

As recorded by Megan Fugate, Administrative Assistant to the President.