



April 27, 2022

Dear Members:

A special meeting of the Board of Trustees of Colby Community College will be held on Wednesday, April 27, 2022, at 5:00 pm in the Board room in 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: 102115CSC, or call in at this number: +1 312 626 6799 US (Chicago), Meeting ID: 750 700 7180.

The purpose of the meeting is to approve a change in Colby Community College's health insurance carrier.

I. Open the Meeting

II. Review and Approve the Notice of Special Meeting

III. Business

a. Approval of College's Health Insurance Carrier Change

IV. Adjournment

Respectfully,

A handwritten signature in blue ink that reads 'Seth Macon Carter'. The signature is written in a cursive style.

Seth Macon Carter
President

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

May 5, 2021

I. CALL TO ORDER:

The special board meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas, was held in Thomas Hall on Wednesday, May 5, 2021, at 7:30 a.m. to Approve the FY21 Budget Revision

MEMBERS PRESENT:

Quintin Flanagin, Audrey Hines, Arlen Leiker, Donna Henry and Dr. Seth Carter.

MEMBERS ABSENT:

Jessica Vaughn and Patrick Toth

OTHERS PRESENT:

Justin Villmer, Vice President of Business Affairs, Dr. Tiffany Evans, Vice President of Academic Affairs, Nikol Nolan, Vice President of Student Affairs, and Doug Johnson, Director of Public Information. Chriss Ellison recorded the minutes.

CALL MEETING TO ORDER:

Board Chairman Quintin Flanagin called the meeting of the Colby Community College Board of Trustees to order at 7:30 a.m.

II. REVIEW AND APPROVE NOTICE OF SPECIAL MEETING:

Audrey Hines made a motion to approve the Review and Approve the Notice of Special Meeting. Donna Henry seconded the motion, and the motion passed 4-0.

III. BUSINESS

A. APPROVAL OF THE FY-21 BUDGET REVISION (ACTION):

Quintin Flanagin tabled this action to set up the agenda for the public budget hearing meeting correctly.

IV. ADJOURNMENT:

Arlen Leiker moved to adjourn and was seconded by Audrey Hines. The motion passed 4-0. The meeting ended at 7:34 a.m.

Signed: _____ Chairperson

Signed: _____ Secretary