

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

AGENDA

September 21, 2020 – 5:30 P.M.

Student Union – Room 209

Join the link for the Zoom Board Meeting

Meeting ID: 918 9808 1655

<https://neosho.zoom.us/j/91898081655>

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of the Agenda**
- V. Consent Agenda**
 - A. Minutes from August 17, 2020
 - B. Minutes from August 31, 2020 Special Meeting
 - C. Claims for Disbursement for August 2020
 - D. Personnel
- VI. Reports**
 - A. Faculty Senate – Paul Walcher
 - B. Operations – Kerry Ranabargar
 - C. KACCT – Dennis Peters
 - D. Treasurer – Sandi Solander
 - E. President – Dr. Brian Inbody
- VII. Old Business**
 - A.
- VIII. New Business**
 - A. Fall Board Retreat and January Board Meeting Discussion
 - B.
- IX. Adjournment**

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

MINUTES

**September 21, 2020 – 5:30 P.M.
Student Union – Room 209**

I. CALL TO ORDER

Dennis Peters called the meeting to order at approximately 5:30 p.m. in Room 209 of the Student Union.

II. ROLL CALL

The following members were present: Kevin Berthot, Charles Boaz (via Zoom), Lori Kiblinger, David Peter, Dennis Peters and Jenny Westerman (via Zoom)

Absent:

Also in attendance: Kerrie Coomes, Steve Dowell, Dr. Marie Gardner, Dr. Brian Inbody, Karin Jacobson, Brenda Krumm, Riann Mullis, Kent Pringle, Kerry Ranabargar, Dr. Sarah Robb, Angela Rowan, Jon Seibert, Sandi Solander and Paul Walcher

III. PUBLIC COMMENT

Nathan Bush, VP Admin with Great Western Dining, spoke to the board about our partnership for dining services and our COVID-19 response.

IV. APPROVAL OF THE AGENDA

On motion by Lori Kiblinger and second by Kevin Berthot, the agenda was approved as presented.

V. CONSENT AGENDA

On motion by David Peter and second by Lori Kiblinger, the following items were approved by consent:

- A. Minutes from August 17, 2020**
- B. Minutes from August 31, 2020**
- C. Claims for Disbursement for August 2020**
- D. Personnel**

1. Resignation of Head Athletic Trainer

It was the president's recommendation that the Board approve the resignation of Hiroko Matsuura, Head Athletic Trainer. Her last day will be November 30, 2020.

2. Resignation of Assistant Soccer Coach

It was the president's recommendation that the Board approve the resignation of Jose "Nelson" Landaverde as the Assistant Soccer Coach pending his appointment to Head Soccer Coach. His last day will be September 30, 2020.

3. Resignation of Assistant Athletic Trainer

It was the president's recommendation that the Board approve the resignation of Yuya Nakamura, as the Assistant Athletic Trainer pending his appointment to Head Athletic Trainer. His last day will be November 28, 2020.

4. Head Soccer Coach

It was the president's recommendation that the Board approve the employment of Jose "Nelson" Landaverde as Head Soccer Coach.

Mr. Landaverde has an A.S. from NCCC and is in the process of completing his B.S. in Physical Education from Valparaiso University, IN.

Mr. Landaverde has been NCCC's Assistant Soccer Coach since September 2017. Work experience prior to working at NCCC, youth coaching for Springdale, AR, and Receiving for Frez-N-Store, Springdale, AR.

Mr. Landaverde will be paid an annual salary of \$34,950 (Faculty-HC).
Start Date October 1, 2020.

5. Head Athletic Trainer

It was the president's recommendation that the Board approve the employment of Yuya Nakamura as Head Athletic Trainer.

Mr. Nakamura has a Bachelor of Science in Athletic Training/Exercise Science from High Point University and Bachelor of Science in Sports Science from Chukyo University.

Mr. Nakamura has been NCCC's Assistant Athletic Trainer since August 2019. Work experience prior to working at NCCC, Assistant Athletic Trainer at Texas A&M University, GA/Assistant Athletic Trainer at University of South Florida and Intern Assistant Athletic Trainer at Campbell University.

Mr. Nakamura will be paid an annual salary of \$ 40,057.00 (MS-5).
Start Date November 29, 2020.

VI. REPORTS

- A.** Faculty Senate – Paul Walcher reported on what the faculty are doing.
- B.** Operations – Kerry Ranabargar reported on operations on the college.
- C.** KACCT – Dennis Peters reported on the Kansas Association of Community College Trustees quarterly meeting held on August 29, 2020 via zoom.
- D.** Treasurer – Sandi Solander gave a treasurer's report. Revenue for the month of August was \$1,268,385.92 and disbursements were -\$1,506,150.46.
- E.** President – Dr. Brian Inbody gave his president's report.

VII. OLD BUSINESS

A. None

VIII. NEW BUSINESS

A. Fall Board Retreat and January Board Meeting Discussion

The Board of Trustees discussed when they will have the Fall Board Retreat and items of discussion. The Trustees also discussed an alternate day to meet in January as the regularly scheduled meeting in January falls on Martin Luther King day and the college is closed.

On motion by Lori Kiblinger and second by David Peter, the board voted unanimously to have the Board of Trustees Fall Board Retreat on Wednesday, October 21, 2020 at 5:30 pm in the Student Union Board Room of the college.

A few items of discussion:

- Invite Heather Morgan, Executive Director for KACCT, as a training session
- Architect for Ross Lane
- Look at Large Expenditure Sheet
- Preview of Educational Master Plan
- Board Self Evaluation

On motion by Kevin Berthot and second by David Peter, the board voted unanimously to move the January 18th Board Meeting to Wednesday, January 13, 2021 at 5:30 pm.

IX. ADJOURNMENT

On motion by Lori Kiblinger and second by David Peter the meeting adjourned at approximately 6:30 pm.

Respectfully submitted,

Dennis Peters, Board Chair
Angela Rowan, Board Clerk