

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
May 20, 2010, 5:30 p.m.**

Members Present: Kevin Berthot
Charlie Boaz
Patricia Griffith
Clint Isaac
Mariam Mih
David Peter

Administrators/Staff: Dr. Vicky Smith, President
Dr. Brian Inbody, VP for Student Learning
Sandi Solander, Business Manager
Kent Pringle, Board Attorney
Terri Dale, Board Clerk

Mr. Peter called the meeting to order at 5:57 p.m.

III. Approval of the Agenda

Upon a motion and a second the agenda was approved. Motion passed unanimously.

Agenda Item IV: Executive Session: Non Elected Personnel

Upon a motion and a second the Board recessed into executive session for 5 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include the President, Vice President for Student Learning, and College Attorney. The board entered executive session at 5:58 p.m. p.m.

The Board returned to open meeting at 6:03 p.m.

Agenda Item VI-A: Personnel

Resolution 2010-38

Based upon the recommendation of her supervisor and the administration, the Board terminates the employment contract for Abbey Kramer, Academic Specialist for the GEAR-UP grant in Fort Scott, effective May 28, 2010. Written notice was given to Ms. Kramer on Friday, May 14, 2010 that she is suspended from her duties and that her employment contract will be terminated effective May 28, 2010.

Upon a motion and a second the above resolution was approved. Motion passed unanimously.

Agenda Item VI-A: Budget Resolution

It is necessary to amend the FY2009-10 Budget to include unanticipated expenditures for the new Ottawa campus located at 900 East Logan Street, Ottawa. At the time the budget was prepared in July, 2009 plans were to remodel science labs at the present Beech Street location in Ottawa. Ottawa building fees and out district fees carried over from prior years will fund the expenditures.

Resolution 2010-39

RESOLVED, that the Board of Trustees of Neosho County Community College approves the FY2009-10 Budget Amendment for publication. Further, that the public hearing on the proposed budget amendment will be held on Thursday, June 10, 2010 at 5:30 p.m. in the Oak Room of the Student Union of the College.

Upon a motion and a second the above resolution was approved. Motion passed unanimously.

		STATE OF KANSAS
		Budget Form Amend
		2009-2010
NOTICE OF HEARING ON		
AMENDING THE 2010 BUDGET		
The governing body of		
Neosho County Community College, Neosho County,		
will meet on the 10th day of June, 2010 at 5:30 P.M., at		
Oak Room, Student Union		
for the purpose of hearing and answering objections of taxpayers relating to the proposed		
amended use of funds to expend unanticipated student fee revenue to be expended on NCCC Ottawa campus.		
Detailed budget information is available at		
Business Office		
and will be available at this hearing.		
SUMMARY OF AMENDMENTS		
	Adopted Budget	Proposed Amendment

	2009-2010			2009-2010 Budget
	Actual	Amount	Expenditures	Expenditures
	Tax	of Tax to	and	and
Fund	Rate	be Levied	Transfers	Transfers
General Fund	33.044	\$4,203,120	\$11,082,540	\$13,082,540
Board Chairman				

Agenda Item VI-B: Executive Session-Negotiations

Upon a motion and a second the Board recess into executive session for 10 minutes to discuss matters relating to employer-employee negotiations and to include the President, Vice President for Student Learning, Business Manager and College Attorney.

The Board entered executive session at 6:10 p.m.

The Board returned to open meeting at 6:20 p.m.

VIII. Adjournment

Upon a motion and a second the meeting adjourned.

Following the special meeting the spring retreat was held. Not action was taken at the retreat. Dinner was served for those attending the retreat.