

**NEOSHO COUNTY COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**MINUTES**

**DATE:** July 28, 2005

**TIME:** 5:30 P.M.

**PLACE:** Student Union, room 209

**PRESENT:** Kevin Berthot  
Kathy Fryd  
Mariam Mih  
David Peter  
Basil Swalley

**ABSENT:** Steven Payne

**PRESENT:** Dr. Vicky R. Smith, President  
Dr. Brian Inbody, Vice President of Student Learning  
Sandi Solander, Dean of Finance  
Ben Smith, Dean of Planning and Operations  
Terri Dale, Board Clerk  
Shanna Foster, Chanute Tribune

Mr. Peter called the meeting to order at 5:30 p.m. in room 209 in the Student Union.

**III. Approval of the Agenda**

Mr. Peter asked to delete item A-5 on the consent agenda. Dr. Smith asked to add an information item under unfinished business regarding the defunct South Central Kansas Health Insurance Group.

**Mr. Peter requested that the agenda be approved as amended. The motion was made and seconded and the agenda was approved as amended.**

**Consent Agenda Item IV.: Personnel**

**A-1. Assistant Volleyball Coach**

It was the President's recommendation that the Board employ Joshua Stokes as the assistant coach for volleyball and resident hall assistant. Mr. Stokes holds a Bachelor of Arts in Psychology from Ramapo College of New Jersey. He has 11 years coaching experience at the college, high school, and individual level.

Mr. Stokes would be paid \$650 per month (\$5,850) plus room and board beginning August 2005.

#### **A-2. Assistant Coaches for Baseball**

1. It was the President's recommendation that the Board re-employ Charles Stegall as the assistant coach for baseball and resident hall assistant. Mr. Stegall earned his Master's degree in Sports Management from Nova Southeastern University in Ft. Lauderdale, Florida and his bachelor's degree from Cumberland University in Lebanon, Tennessee.

Mr. Stegall is returning as an assistant coach and will be paid \$750 per month (\$6,750) plus room and board beginning August 2005.

2. The President also recommended that the Board re-employ Ryan Goodwin as assistant coach for baseball and resident hall assistant. Mr. Goodwin graduated from the University of South Dakota with a Bachelor in Arts in Recreation degree.

As a returning coach, Mr. Goodwin will be paid \$750 per month (\$6,750) plus room and board beginning August 2005.

#### **A-3. Assistant Coaches for Wrestling**

1 It was the President's recommendation that the Board re-employ Aurelian Ciufulescu as assistant wrestling coach and resident hall assistant. Mr. Ciufulescu holds an International Coaching Certificate and was the Romanian National Free Style Wrestling Champion in 1987, 1988, 1990, 1992, and 1993.

As a returning assistant coach, Mr. Ciufulescu will be paid \$750 per month (\$6,750) plus room and board beginning in August 2005.

2. The President also recommended that the Board re-employ Bogdan Ciufulescu as assistant wrestling coach and resident hall assistant. Bogdan competed in the 1996 Olympic Games in Atlanta and was a coach and athlete for the Romanian Olympic Training from 1986-1996.

As a returning assistant coach, Mr. Ciufulescu will be paid \$750 per month (\$6,750) plus room and board beginning in August 2005.

#### **A-4. Assistant Coach for Soccer**

It was the President's recommendation that the Board re-employ Nathan Mason as the assistant coach for men's and women's soccer and resident hall assistant. Mr. Mason earned a Bachelor of Science in Physical Education from McKendree College in Lebanon, Illinois.

As a returning assistant coach, Mr. Mason will be paid \$750 per month (\$6,750) plus room and board beginning in August 2005.

**A-5. Assistant Athletic Trainer/Resident Hall Assistant**

It was the President's recommendation that the Board re-employ Jenny Martin as the assistant athletic trainer and resident hall assistant. Ms. Martin is a 2004 graduate of Emporia State University with a Bachelor of Science degree in Athletic Training.

As a returning assistant coach, she will be paid \$750 per month (\$6,750) plus room and board beginning in August 2005.

**A-6: Accounts Receivable Clerk**

It was the President's recommendation that the Board employ Patty Benton as accounts receivable clerk. Ms. Benton worked as the financial aid secretary at Coffeyville Community College from 1987-1993, secretary for Countryside Vet Clinic from 1993-1995, and is presently a partner in Hillhouse Angus Ranch, Garnett.

Ms. Benton graduated from Coffeyville Community College with an Associate of Arts degree and attended Pittsburg State University as a part-time student. She would be paid \$8.00 per hour with clerical benefits starting August 1, 2005.

**Mr. Peter requested that the consent agenda be approved. The motion was made and seconded and the consent agenda was approved.**

**Agenda Item V-A: Board Retreat Date and Topics**

Mr. Peter asked the Board to discuss topics for the upcoming retreat. Mr. Berthot stated that he thought it was very beneficial to have a facilitator from outside the college. Mr. Peter said he would also like to have a facilitator and that he would like to use some of the same topics from the retreat two years ago which were board governance, new trustee training, and a board self-evaluation.

President Smith stated that since half the Board is new she also thought those topics would be good for the retreat. She asked the Board for lee-way to talk to ACCT about who would be the best facilitator for the topics that were selected.

Kathy Fryd she would enjoy an outside facilitator. She reported she had read about community colleges in Arizona doing community conversations and she thought something along that line might be helpful, especially in the Ottawa area.

It was decided that topics I-Understanding the Board's Governance Role and New Trustee Training and topic III-Engaging the Board in self-evaluation would be chosen for the fall retreat. At the spring retreat topics IV-The Role of the Board in Advocacy and Community Involvement and topics V-The Role of the Board and the Foundation/Fundraising will be discussed.

September 30 and October 1 will be the dates for the fall retreat.

**Agenda Item V.-B.: Budget Workshop**

Dean Solander, Dean of Finance, gave an overview of the budget process. She stated she expects to have about \$200,000 carryover from 2004-05. Half of that will be added to the reserve account which will bring that balance up to about \$460,000.

**Agenda Item V.-C: Approval of FY 2005-06 Budget for Publication**

**Resolution 2005-67**

RESOLVED, That the Board of Trustees of Neosho County Community College approves the FY 2005-06 Budget for publication. Further, that the public hearing on the proposed budget will be held on Thursday, August 11, 2005 at 5:30 p.m. in room 209 of the Student Union of the College.

**Agenda Item VI: Adjournment**