



Minutes: Board of Trustees Meeting
Wednesday October 11th, 2017; 1:00 pm to 3:00 pm
Neosho County Community College, Ottawa, KS

The meeting was called to order by Ms. Craig, Chair. Present were Ms. Barker, Mr. Benton, Ms. Buhr, Ms. Caskey, Mr. Dillingham, Ms. English, Mr. Ford, Mr. Fortunato, Mr. Glasscock, Mr. Glenn, Mr. Morgan, Mr. Pfautsch, Ms. Stroup, Ms. Tacha, Mr. Tempel, Mr. Wagnon, Mr. Wood, Ms. Woodall and Mr. Wulf.

Absent were: Ms. Barnes, Mr. Crow, Mr. Harris, Ms. Hunkeler, Mr. Rankin and Ms. Thellman.

Staff members attending included Mr. Newhard, Mr. Ogle, and Ms. Ray

Mr. Kevin Blackwell welcomed the board to the College.

Chair Report: Ms. Craig presented information to the board on upcoming board elections.

Approval of Minutes: Ms. Barker moved to approve the August 2017 minutes. Mr. Wagnon seconded the motion, which passed.

Financial Report: Mr. Glasscock gave the financial report.

Nominating Committee Report: Mr. Wagnon proposed new officers for the board, Mr. Benton for Chair, Mr. Glenn for Vice-Chair, Ms. Barker for Secretary, Mr. Wulf for Treasurer, Mr. Wood, Ms. Hunkeler, and Mr. Pfautsch for the Executive Committee. Ms. Tacha moved to accept these as the new officers and committee. Ms. Stroup seconded the motion which passed. Mr. Wagnon presented Brig. Gen. Scott's retroactive resignation from the board and his nomination to the board in 2018. Mr. Wood moved to accept, Mr. Dillingham seconded the motion which passed.

Bylaws Committee Report: Mr. Wagnon presented the new office "Past Chair" to be included as a part of the executive committee. Mr. Wagnon moved to vote, Mr. Dillingham seconded the motion which passed. Mr. Wagnon stated that the committee will be reviewing the bylaws in 2018, Mr. Morgan agreed to be a part of the review.

Fundraising Report: Mr. Wood gave an update on the board's activities, including efforts on legacy giving. He reminded members of the goal of 100% board giving.

Marketing Report: Mr. Pfautsch presented the committee's goals for 2018.

Staff Reports: Mr. Ogle noted the attached reports prepared by each member of the staff for the board's knowledge and approval.

Executive Session: The board entered executive session.

Ms. Craig adjourned the meeting.

Respectfully submitted,
Adam Newhard for Deborah Barker, Board Secretary