

**Cowley College
Board of Trustees Official Minutes**

June 23, 2022

A quorum of the Board of Trustees was established on June 23, 2022, at 3:00 pm in the Brown Theatre of the Brown Center, 215 S. 2nd, Arkansas City, KS.

Trustees Present	Gary Wilson, Chair Glennis Zimmerman, Vice Chair Dr. Steve Abrams, Trustee Brett Bazil, Trustee Bob McGregor, Trustee Marla Sexson, Trustee
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The trustees observed the presidential candidate public forum for Dr. Randy Smith from 3:00 pm to 4:00 pm. No official College business was discussed and no official action was taken.

The Board of Trustees gathered in open session at 5:00 pm in the Wright Room of the Brown Center, 215 S. 2nd, Arkansas City, KS for a formal dinner with Dr. Randy Smith. No official action was taken.

An opening invocation was presented by Dr. Steve Abrams.

I. Call to Order

Chair Wilson called the official special meeting to order at 6:00 pm in the Wright Room of the Brown Center, 215 S. 2nd, Arkansas City, KS.

II. First Executive Session

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session discuss non-elected personnel, regarding the College presidential candidate interview, pursuant to the exception for discussion relating to non-elected personnel for 90 minutes, beginning at 6:00 pm and reconvening in open session at 7:30 pm in the same room. Action may follow. The Board requests Dr. Randy Smith, Jenette Hanna, and Tiffany Vollmer be present in the executive session.

The motion was seconded by Marla Sexson and the following votes were cast:

Gary Wilson	Aye	Brett Bazil	Aye
Glennis Zimmerman	Aye	Bob McGregor	Aye
Dr. Steve Abrams	Aye	Marla Sexson	Aye

Motion carried.

The meeting then resumed in open session at 7:30 pm in the same room.

III. Second Executive Session

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session discuss non-elected personnel, regarding the College presidential search, pursuant to the exception for discussion relating to non-elected personnel for 30 minutes, beginning at 7:40 pm and reconvening in open session at 8:10 pm in the same room. Action may follow. The Board requests David Andreas, Jenette Hanna, and Tiffany Vollmer be present in the executive session.

The motion was seconded by Bob McGregor and the following votes were cast:

Gary Wilson	Aye	Brett Bazil	Aye
Glennis Zimmerman	Aye	Bob McGregor	Aye
Dr. Steve Abrams	Aye	Marla Sexson	Aye

Motion carried.

The meeting then resumed on open session at 8:10 pm in the same room.

IV. Third Executive Session

Gary Wilson introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees enter into executive session discuss non-elected personnel, regarding the College presidential search, pursuant to the exception for discussion relating to non-elected personnel for 30 minutes, beginning at 8:10 pm and reconvening in open session at 8:40 pm in the same room. Action may follow. The Board requests David Andreas, Jenette Hanna, and Tiffany Vollmer be present in the executive session.

The motion was seconded by Dr. Steve Abrams and the following votes were cast:

Gary Wilson	Aye	Brett Bazil	Aye
Glennis Zimmerman	Aye	Bob McGregor	Aye
Dr. Steve Abrams	Aye	Marla Sexson	Aye

Motion carried.

The meeting then resumed on open session at 8:40 pm in the same room

V. Official Action

Dr. Steve Abrams introduced and moved the adoption of the following resolution:

RESOLVED, that the Board of Trustees has identified Dr. Randy Smith as their chosen candidate for the next Cowley College President, and authorizes the Board Chair and the Presidential Search Committee to enter into contract negotiations.

The motion was seconded by Marla Sexson and the following votes were cast:

Gary Wilson	Aye	Brett Bazil	Aye
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Glennis Zimmerman
Dr. Steve Abrams

Aye
Aye

Bob McGregor
Marla Sexson

Aye
Aye

Motion carried.

VI. Adjournment

With no other business to be considered, Chair Wilson declared the meeting adjourned at 8:41 pm.

A handwritten signature in black ink, appearing to read "Tiffany Vollmer". The signature is written in a cursive, flowing style.

Tiffany Vollmer
Board Clerk