



Peaslee Board of Directors

February 25, 2021 Board Meeting Agenda

4:00-5:30 p.m., Board Committee Meetings by Zoom

Planning Committee – 3:00 to 4:00 p.m., February 21, 2021 by Zoom

Academic Committee – 3:00 to 4:00 p.m., February 22, 2021 by Zoom

Finance Committee – 3:00 to 4:00 p.m., February 25, 2021 by Zoom

In attendance: Shirley Martin-Smith, Sandy Dixon, Cindy Yulich, Kevin Kelley, Marilyn Bittenbender, Kirsten Flory, Matt Wingert, Cheryl White, Bonnie Lowe, Diane Stoddard, Sarah Plinsky, Randy Weseman, Pat Slabaugh, Rick Hird, Taylor Yoest, Tracy Green, Dan Watkins

1. Introduction of new Directors – Commissioner

Shirley called the meeting to order and introduced Shannon Portillo.

2. Board Membership-Terms/Renewals/Vacancy/Nominating Committee—vote • Reappointment Nominees; Shirley Martin-Smith and Chris Pandino

Reappointments of Shirley Martin-Smith and Chris Pandino (Gene Petri) were presented. Randy Weseman moved to approve and Sandy Dixon seconded. Unanimously approved.

Shirley welcomed Gene.

3. Election of Board officers – vote

Board officers: Shirley Martin-Smith, Cindy Yulich, Sandy Dixon, and Craig Weinaug were discussed for election. Randy Weseman moved to elect and Pat Slabaugh seconded. Unanimously approved.

4. Approval of November 2020 Minutes—vote

Cindy Yulich moved and Sandy Dixon seconded approval of the November minutes. Minutes unanimously approved.

5. Treasurer’s Report: 2020 financials presented by Landi Goyer of the

McFadden Group—vote

Cindy presented the treasurer's report and said that Peaslee ended the year 500,000 higher in assets due to prepaid classes, Peaslee was close to hitting budget, tuition revenue 25% above budget, and that there is a loss of rent revenue from API's departure. Pat moved, Sandy seconded. Report unanimously approved.

6. Academic Committee Report

Randy Weseman reported that the committee had discussed the feasibility of a PN nursing program. Kevin reported 9-10% growth is anticipated and that he had been in discussion with the KS Board of Nursing, LMH, and the Agency on Aging, all of whom expressed a need for the training.

7. Finance Committee Report

No additional report.

8. Planning Committee Report

Guest at the meeting (Dan Watkins) who is a local attorney and volunteered to help Peaslee through the process of creating a special tax district to fund Peaslee in the future. Hugh Carter has also helped with the legislative process.

9. Updates/Discussion:

- Legislation update

Kevin reported that Resolution 2175 passed through the House today and that Rick Luce will carry it on the Senate side.

- Peaslee Campus update

USD 497 added a Design Build program.

Just Foods is moving out this week.

Scanning America is expanding their lease.

Solar Edge will be leasing space to warehouse equipment.

Peaslee has become a vaccine intake center with more than 50 people vaccinated to date.

The city is installing the bus stops in March.

Dale Willey Day video presented.

- Program updates

Started first course in AutoCad that Charlie Louts will teach.

- Student testimonials

Three poignant student testimonials were presented.

10. Other Business

Peaslee will have a new intern from KU this spring.

11. Executive Session

Shirley Martin-Smith called for an executive session.

12. Adjourn