COFFEYVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
OCTOBER 26, 2026

Present: Chair Becky Barnhart
Vice Chair David Baldwin
Trustee Dickie Rolls
Trustee Doug Misch
President Marlon Thornburg
Vice President Cari Redden
Chief Financial Officer Travis Young
Kim Blaes
Andy Taylor Montgomery County Chronicle

Appearing via Zoom
Trustee Lora Stalford
Trustee Jimmy Littleford
Vice President Heather Pollet
Vice President Ryan McCune
Legal Counsel Doug Ott

Chair Becky Barnhart opened the special Board of Trustee meeting at 1:00 p.m. in the Walker Alumni Foundation Boardroom and asked President Marlon Thornburg to proceed with the meeting.

President Thornburg reminded the Board of the levels of cashflow concern discussion at the last meeting. He proceeded to state cash is not presently available due to being the collateral with the Foundation loan for projects. The Foundation has paid down the loan to 2.4 million; therefore, he is asked for a shift in collateral from the cash at Community National Bank to the Dick Foster Family Athletic complex for the remainder of the loan. He further explained as the Foundation pays off the loan, it will free up cash flow for November and December utilizing the cash on hand.

Trustee Rolls noted the College needs to check into a line of credit for these occasions. Trustee Misch asked if the College could use the Foundation as a line of credit. President Thornburg noted Legal Counsel had previously reviewed the request for a line of credit and found the College was unable to do that. Counsel Doug Ott stated he would review his notes for clarification. Trustee Rolls noted he found that a municipality could get a line of credit. Trustee Stalford asked for clarification of the loan discussion. President Thornburg explained once the Foundation pays off the 2.4 million, it frees up the complex and we have the cash flow, and the bank needs the Board of Trustee meeting notes approving the transaction to move forward. Trustee Stalford noted moving forward, the College needs to ensure they are not in this position next year. Trustee Misch asked what we could use as collateral, Trustee Rolls stated using the complex as there is no lien on it and freeing up the cash the College presently has is currently used as collateral on the loan.

Being no further discussion, Chair Barnhart requested a motion to approve of the lien on the complex instead of the cash for the duration of the loan. Trustee Doug Misch moved and Trustee Baldwin seconded the motion; it was approved 6-0 by hand raise or vocal approval.

Following the vote approval, President Thornburg showed the AI rendering of the Wilson Wellness Center and asked for Board approval for Trustee Rolls to show it to Curtis Harshaw. The Board members thought it would be a good idea to show the rendering. Andy Taylor asked if the wellness center would include a competitive track. Trustee Rolls confirmed it would be competitive. President Thornburg noted it would be added to the Student Union in the green space where dorms used to be and avoiding the fiber optic line running through that area.

Chair Barnhart then asked for a motion to adjourn, Trustee Rolls moved and Trustee Misch seconded the motion to adjourn, motion approved 6-0. The meeting adjourned at 1:17 p.m.

Dr. Marlon Thornburg
Secretary