

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting Upper Level Jewell August 14, 2018 9:00 A.M.

Budget Hearing

- 1) Call to Order and Pledge of Allegiance
- 2) Roll Call
- 3) Audience to Patrons and Petitioners
- 4) Approval of the 2018-2019 Budget <Attachment A>

Adjournment

Board of Trustees Meeting (Immediately Following Budget Hearing)

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Audience to Patrons and Petitioners
- 5) Consent Agenda:
 - (Item # A) Approval of the Minutes of the July 17, 2018 Board of Trustees Meeting
 - (Item # B) Approval of Recommendations for Payment
 - (Item # C) Approval of Personnel Items (H.R.)
- 6) Additional Budget Items
 - **Bookstore** Cengage Learning in the amount of \$11,879.01 for books
 - **Bookstore** Rittenhouse in the amount of \$19,654.88 for books

7) Board Committee Reports

• Parking Lot Revision

8) Communications

- Resolution regarding the Consumption of Alcoholic Liquor / Catholic Students of KCKCC Mass
- Resolution regarding the Consumption of Alcoholic Liquor / Women's Chamber Fundraiser
- Resolution regarding the Consumption of Alcoholic Liquor / ATEA Conference Network Social
- 9) Recognition(s)
- 10) Student Senate Aliyah Shaw, President
- 11) President's Report Dr. Greg Mosier
- 12) Marketing & Community Outreach Report Ms. Tami Bartunek
- 13) VP-Academic Affairs Report– Interim VP, Dr. Ed Kremer
- 14) VP-Student Affairs Report Dr. Delfi Wilson
- **15)** Information Services Report Interim CIO, Mr. Peter Gabriel
- 16) Human Resources Officer Report Ms. Christina McGee
- 17) Finance & Administrative Services Report Mr. Mike Beach
- 18) Unfinished Business
 - KCKCC History courses
- 19) New Business
- 20) Executive Session
 - To discuss non-elected personnel matters with College attorney to protect the privacy interests of the individual(s) to be discussed.
- 21) Adjournment

NOTICE OF PUBLIC HEARING 2018-2019 BUDGET

The governing body of Kansas City Kansas Community College, Wyandotte County, will meet on August 14, 2018, at 9:00am, at Upper Jewell KCKCC

for the purpose of answering objections of taxpayers relating to the proposed use of all funds, and the amount of tax to be levied, and to consider amendments. Detailed budget information is available at the Business Office and will be available at this hearing.

BUDGET SUMMARY

The Expenditures and the Amount of 2018 Tax to be Levied (as shown below) establish the maximum limits of the 2018-2019 budget. The "Est. Tax Rate" in the far right column, shown for comparative purposes, is subject to slight change depending on final assessed valuation.

	2016-202	17	2017-20	18	Proposed	Budget 2018-20	19
	Actual	Actual	Actual	Actual	Budgeted	Amount of	Est.
	Expend. &	Tax	Expend. &	Tax	Expend. &	2018 Tax to	Tax
	Transfers	Rate*	Transfers	Rate*	Transfers	be Levied	Rate*
Current Funds Unrestricted							
General Fund	41,802,316	25.075	45,105,280	25.118	52,903,188	32,751,509	25.118
Postsecondary Tech Ed	14,591,792		15,597,507		15,959,271	XXXXXXXXX	XXX
Adult Education	451,869		544,809		800,000	0	XXX
Adult Supp Education	745,688	XXX	917,744	XXX	1,300,000	XXXXXXXXX	XXX
Motorcycle Driver	48,021	XXX	84,063	XXX	150,000	XXXXXXXXX	XXX
Truck Driver Training	0	XXX	0	XXX	0	XXXXXXXXX	XXX
Auxiliary Enterprise	3,719,106	XXX	3,582,988	XXX	3,448,535	XXXXXXXXX	XXX
Plant Funds		XXX		XXX		XXXXXXXXX	XXX
Capital Outlay	2,717,471	2.261	5,810,294	2.265	4,025,758	2,953,673	2.265
Bond and Interest	3,166,922		3,176,571		3,181,709	0	XXX
Special Assessment	0		0		0	0	XXX
No Fund Warrants	0		0		0	0	XXX
Revenue Bonds	0	XXX	0	XXX	0	XXXXXXXXX	XXX
Total All Funds	67,243,185	27.336	74,819,256	27.384	81,768,461	XXXXXXXXX	27.384
Total Tax Levied	32,298,360		33,098,958		XXXXXXXXXX	35,705,182	
Assessed Valuation	1,181,532,063		1,208,714,119		1,303,888,797		
		Outstan	ding Indebtedn	ess, July 1	l		
	2016		2017		2018		

	2016	2017	2018
G.O. Bonds	32,250,000	29,658,000	26,783,000
Capital Outlay Bonds			
Revenue Bonds			
No-Fund Warrants			
Temporary Notes			
Lease Purchase Principal			
Total	32,250,000	29,658,000	26,783,000
			the Dec

* Tax Rates are expressed in mills.

Chair of the Board of Trustees

Kansas City Kansas Community College Minutes of the Board of Trustees Meeting July 17, 2018

Upper Level Jewell

- 1) **Call to Order and Pledge of Allegiance**: The July meeting of the Board of Trustees was called to order at 9:00 a.m. by Board Chair Rosalyn Brown. The Pledge of Allegiance was led by Trustee Donald Ash.
- 2) **Roll Call:** Indicated the following present, Trustees: Donald Ash, Rosalyn Brown, Evelyn Criswell, Ray Daniels, Janice McIntyre, and Linda H. Sutton. Trustee Garner was unable to attend.
- 3) Approval of Agenda: Chair Brown called for approval of the Agenda, with Amendments. Trustee McIntyre moved to approve and Trustee Criswell seconded. The **Motion Carried**.

4) Audience to Patrons and Petitioners:

- Elinora Jefferson, Wyandotte County, approached the podium to request that the Board consider moving the meeting times to evening to allow more community members to attend.
- Barbara Reiker, Wyandotte County, approached and asked that meetings be moved to evening for community attendance.
- Lonita Pearl, Wyandotte County, approached and also asked meetings be moved from morning to evening to accommodate community attendance. Ms. Pearl had a concern that the College was no longer teaching or recognizing Black History. She was reassured that this was not the case.

5) **Recognitions:**

CONSENT AGENDA - # A.

Meeting Minutes

There were no recognitions this month.

6) **Board Committee Reports**:

There were no Committee reports this month.

7) Board Appointments and Designations for 2018-2019:

- Chair Brown called for a motion to approve <u>Wyandotte Echo</u> being the official College Newspaper. Trustee McIntyre moved to approve and Trustee Sutton seconded. The **Motion Carried**.
- Chair Brown called for a motion to approve <u>Peter Gabriel</u> as the Freedom of Information Officer. Trustee Ash moved to approve and Trustee Daniels seconded. The **Motion Carried**.
- Chair Brown called for a motion to approve the Committee Assignments for 2018-2019. Trustee Daniels moved to approve, with the Amendment (Trustee Daniels in place of Trustee Criswell on the Foundation Committee and with question as to whether Trustee Garner will continue on the Childcare Task Force). Trustee Sutton seconded and the <u>Motion Carried.</u>

- 8) **Consent Agenda:** Chair Brown called for a motion to approve the Consent Agenda. Trustee Sutton expressed concern with the resignations of Shure Herr and Mark Ruthenberg, number 1 & 2 on the Separations list. Trustee Sutton asked that Item # C, Personnel Items, be pulled from the Consent Agenda for approval until after Executive Session. Mr. Mike Beach wanted it noted that there was an error on the Salary Adjustment sheet indicating Susan Anderson as being promoted to Interim Dean of Health Professions. Mr. Beach stated that Ms. Anderson was being reclassified to Director of Nursing of Health Professions. Trustee Daniels moved to approve the Consent Agenda, removing Items #1 & 2 of the H.R./Personnel Report and to correct the listing of Susan Anderson on Item # D. Trustee Ash seconded and the <u>Motion Carried.</u> Trustee Daniels moved to amend the Agenda removing Item C-Personnel Items until after Executive Session. Trustee McIntyre seconded and the <u>Motion Carried.</u>
- 9) **Student Senate Report:** Aliyah Shaw, newly elected President of Student Senate, reported on the following: (1) SOAR and Back to School Bash August 16, (2) discussion of a Student Leave policy, allowing students extra sick leave without losing credit. Ms. Shaw reported there will be further reporting following the start of classes. Chair Brown called for a motion to approve the Student Senate Report. Trustee Criswell moved and Trustee McIntyre seconded. The **Motion Carried**.
- 10) **President's Report:** Dr. Mosier reported on the following:
 - Faculty and staff are busy during the summer
 - Skills USA had eight finalists at the recent competition in Louisville, KY
 - Recent Grants to faculty: from Kauffman Foundation, \$30,000 toward ACUE. UMKC presenting a grant to D.C. Broil to do research at KCKCC which is usually not awarded a two-year institution.
 - The Elementary Education Program Grant from K-State for \$200,000 that will be in conjunction with USD 500 for public school elementary teacher training.
 - Follow-up on HLC regarding the use of data stating that "no further action is necessary."
 - Reported on the ad, inside the front cover of the Royals ad book, for KCKCC.
 - Preparing for fall hiring of (1) Dean of Academic Assessment and (2) Director of Military and Veterans Services.

Chair Brown called for a motion to approve the President's Report. Trustee Daniels moved and Trustee McIntyre seconded. The Motion Carried.

- 11) **Community Outreach and Marketing Report:** Director of Community Outreach and Marketing, Tami Bartunek is out of town. Based on the report, Trustee Daniels moved to approve the report and Trustee Ash seconded. The <u>Motion Carried.</u>
- 12) Vice-President for Academic Affairs: Dr. Ed Kremer reported:
 - Dean for Academic Support forums are ongoing in room 2325. Trustee Criswell asked if the forums are open to the public with the response being, "yes."

Being no further questions, Chair Brown called for a motion to approve the VP-AA report. Trustee McIntyre moved to approve and Trustee Sutton seconded. The <u>Motion Carried.</u>

- 13) Vice-President of Student Affairs Report: In the absence of Dr. Delfi Wilson, Dr. Stephen Terry presented the Student Affairs Report. Dr. Terry reported:
 - Enrollment is trending up for summer enrollment
 - 180 students have utilized Pell Grants for their summer courses
 - 2.5% increase in fall enrollment
 - The Military/Veterans' Center candidate chosen as the Director is from Wyandotte County is a good appointment. The ribbon cutting ceremony for the Center will take place on September 11, 2018.
 - August 7, 8, 9 will be orientation for new students
 - One of the TRIO students, Yasmine McGee, has been selected to teach in Korea for the upcoming year. Ten students, from TRIO, received Foundation Scholarships.
 - Fourteen students received Student Athlete Awards during the NJCAA conference.

Chair Brown called for approval of the VP-SA Report. Trustee Ash moved to approve and Trustee Sutton seconded. The <u>Motion Carried.</u>

- 14) Chief Information Officer Report: Interim CIO, Peter Gabriel, reported:
 - There have been 180 new computers installed in the following locations: 55 / Leavenworth; 40 / TEC; and 85 / Main campus. Mr. Gabriel demonstrated the new combined monitor/computer for the Trustees. Chair called for a motion to approve the CIO's report. Trustee Sutton moved to approve and Trustee McIntyre seconded. The <u>Motion Carried.</u>
- 15) **Human Resources Report:** Based on her report, and in her absence, Trustee Ash moved to approve Christine McGee's report. Trustee McIntyre seconded and the <u>Motion Carried.</u>
- 16) **Finance & Administrative Services Report –** CFO, Mr. Mike Beach reported on the following:
 - Closed the June 30 Financial Statement
 - Getting ready for Audit
 - Changes/Improvements to the parking lot will begin effective July 20th and take approximately three weeks for completion
 - Insurance has been renewed for both the College and employees
 - Negotiating the bus lease for one-35 passenger bus and one-25 passenger. The thought is that this is better for transporting student athletes as well as more economical.
 - Evaluating the property tax
 - Bookstore is going well. Working on coordinating the main campus Bookstore and the one at TEC.
 - Social Science Dean's office is 75% complete.

- The relocation of the flag poles is complete and they are now near the main entrance to the Jewell Bldg.
- Congratulations to Campus Police for being aligned with best practices.

Chair Brown called for a motion to approve the Finance & Administrative services report. Trustee Daniels moved to approve and Trustee Sutton seconded. The <u>Motion Carried.</u>

- 17) Unfinished Business: There were two items to be discussed for approval:
 - (1) Board Meeting dates/times/location It was confirmed that the Board meetings will take place the third Tuesday of each month with two exceptions, August 14th for the Budget Hearing and November 13th in consideration of the Thanksgiving break. There followed much discussion about meeting times for the Board meetings. Trustee Criswell felt strongly that the meetings needed to be later in the day to accommodate community, possibly "5:30ish." Trustee Sutton thought the meetings needed to take into account student participation and Trustee McIntyre suggested making sure the community had electronic access. Dr. Mosier stated that Media is looking into streaming the meetings which would be live feed via the college's website. It was also suggested that the meetings be advertised in more public settings, possibly at the public library. Trustee Ash suggested that, possibly, a few of the meetings could still take place at 9:00 a.m. It was discussed that nine of the meetings take place at 5:00 p.m. and three at 9:00 a.m. The August 14th meeting, which is the Budget Hearing, will still take place at 9:00 a.m. in Upper Jewell. The other two 9:00 a.m. meetings will take place at TEC and PCC, dates to be decided. Trustee Ash made a friendly amendment to Trustee Daniels motion to schedule nine meetings at 5:00 p.m. and three at 9:00 a.m. Chair Brown suggested a review of the calendar to decide on when the 9:00 a.m. meetings will take place and where. Following discussion, Trustee Daniels moved that the meetings take place on the third Tuesday of each month, with the two exceptions, at 5:00 p.m. Trustee Criswell seconded and the Motion Carried.
 - (2) Chair Brown called for a motion to approve the renewal of the College Insurance, as presented by Mr. John Bovard. Trustee Daniels moved to approve the renewal and Trustee McIntyre seconded. The <u>Motion Carried.</u>
- 18) **New Business:** There were two items to be discussed for approval:
 - (1) Mr. Mike Beach asked approval of the Master Transportation 5-year Lease. The Lease is for one 25passenger bus and one 35-passenger bus. Trustee Daniels stated that the Finance Committee had reviewed and approved the Lease. Trustee Ash moved to approve and Trustee Sutton seconded. The <u>Motion Carried.</u>
 - (2) Approval was needed for the Pauly Group Contract to begin the search for the open position of Vice-President of Academic Affairs. Trustee Daniels stated that the Finance Committee had reviewed the contract and approved. Trustee McIntyre moved to approve and Trustee Criswell seconded. The <u>Motion Carried.</u> It was noted that the search will begin effective with the return of Faculty in the fall and a committee can be selected at that time. A candidate will, hopefully, be selected by December.

- 19) Executive Session: A motion was made to move to Executive Session to discuss non-elected personnel matters to protect the privacy interests of the individual to be discussed. College Attorney, Mr. Greg Goheen, suggested a time of 10 minutes. Trustee Ash moved to go into Executive Session at 10:02, with a 5 minute transition, and a return time of 10:20 a.m. with "action to follow." Trustee Criswell seconded and the <u>Motion Carried.</u> Members of the Board returned to open meeting at 10:25 a.m. A motion was made by Trustee Daniels to approve Item #C, numbers 1 & 2, of the Consent Agenda. Trustee Ash seconded and the <u>Motion Carried.</u>
- 20) Adjournment: Chair Brown called for a motion to adjourn. Trustee Daniels moved to adjourn and Trustee Ash seconded. The <u>Motion Carried.</u>

The meeting of the Board of Trustees adjourned at: 10:25 A.M.

ATTEST:

Chairperson, Rosalyn Brown

Secretary, Dr. Greg Mosier

KANSAS CITY KANSAS COMMUNITY COLLEGE



Recruit/Enroll/Retain/Goal Attainment * Institutional Vibe * Communication * Person-to-Person Services

Recommendations for Payment August 14, 2018

CONSENT AGENDA – Item # B.

- 1. Approval in the amount of <u>\$28,523.61</u> to MBS Textbook Exchange, Inc. for books in the Campus Bookstore. Requested by Kasey Mayer.
- 2. Approval in the amount of <u>\$45,730.93</u> to MBS Textbook Exchange, Inc. for books in the Campus Bookstore. Requested by Kasey Mayer.
- 3. Approval in the amount of <u>\$27,715.00</u> to KAACT for annual dues and participant fees for the Kansas Community College Leadership Institute. Requested by Michael Beach.
- 4. Approval in the amount of <u>\$21,604.50</u> to **Basehor-Linwood High School** for share of tuition payments from Senate Bill 155. Requested by Ed Kremer.
- 5. Approval in the amount of <u>\$23,896.00</u> to Turner High School for share of tuition payments from Senate Bill 155. Requested by Ed Kremer.
- 6. Approval in the amount of <u>\$42,876.50</u> to **Basehor-Linwood High School** for share of tuition payments from Senate Bill 155. Requested by Ed Kremer.
- 7. Approval in the amount of **\$32,521.50** to **Leavenworth Senior High School** for share of tuition payments from Senate Bill 155. Requested by Ed Kremer.
- 8. Approval in the amount of <u>\$21,952.50</u> to Turner High School for share of tuition payments from Senate Bill 155. Requested by Ed Kremer.
- Approval in the amount of \$12,373.50 to Augusoft, Inc. for annual fee for the service period of October 2018 to September 2019. Requested by Tiffany Bohm.
- 10. Approval in the amount of <u>\$52,579.16</u> to **Ex Libris (USA) Inc.** for annual renewal services for through August 14, 2019 for Library. Requested by Peter Gabriel, IT.
- 11. Approval in the amount of <u>\$29,131.82</u> to Macmillan Holdings LLC for books in the Campus Bookstore. Requested by Kasey Mayer.

- 12. Approval in the amount of <u>\$25,995.00</u> to **Macmillan Holdings LLC** for books in the Campus Bookstore. Requested by Kasey Mayer.
- 13. Approval in the amount of **\$14,431.95** to **Macmillan Holdings LLC** for books in the Campus Bookstore. Requested by Kasey Mayer.
- Approval in the amount of <u>\$14,815.00</u> to Artist Travel Consultants for airfare and hotel for 20 KCKCC Choir members to travel to New York City and perform at Carnegie Hall from 11/8 to 11/12. Requested by Jerry Pope.
- 15. Approval in the amount of **\$39,450.00** to **OSI Hardware Inc.** for Network Hardware. Requested by Peter Gabriel.
- 16. Approval in the amount of **<u>\$61,125.00</u>** to **Dell** for the 2nd installment of campus Hardware Replacement project. Requested by Peter Gabriel.
- 17. Approval in the amount of **\$21,786.82** to **MVP Law**. This invoice #755434 includes the 1/12 of the annual flat fee of \$8,666.66 + invoices 755431-755434 involving litigation. Requested by Mike Beach.
- 18. Approval in the amount of <u>\$20,091.60</u> to Clark's Tool, Inc. for Tool Kits for Auto Tech. Requested by Cliff Smith.
- 19. July bills totaling **\$2,448,804.29** includes June VISA bills of **\$234,109.74**.



PERSONNEL ITEMS FOR APPROVAL

Consent Agenda # C

SEPARATIONS/INFORMATION

	ACTION	NAME	JOB TITLE	DEPT	DIV	EFF. DATE
1.	Resignation	Smith, Austyn	Resident Assistant	Student Services	Student Housing	07/19/2018
2.	Resignation	Greene, Shannon	Resident Assistant	Student Services	Student Housing	05/19/2018
3.	Resignation	Bush, Kelly	Resident Assistant	Student Services	Student Housing	05/18/2018
4.	Resignation	Bowser, Kelsey	Resident Assistant	Student Services	Student Housing	05/20/2018
5.	Resignation	Rielly, Erin	Resident Assistant	Student Services	Student Housing	05/19/2018
6.	Resignation	Pugh, Arielle	Resident Assistant	Student Services	Student Housing	05/18/2018
7.	Resignation	Esvang, Richard	Part Time Adult Education Instructor PCC	Continuing Education	Health Professions	07/20/2018
8.	Resignation	Jennings, Tiffany	PT Asst Coach/Wm's Softball	Athletics	Chief Financial Officer	08/03/2018
9.	Resignation	Russell, Blair	FT- Asst Coach/Women's Volleyball	Athletics	Chief Financial Officer	08/01/2018
10.	Resignation	VanVerth, Rebecca	Assistant Director of Adult Education	Continuing Education	Mathematics, Science, Computer Technology, Business & Continuing Ed	08/03/2018
11.	Resignation	Foerschler, Tanner	Part Time Maintenance Worker	Buildings and Grounds	Chief Financial Officer	07/26/2018
12.	Resignation	Pitchlyn, Delores	Technical Assistant	Student Success Center	VPSA	07/26/2018
13.	Resignation	Platt, Samantha	Part- Time Professional Math Tutor	Learning Commons	Information Services	09/11/2017
14.	Resignation	Zophoniasson, Vigthor	Adjunct Music	Music	Arts, Humanities, & Social Science	07/24/2018

RECOMMENDATIONS/APPROVALS

	ACTION	NAME	JOB TITLE	DEPT	DIV	EFF. DATE	RATE OF PAY
1	Rehire	Bosserman, Christopher	Full Time Adult Education Instructor	Continuing Education	Health Professions	08/06/2018	\$35,516
2.	New Hire	Blount, Kenneth	Full-Time Campus Police Officer	Campus Police	Chief Financial Officer	08/13/2018	\$40,000
3.	Promotion	O'Neal, Timeka	Assistant Coach- Women's Basketball	Athletics	Chief Financial Officer	07/30/2018	\$32 per hour
4.	New Hire	Brewer, Cecelia	Dean of Academic Support and Assessment	Financial Aid	Academic Affairs	08/20/2018	\$88,560
5.	Promotion	Runnebaum, Cheryl	Dean of Technology and Workforce Development	Technology and Workforce Development	Academic Affairs	08/13/2018	\$88,560
7.	Promotion	Paulette, Cinnamon	Theatre Instructor	Theatre	Arts, Communications, & Humanities	08/06/2018	\$51,311.46
8.	New Hire	Noutoua, Jean	Adjunct Instructor – CIST	Workforce Development	Dean of Technology &	06/21/2018	\$49,500
9.	Rehire	Cooney, Cathleen	Part-Time AO-K Instructor	Continuing Education	Health Professions	08/06/2018	\$25.00 per hour
10.	Rehire	Nugent, Patricia	Part-Time AO-K Instructor	Continuing Education	Health Professions	08/06/2018	\$29.72 per hour
11.	Rehire	Townsend, Betty	Part-Time AO-K Instructor	Continuing Education	Health Professions	08/06/2018	\$29.00 per hour
12.	Rehire	Hunter, Leslie	Part-Time AO-K Instructor	Continuing Education	Health Professions	07/01/2018	\$25.37 per hour
13.	Rehire	Clark, Martin	Part-Time Adult Education Instructor	Continuing Education	Health Professions	08/06/2018	\$20.00 per hour

14.	New Hire	Hayes, Colin	Adjunct Instructor- English for Speakers of Other Languages (ESOL)	ESOL	Arts, Humanities, and Social Sciences	08/13/2018	\$783.00 per credit hour
15.	New Hire	Hoang, Glendy	Adjunct Instructor- English for Speakers of Other Languages (ESOL)	ESOL	Arts, Humanities, and Social Sciences	08/13/2018	\$783.00 per credit hour
16.	New Hire	McClung, Martha	Adjunct Instructor-Spanish I & Spanish II	Foreign Languages	Social & Behavioral Sciences	08/13/2018	\$783.00 per credit hour
17.	New Hire	Conner, Dylon	Adjunct Instructor-CIST	Math Science Business Technology	VP of Academic Affairs	08/13/2018	\$783.00 per credit hour

Parking lot Improvements: Summer 2018

Original scope of work:

- 1. Replace asphalt roadbed by bus stop with concrete
- 2. Full depth removal and patch of specific known bad areas in lots determined from core sampling by independent engineering firm.
- 3. Mill and overlay 'A','B', and 'C' lots, Argentine, Quindaro and Armourdale : 2" mill with 3" cap of new asphalt
- 4. Replace concrete walks in front of Science and Math buildings

Discovery:

1. Found that original asphalt was much thinner throughout all three west lots than was determined by core sampling. Base materials failed in west lot B as it was milled. Independent Engineer determined that all west lots were in the same degraded condition.

Revised Scope of Work:

To keep the project within original budget and meet time demands with the start of school, the following revisions were made to the project:

- 1. All three west parking lots will have asphalt removed, foundational materials added, complete re-compaction, 2" base added, and 2" surface overlay
- 2. To reallocate funds for increased costs due to item #1 above, east lots will no longer be milled and resurfaced. They will be restriped as part of the project. We can get a few more years out of East lots. Recommendation is to re-evaluate and determine best plan of action.

Scope of remaining project stays as originally presented and approved – No additional costs

- 3. Mill and overlay Quindaro, Argentine, Armourdale, replace asphalt parking stalls on the east side of 'A' lot. This is needed to obtain drainage.
- 4. Replace concrete along Math and Science building and replace asphalt at Bus stop road bed with concrete. Stripe all lots.



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for the following dates in 2018 from 12:00 noon to 1:00 p.m.

- Wednesday, August 29th
- Wednesday, September 19th
- Wednesday, October 17th
- Thursday, November 1st
- Wednesday, December 5th

Upper Level Jewell from the requirement of K. S. A. 41-719 (d).

Section 2: This exemption is granted in connection with the holding of the Celebration of Mass, for the Catholic Students of Kansas City Kansas Community College.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature_____

Board Chairperson Print Name: Rosalyn Brown

Attest

Secretary Print Name: Dr. Greg Mosier



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for Wednesday, October 3, 2018 and Thursday, October 4, 2018 from 5:00 P.M - 9:00 P.M. each evening, in the Dr. Thomas R. Burke Technical Education Center from the requirement of K. S. A. 41-719 (d).

<u>Section 2</u>: This exemption is granted in connection with the holding of the Networking Social following the Presidents Roundtable/Panel Discussion for the American Technical Education Association Region 5 Conference. KCKCC is hosting this conference, October 3 - 5, 2018.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature

Board Chairperson Print Name: Rosalyn Brown

Attest

Secretary Print Name: Dr. Greg Mosier



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for Wednesday, October 17, 2018 from 6:00 P.M -10:00 P.M., in the Dr. Thomas R. Burke Technical Education Center from the requirement of K. S. A. 41-719 (d).

<u>Section 2</u>: This exemption is granted in connection with the holding of the Women's Chamber scholarship fundraiser.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature

Board Chairperson Print Name: Rosalyn Brown

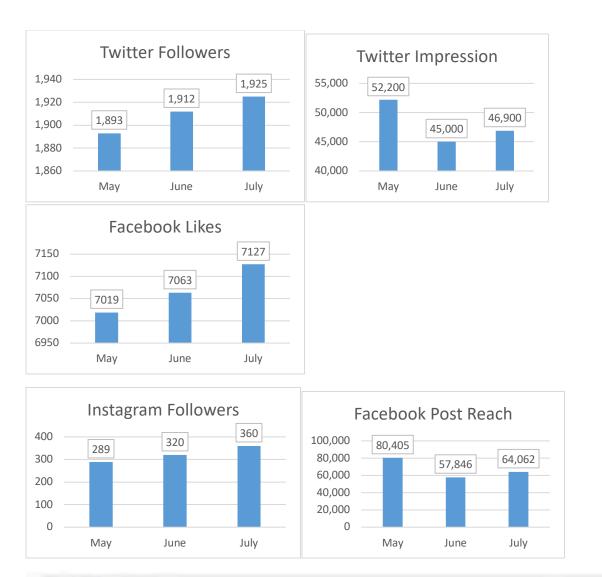
Attest

Secretary Print Name: Dr. Greg Mosier

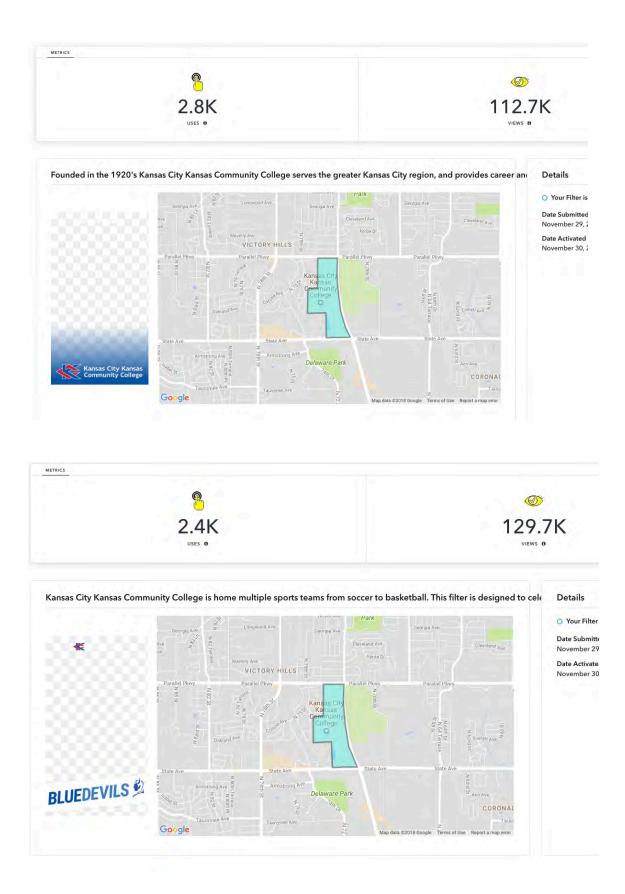
August 2018 BOT Report

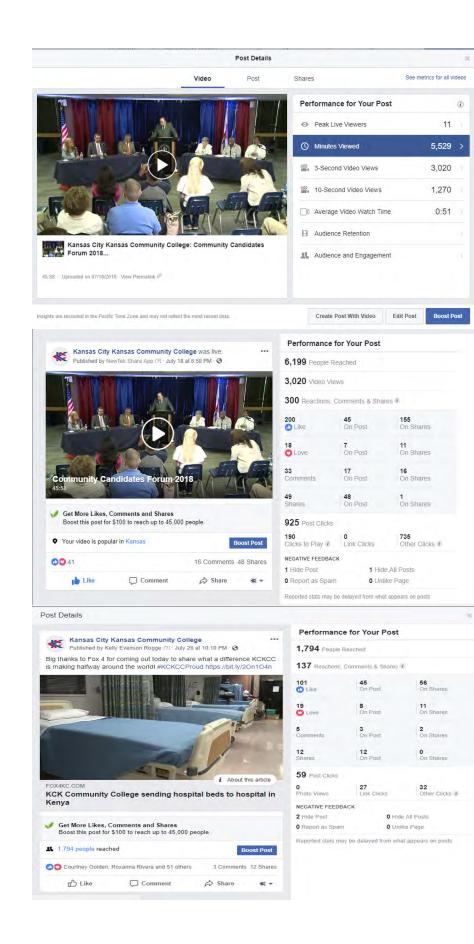
Marketing, Outreach and Foundation

Marketing – Social Media









K	CKCC @KansasCityKSCC	Impressions	1,210
	#FlatBlueDevil is back on campus exploring some of the beautiful amenities KCKCC has to offer. Guess where he is for a chance to win a KCKCC T-shirt! #KCKCCProud pic.twitter.com/xc1bpPYJoC	Total engagements	143
		Media engagements	107
		Detail expands	21
		Profile clicks	e
Reach a bi		Link clicks	
	ngagements by promoting this Tweet!	Replies	2
	Get started	Likes	2
	Gel Staffed	Retweets	1
		Hashtag clicks	1



KCKCC @KansasCityKSCC Even #FlatBlueDevil needs a break from his studies, so he has decided to do a little sightseeing around town! Guess where he is for a chance to win a KCKCC T-shirt! #KCKCCProud pic.twitter.com/pfPpircwz4

Reach a bigger audience Get more engagements by promoting this Tweet!

Get started

Impressions	1,075
Total engagements	137
Media engagements	91
Detail expands	30
Profile clicks	9
Replies	4
Likes	2
Retweets	1

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KCKCC @KansasCityKSCC

Freshman paramedic students participating in pediatric scenarios today! Great to see our students learning in such a hands-on way! #KCKCCProud #BlueDevils pic.twitter.com/j3ID/vivrdf

Reach a bigger audience Get more engagements by promoting this Tweet!

Impressions	858
Total engagements	20
Media engagements	16
Retweets	1
Likes	1
Link clicks	1
Detail expands	1

×

Get started

Tweet activity



KCKCC @KansasCityKSCC "Virtually nothing is impossible in this world if you just put your mind to it and maintain a positive attitude." --- Lou Holtz

Start the next chapter of your life today by enrolling at KCKCCI Visit http://www.kckcc.edu for more info! #EnrollNow #TuesdayThoughts pic.twitter.com/VvOLQJvLnR

Impressions 797 **Total engagements** 23 16 Media engagements 2 Retweets 2 Likes 2 Detail expands 1 Replies



Get started

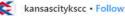




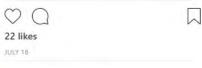
kansascitykscc • Follow

kansascitykscc Are you ready to take the next step in your educational journey? Enroll now for the Fall 2018 semester at KCKCC! Visit kckcc.edu for more info! #EnrollNow #BlueDevils #kckcc #kckccproud #students #communitycollege #fall #classes #highereducation #change terynfagen @tsfagen





kansascitykscc KCKCC's Rich Piper and Marshall Dominguez attended the JE Dunn Construction Day at Washington High School July 12. What a great venue to promote KCKCC's programs! Don't forget, there is still time to enroll for the Fall 2018 semester! Visit www.kckcc.edu for more info. #EnrollNow #KCKCC #bluedevils #kckccproud #communitycollege #education #tec #wyco #future

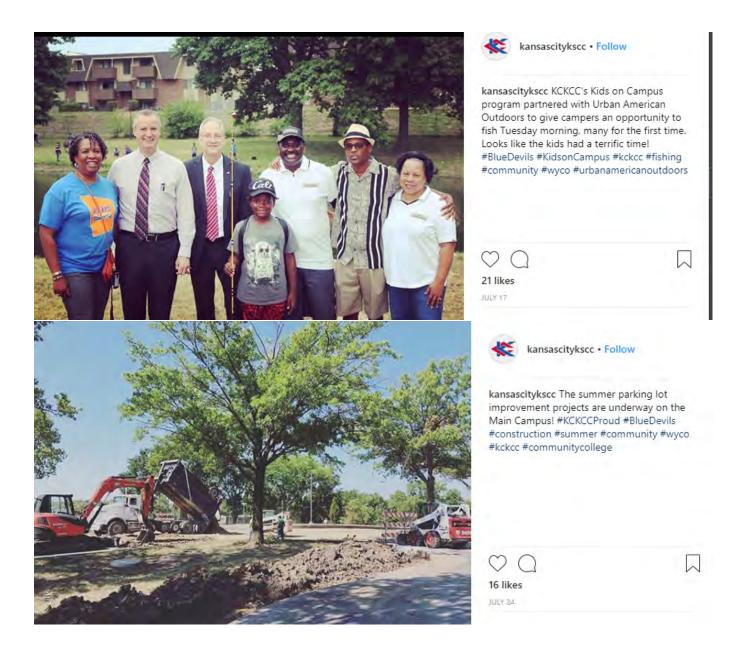


Log in to like or comment.

×

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Radio

In connection with our radio ads, we are sponsoring several local Summer Concerts. Below are the dates that we will have live Ticket giveaways on Campus. We coordinated dates with Admission activities and events.

Dates for Van Hits for Red, White, and Boom on 2 August (staff working booth: TBD) 31 May (final summer enrollment) 1:00 pm – 2:00 pm 6 June (first week of summer classes) 1:00 pm – 2:00 pm 14 June (summer classes in session) 1:00 pm – 2:00 pm 19 June (summer classes in session and board meeting day) 11:00 am – 12:00 pm (*TEC campus) Dates for Van Hits for Throwback Throwdown 7 September (staff working booth: Raven and Brooke)

17 July 12:00 pm – 1:00 pm (promote Fall 2018 enrollment)

24 July 12:00 pm – 1:00 pm (promote Fall 2018 enrollment)

31 July 12:00 pm – 1:00 pm (promote Fall 2018 enrollment)

14 August 12:00 pm – 1:00 pm (promote Fall 2018 enrollment)

Dates for Van Hits for Yallapalooza 15 September (staff working booth: Jaymie and Brooke)

7 August (SOAR orientation) 12:00 pm - 1:00 pm

9 August (SOAR orientation) 12:00 pm - 1:00 pm

22 August (first week of classes) 12:00 pm - 1:00 pm

23 August (first week of classes) 12:00 pm – 1:00 pm (*Pioneer Center)

7 September (anticipated back to school bash) *note same day as Throwback Throwdown 12:00 pm – 1:00 pm





COST OF ATTENDANCE

Affordable Cost. Endless Opportunity.

Kansas City Kansas Community College offers one of the most affordable tuition rates in the KC metro while maintaining a strong commitment to provide a high quality of education.

 \$82
 \$88
 \$195
 \$113
 \$80

 Wyandette County
 Kansas Resident
 Out of State
 Kansas City Metro
 High Sch

Kansas Resident Out of State Kansas City Metro High School Dual er Credit Hour." *** per Credit Hour." Enrollment/Credit

"Boultrent are also composed for ion a \$22 per result from two High Weissel condence with my \$7 per reimmetries \$10, 10,000 per per \$455 per percent for the called percent

Financial Aid

per Credit Hour

There are numerous sources of financial aid — scholarships, grants, work study positions, and loans — to help fund your education. Fill out your FAFSA and visit www.kckcc.edu/costs-aid to learn more about KCKCC resources to fund your education.

8 Kansas City Kanaas Community College

GO EVEN FURTHER

Transferring Made Easy.

Transferring to a four-year university can be a confusing and complicated process but with great planning and support your obstacles can be dramatically decreased. KCKC0 is accredited by the Higher Learning Commission. a commassion of the North Central Association. and the Kanase Baard of Regents

KCKCC offers multiple tools to help you with transferring.

- Use the Degree-Audit feature of the WebAdvisor student portal to keep track of your progress toward graduation
- KCKCC's Spring and Fall Transfer fair helps you meet with prospective university representatives.
- Visit area universities and colleges with the KCKCC Transfer club.



Foundation

- Updated bylaws (attached)
- Lion's Club signed off on commitment for \$25,000 endowed scholarships
- Alum, Joe Salazar, verbally committed to endowed scholarship to be established in January 2019

28

Institutional For Scholarships Sch

Academic Scholarship

Graduating high school seniors from our service areas of Wyandotte or Leavemonth counties with at feast a.3 a GPA and qualifying ACT and ACCUPLACER test score are eligible for our Honor's Presidential Scholarship which pays for tution and fees up to 18 hours per semester.

Foundation

70

Each semester the KCKCC Foundation awards scholarships in amounts ranging from \$250 to \$1500 per semester to selected applicants. Scholarships are awarded based on GPA major, or residency criteria. There is one perfect for you!

I am able to not worry about paying for tuition and books because of scholarships and grants."

Carlos Tapia,
 Business Administration

Performance Grants

Have a special talents in Art, Debate, Journalism, Music, Theater/Drama or Athletics? Use your talents to earn money for school. Our Humanities and Athletic Divisions help hundreds of talented students each year pay for school, with grants ranging from partial tution to full payment of fullion and fees.

Affordable Payment Plan

Make College Affordable by paying for tuition and fees over time. Tuition payment plans break down your tuition balance into affordable monthly payments. There's no interest, payment options are flexible, setup fees are affordable, and it's easy to enroll!

kokoo.edu/admission 9

Steps to a Successful Transfer

Meet regularly with your KCKCC advisor to make sure you are on track with requirements for KCKCC graduation.

Set up an appointment with an academic advisor at prospective school to discuss application process and to receive most updated information about credit transfers and the school.

Research universities offering that degree. Consider such factors as costs, location, convenience of class schedule. Review websites for transfer guides or degree requirements.

Choose a degree

- Save the date! Hall of Fame date is April 27, 2019.
- Proposal for data scrub/append to be done on all old alumni records. As far as we know this has never been done in the history of the college and foundation. We need to start regular communication with our alumni so they reengage with KCKCC, the Foundation, become donors, potential major gift donors, contributors to the capital initiative, etc. We cannot do many of these projects without having updated contact information. There is also the opportunity to do a wealth screen on some of these people to help identify potential major gift donors. Other departments have expressed interest in this updated data, so it would be beneficial across campus. We have over 211,000 records we can update, we have four potential companies who have submitted bids.
- Revamping of the KCKCC Alumni Association is in process, we have identified benefits, cultivation/communication activities, new logo, etc.
- Annual Fund timeline has been set on a yearly schedule. This includes FYE, CYE, Day of Giving, and other supporting activities like birthday emails, monthly e-news, alumni corner, and Family Fund.
- The Family Fund is ready to launch at the beginning of the school year to include all faculty and staff. This provides our KCKCC Family with a way to contribute toward student scholarships. Participation is a vote to say we believe in what we do here at KCKCC and we support our deserving students. We already have a few people participating, including our Foundation staff. These stats will be great to report to community partners and outside foundations, too.
- Assisted Athletic Director with setting up Booster Club structure. Materials are printed, all details are online, and Tony is establishing his board to help reach out for a membership drive.
- Assisted men's basketball coach with online event set-up and communication for upcoming golf tournament. Reaching out to potential participants at this time.
- Reworked Hall of Fame materials and added other sponsorship levels/options, auction forms. Sharon will begin taking materials and a save the date/thank you gift to past sponsors soon. They are blue take out boxes containing red apple flavored fortune cookies with special HoF messages inside. Tags will say "The KCKCC Foundation is very FORTUNATE" to have donors like you!". There are three various messages inside the cookies; a thank you, a save the date, and a reminder about how important it is to support student scholarships.
- Achieved Guidestar Gold Seal of approval, next step is platinum, we are 1/3 of the way there, just need to report on some benchmarks next year.
- We are in a promotion with the KC Chiefs, there are five games we are able to offer discounted tickets for \$33.50, \$10 comes back to the Foundation for scholarships. The October 7th game we are hosting a KCKCC Alumni and Friends tailgate with hotdogs, snacks, games, prior to the noon kickoff. It is a free event. We have sold 15 tickets to football games and have 6 signed up for the tailgate so far.
- We are now set up and approved to take donations/fundraising campaigns through Facebook.

KANSAS CITY KANSAS COMMUNITY COLLEGE FOUNDATION

KCKCC Foundation Bylaw Revisions - 2018 Executive Summary

Overview

In the spring of 2018, the Kansas City Kansas Community College Foundation (KCKCCF) Board and supporting staff (consultant) reviewed and assessed the current existing Foundation bylaws. It was determined that the bylaws on file were out of date and required necessary revisions that would reflect the new purpose and guiding principles of the Foundation for the 21st century.

The general assessment determined that the original KCKCC Foundation bylaws defined the main job and duties of the Board as primarily administrative, focused on managing the funds raised for scholarships, as well as providing general oversight. The newly revised Board responsibilities have evolved into a Board that is primarily focused on implementing policies and actions that support new fundraising initiatives, while advocating for the College in the local funding community. Some of the new bylaw revisions address the following areas:

- Revised Purpose Statement. Drafted a new purpose statement that provides clarification on the intent of the Foundation. Emphasized the importance of *community*, and added a reference to special initiatives to broaden the scope of fundraising. Strengthened the language referencing the connection and partnership with the College.
- 2. Revised the Term of Service. Confirmed the structure of two (2), three-year (3) back to back terms.
- 3. Revised the overall number of Foundation Board members to not exceed more than 15 members.
- 4. Updated the job titles (changed Board President and Vice President to Board Chair and Vice Chair).
- 5. Revised the meeting schedule to reflect quarterly meetings to be held on campus.
- 6. Added a minimum annual financial commitment (outlined in a new formal job description).
- 7. Clarified the authorized signatories on the account (see below).

External legal review and a formal opinion was sought to determine the appropriate number of individuals authorized to sign legal/financial documents (external instruments) on behalf of the Foundation. Included in the revised bylaws, the authorized individuals are College President, College Chief Financial Officer, Foundation Executive Director, Foundation Treasurer, and Foundation Board Chair. In addition, the bylaws were changed to make the approval of contracts more restrictive, and allows small contracts (not exceeding \$20,000) to be allowed without approval by Foundation Board of Directors. This is applicable for securing vendors for the annual fundraising event.

Summary

The Foundation seeks to create a stable and sustainable fundraising environment to support students and assist them with overcoming academic and social challenges. In partnership with the College, the KCKCC Foundation has the ability to uplift and empower individuals with financial support. The administrative leadership at the Foundation have made it a priority to continue to support students not only with scholarships, but with additional, expanded fundraising initiatives that further develop the necessary infrastructure to cultivate needed programs and services.

Prepared by Angela Tangen | t2k_strategies IIc

KANSAS CITY KANSAS COMMUNITY COLLEGE FOUNDATION

AMENDED AND RESTATED BY-LAWS

ARTICLE I

Name, Seal, and Offices

Section 1. The name of this corporation is "Kansas City Kansas Community College Foundation," hereinafter referred to as the "Foundation" or "Corporation."

Section 2. The Seal of this corporation shall be circular in form and shall have inscribed thereon the words "Kansas City Kansas Community College Foundation, a NOT for profit Kansas Corporation," and the words "Corporate Seal."

Section 3. The principal office of the corporation shall be on the campus of Kansas City Kansas Community College located at 7250 State Avenue, Kansas City, Wyandotte County, Kansas 66112. The corporation may also have offices at such other places as the Board of Directors may from time to time appoint or as the purpose of the corporation may require.

ARTICLE II

Purpose

Since 1977, the Kansas City Kansas Community College Foundation has proudly served as a partner and avid supporter for the enhancement of teaching, learning, and engaging the community to transform lives. As a charitable, non-profit 501(c)(3), it is led by committed community members. Foundation leadership raises funds for College programs, projects, and special initiatives; and administers scholarship programs designed to provide KCKCC students with academic and professional growth opportunities, with a commitment to facilitating key partnerships between the college and the community.

ARTICLE III

Membership - General

The Foundation Board of Directors shall support the purpose of the Foundation and serve as ambassadors for the College. Foundation Directors shall be nominated and appointed for a three-year term by a majority vote of the Board of Directors. Foundation Directors may be renominated and re-appointed to serve two (2) consecutive terms.

No more than two (2) Trustees duly elected or appointed and serving as members of the Board of Trustees of Kansas City Kansas Community College shall serve as Foundation Members without nomination.

ARTICLE IV

Board of Directors

Section 1. The number of Directors of the Foundation shall not exceed 15 members. One of the Directors serving in an Ex-officio capacity only, shall be the President of Kansas City Kansas Community College and two (2) of the Directors shall be members of the Board of Trustees of Kansas City Kansas Community College, duly elected or appointed and so serving, as selected by the Board of Trustees of the College.

Section 2 Election, Classification, Qualifications and Terms.

- (a) The President of Kansas City Kansas Community College shall serve without election as an Ex-officio Director by reason of the office of President.
- (b) The Directors shall each be elected for a three-year term by a majority vote of the Board of Directors. A two person Nominating Committee, appointed each year by the Foundation Chair, shall present a slate of nominees for Directors of the Foundation at a regularly scheduled meeting. The term of all elected Directors elected in the spring will begin immediately upon confirmation and conclude on July 1 (for Spring slate) and December 31 (for Fall slate) in the third and final year of term. No director other than the President of the College and the Trustee may serve more than two (2) consecutive terms, or a maximum of six (6) years of service. After a break in service of two years, however, a director may be elected to serve again.

Section 3. Chair. The Chair of the Board of Directors shall be elected by the Foundation Board. This shall be a one-year term from time of commencement.

Section 4. Honorary Members. The Executive Board may from time to time designate individuals to serve on committees by reason of their commitment to the Foundation.

Section 5. Resignation. Any Director may resign at any time by giving 60 day written notice of such resignation to the Board of Directors.

Section 6. Vacancies. A vacancy in the Board of Directors may be filled by a majority vote of the Board.

Section 7. (1) The Board of Directors shall meet quarterly. (a) The meetings shall be once a quarter, with the fourth quarter meeting serving as the Annual Meeting. The meetings of the Board of Directors shall be held at the Kansas City Kansas Community College or at such other place as determined by the Chair of the Foundation. (b) Special meetings may be called by the Chair of the Foundation on his/her motion. Written notice of the time, place and subject matter of each special meeting shall be given to each Director at least five (5) days before the meeting date, unless such notice is waived in writing. (c) Attendance by any Director at any meeting of

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the Board shall constitute a waiver of notice of such meeting. (d) Written concurrence by a member of the Board to any action taken at a meeting at which he is not present shall be equivalent to an affirmative vote at the meeting. (2) Fifty percent (50%) of the Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors and shall be authorized to act for the Board except as otherwise provided by law.

Section 8. The Directors will be required to satisfy a minimum annual contribution requirement, the amount of such requirement shall be determined by the Board of Directors and outlined in the job description.

ARTICLE V

Management

Section 1. Executive Board of the Directors. The property and business of the Foundation shall be controlled and managed by an Executive Board of the Directors. The Executive Board of the Directors may exercise all powers granted the Foundation under its Articles of Incorporation. The Executive Board of the Directors shall consist of the Foundation Chair, Vice Chair, Treasurer, Secretary, and Past Chair. The term of all members of the Executive Board of the Directors shall be for one year or until their successors shall have been elected and qualified. A vacancy in the Executive Board of Directors may be filled by an appointment by the Foundation Chair.

Section 2. Meetings. All meetings of the Executive Board of Directors may be called by the Chair of the Foundation. Written notice of the time, place and subject matter of such Executive Board meeting shall be given to each member of the Executive Board at least five (5) days before the meeting date, unless such notice is waived in writing. A majority of the members of the Executive Board then in office shall constitute a quorum for the transaction of business at any meeting of the Executive Board of Directors and a majority of the members of the Executive Board constituting a quorum at any meeting shall be authorized to act for the Executive Board, except as otherwise provided by law. In order to conduct the business of the Foundation, those members of the Executive Board not present at the meeting may participate via telephone or similar communications equipment and may cast a vote in the same manner. Any action required or permitted to be taken at any meeting of the Executive Board may be taken without a meeting if all members consent thereto in writing or by electronic transmission and each such writing or electronic transmission is filed with the minutes of the Executive Board.

Section 3. Removal. The Board of Directors may remove any member of the Executive Board, with or without cause, by a majority vote of the Board of Directors in attendance at a meeting of the Board of Directors duly called and convened. Provided, however, the removal of the Chair or Secretary may not be made without prior approval of the Board of Trustees of the College.

Section 4. Committees. The Chair, with the approval of the Foundation Board, shall appoint members of the Board of Directors to a standing Finance Committee of the Foundation

to be chaired by the treasurer of the Foundation. All other standing and ad hoc committees may be created or appointed by the Chair with the approval of the majority of the Foundation Board.

Section 5. Foundation Executive Director. The Foundation Executive Director is not a Director of the Foundation or a voting member of the Executive Board.

ARTICLE VI

Officers

Section 1. Number and Qualifications. The elected officers of the Foundation shall consist of a Chair, a Vice Chair, a Secretary, a Treasurer, and Past Chair. The Executive Board of the Directors may appoint other officers as it may, from time to time determine, and may define their duties and powers. The Chair, the Vice Chair, and the Treasurer shall be Directors of the Foundation. The office of Past President shall automatically be held by the immediate past president of the Foundation.

Section 2. Election. The officers of the Foundation shall be elected at the annual meeting of the Directors and shall hold office for a one (1) year term or until the officer's successor shall have been elected and qualified. A vacancy in any office may be filled by the Executive Board of the Directors for a balance of the vacant term. A Board member may serve a maximum of two, one-year terms (2 years) as Chair and one term (1 year) as Past Chair.

Section 3. Duties. The duties of the officers of the Foundation shall be (a) The Chair shall preside over all meetings of the Executive Board and meetings of the Directors. The officers shall have oversight of the business and financial operation, policy development, and implementation of the Foundation and see that all orders and resolutions of the Executive Board of the Directors are carried into effect. (b) The Vice Chair shall have full authority to act for the Chair in his/her absence or incapacity. (c) The Secretary shall have supervision over the records of the Foundation, and shall record or shall provide for the recording of the minutes of all meetings of the Executive Board and of the Directors. (d) The Treasurer shall supervise the fiscal affairs of the Foundation. (e) The Past Chair shall serve as an officer. (f) The Board of Directors may prescribe additional duties for any officer.

Section 4. Meetings. The Executive Committee will meet as needed determined by the Chair and/or the Executive Director.

ARTICLE VII

Parliamentary Authority

The rules contained in the current edition of <u>Modern Rules of Order Newly Revised</u> shall govern the Foundation in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Foundation may adopt.

ARTICLE IX

Fiscal Year

Section 1. The fiscal year for the Foundation shall be from July 1 to June 30 of the following year.

ARTICLE X

Execution of Instruments

Section 1. Contracts and Instruments General. The Board of Directors is hereby authorized and approved to grant signing and authority to conduct business on behalf of the Foundation to any one of the following person(s): College President, College Chief Financial Officer, Foundation Executive Director, Foundation Treasurer, and Foundation Board Chair. The foregoing signing and authority granted shall include, but shall not be limited to financial transactions, transfers, debt obligations, small contracts (not exceeding \$20,000) and other financial instruments of whatever nature entered into by the Kansas City Kansas Community College Foundation. Contracts exceeding \$20,000 would require additional approval by the Foundation Board of Directors.

Section 2. Notes, Checks and Related Documents. All notes, drafts, acceptances, checks, endorsements and all evidences of indebtedness of the Foundation shall be signed by such person or persons and in such manner as the Executive Board of Directors may from time to time determine.

Section 3. Deposits. All funds of the Foundation shall be deposited to the credit of the Foundation with such banks, trust companies or other depositories as the Executive Board of Directors may select.

Section 4. Employees. Effective July 1, 2014, upon a recommendation by the Kansas City Kansas Community College President and subsequent action duly taken by majority vote of the Kansas City Kansas Community College Board of Trustees, staff of the Foundation will become employees of Kansas City Kansas Community College and will be subject to policies, procedures and reporting structure as determined by the Administration of the College.

ARTICLE XI

Indemnification

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Subject to the condition set out below, each person now or heretofore or hereafter an incorporator, a Director, officer or employee of the Foundation, whether or not such person continues to serve in any such capacity at the time of incurring the costs or expenses hereinafter indicated, shall be indemnified by the Foundation as provided in K.S.A. 17-6305 as amended from time to time, against all financial loss, damage, costs and expenses (including attorney's fees) reasonably incurred by or imposed upon such person in connection with or resulting from any civil or criminal action, suit, proceeding or investigation in which such person may be involved by reason of any action taken or omitted to be taken by such person in good faith as such incorporator, Director, officer or employee of the Foundation. The indemnification provided herein shall inure to the benefit of the heirs, executors or administrators of any incorporator, Director, officer or employee and shall not be exclusive of any rights to which such party may be entitled by law or under any resolutions adopted by the Executive Board.

ARTICLE XII

Amendment

These Bylaws may be amended at any meeting of the Directors by a majority action of the Directors then present and thereafter shall only become effective when ratified by a majority of the Board of Trustees of Kansas City Kansas Community College duly elected or appointed.

Revised June 20, 2018



KANSAS CITY KANSAS COMMUNITY COLLEGE FOUNDATION OFFICIAL BOARD LISTING - 2018

Murrel Bland	MCB Consulting Principal	Spring 2017	Spring 2020
Mike Bukaty	Bukaty Companies Chairman & CEO	Fall 2017	Fall 2020
Randy Curnow	Randy Curnow Auto Group Owner	Fall 2017	Fall 2020
Robert Davis	Thatcher Funeral Home Owner	Spring 2013	Spring 2020
Mary Ricketts	Wealth on Purpose Senior Agent	Spring 2017	Spring 2020
Alan Thompson	Vice President General Manager Hollywood Casinos	Spring 2018	Spring 2021
Donna Tilden	Benefits Design Group Financial Planner	Spring 2017	Spring 2020
Ray Daniels	KCKCC Board of Directors Trustee		
Rosalyn Brown	KCKCC Board of Directors Trustee		
Dr. Greg Mosier	Kansas City Kansas Community Coll President	ege	



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Academic Affairs Board Report August 2018

VPAA Office

Cheryl Runnebaum has accepted the position of Dean of Technology and Workforce Development. "Chef" Cheryl comes to the role with 18 years of teaching experience, with 10 years of those year as the lead instructor for the culinary program at KCKCC. Her start date as dean is August 13.

Cecelia Brewer has accepted the position as Dean of Academic Support and Assessment. Cecilia comes to the role with over 20 years of experience as a faculty member and administrator. Most recently she served as the Director of the Learning Commons and Collaboration Zone at the University of Central Missouri. Her start date as dean is August 20.

Humanities and Fine Arts

- Sarah LaBarr, adjunct vocal instructor, had the lead the Coterie Theatre's production of the music Goosebumps. The Coterie is known for being one of the top children's theatres in the country.
- Julia Scozzafava, adjunct vocal instructor, sang with the Kansas City Chorale in the opening concert of the national convention of the American Guild of Organists, held in Kansas City during July. She also premiered a piece by Frank Ferko titled Postcards from the War. Finally, Professor Scozzafava was music director for the Broadway Now! Camp in Olathe and was the conductor/counselor for the Lyric Opera of Kansas City's opera camp.
- John Stafford, along with audio engineer Brady Rose (2018 KCKCC graduate), were busy mix the premier KCKCC vocal jazz album, entitled "Feelin' Good." The 11-track album includes the best songs from The Standard Vocal Jazz Ensemble (the college's top vocal ensemble) from 2016-17 and 2017-18. The recording will be released by the end of Fall 2018.
- Dr. Aaron Margolis, Assistant Professor of History, had an eventful year.
 - This semester a group of faculty and students will be selecting a book for a yearlong college-wide common read to begin in Spring 2019. The following books are "in the running:" Yuval Noah Harari's Sapiens: A Brief History of Humankind ; Cathy O'Neil's Weapons of Math Destruction: How Big Data Increases Inequality and Threatens Democracy; and Mary Shelley's Frankenstein or the Modern Prometheus. A group of faculty have already committed to include parts of the chosen book in their curriculum. In addition, campus-wide activities highlighting the themes of the book will take place all year long. We invite all board members to participate in choosing KCKCC's next common read book. If you are interested and would like a free copy please do not hesitate to contact Dr. Aaron Margolis (amargolis@kckcc.edu) or Carrie Dimino (cdimino@kckcc.edu).
 - Faculty have created an Anti-Plagiarism Taskforce set to begin implementing its campus-wide activities in in Fall 2018.).

- Dr. Justin Binek, Assistant Professor of Music, had a very busy summer following his first year of employment at KCKCC.
 - Taught jazz combo and improvisation at the Kansas City Jazz Camp at KCKCC (Early June), the annual jazz camp for middle- and high school-aged students.
 - Taught jazz piano and arranging at The Jazz Harmony Retreat at Southwestern Community College in Creston, IA. This is a week-long workshop specifically designed for professional choir directors to build their jazz skills, co-led by Dr. Binek and Dr. Jeremy Fox from SWCC.
 - Taught voice lessons, directed ensembles and presented master classes at The ProMusic Summer Camp at Tiffin University in Tiffin, OH. This is a week-long camp for high school- and college-age students focusing on writing and arranging original music, combined with working in the recording studio environment.
 - Taught voice lessons, lead master classes and jam sessions, and directed combos at The Halewynstichting vzw Jazz Clinic in Belgium. This was Dr. Binek's 11th summer at this workshop.
 - Performance work When in KC, Dr. Binek has continued to gig regularly, both with his trio and several other groups, including now being the permanent pianist for Arthur White's original music group MERGE.
 - Student-related events: In early June, Dr. Binek contracted KCKCC student vocalists Hayley Hinton, Nellie Bills, Sarah Stella, Maddie Birdashaw, Noah Haskin, Adam Bender, and Michael Schley, along with student audio engineer Brady Rose, to record two sacred jazz arrangements written by composer David Arivett. The two songs are now up on iTunes and Bandcamp.

Health Professions, Adult Education and Continuing Education

- A news story was done on the college's donation of beds to a hospital in Kenya. The link to the story is here: <u>https://fox4kc.com/2018/07/26/kck-community-college-sending-hospital-beds-to-hospital-in-kenya/</u>
- The RT program has recently signed an articulation agreement with KU Medical Center's BSRT program to allow students to complete the BS degree within one (1) year after completion of the AAS degree at KCKCC. This is a new program and only occurring between KUMC and KCKCC.
- Pass rates for May grads are coming in for all programs and look to indicate strong performance by our grads.
- Members of the RT department and Peter Gabriel have been working hard to investigate, get bids, and develop a plan for replacement and upgrade of simulation equipment and recording software in our simulation lab.
- Several faculty were able to partake of Perkins funding this summer to attend conferences related to best-practices in education related to their field.
- Fire Science is working on revision and alignment of their curriculum to become a FESHE-approved program through the US Fire Administration.

Technical Education Center

- **TEC, KCKCC** <u>HopeBuilders</u> Met with representatives with HopeBuilders, who serve elderly and handicapped people in Wyandotte County, for possible partnership
- TEC, KCKCC Director of Military Center Served on interview team
- **TEC, KCKCC** <u>Dean of Technology</u> Served on interview team
- **TEC, KCKCC** <u>American Technical Education Association National Board of Directors</u> named to the National Board for ATEA

Entrepreneurship & Workforce Center

- 192 Testers (Includes Prometric)
- 22 Career Assessments (Includes assessments at Pioneer, Main Campus and Tech Center)
- A total of 167 office visits
- 665 Employers signed up in the LaunchU portal, 134 Alumni registered, & 274 students
- Reached 35 graduates to discuss employment situation/options
- Followed up on Maker Faire request cards
- Worked with area employers to identify competency needs
- Worked with manufacturers and construction companies for company expansion

<u>Community/College Meetings Our Office Include:</u>

- Kansas City Manufacturing Network (Association)
- Trio Program
- Safety Committee Meetings
- JE Dunn Construction Fair
- Blue 101 Curriculum meeting
- Kansas Department of Commerce/HUD/Workforce Round Table
- Leavenworth Economic Development Corp
- Wyandotte Economic Development Corporation
- K-State
- Black Achievers Youth Luncheon
- Econ Avenue
- Lansing Mayor's Prayer Breakfast
- Sprint Accelerator
- CHIP Criminal Justice Meeting
- Ribbon cutting for Alliance Nationwide Title Offices
- Senator Jerry Moran Community Meeting
- Fairfax Industrial Association
- Workforce Partnership
- U.G. Mayor's Luncheon
- Heartland Black Chamber

Board of Trustees Report Student Affairs August 2018

STUDENT AFFAIRS DR. DELFINA WILSON, VICE PRESIDENT OF STUDENT AFFAIRS

ENROLLMENT MANAGEMENT DR. STEPHEN TERRY, DEAN OF ENROLLMENT MANAGEMENT

- Enrollment numbers were provided by Intuitional Effectiveness on August 6, 2018
- Overall Fall 2018 headcount compared to the overall same day Fall 2017 is up by 3%, representing 138 students and credit hours are up 1% representing 409 credits.
 - High School enrollment is up 16% in headcount and 14% in credit hours. We will continue to enroll students during the entire month of August.
 - $_{\odot}$ Pioneer Center enrollment is up in credit hours at 1% and up in headcount at 15%.
 - TEC credit hours and headcount are up, 4% and 8%, respectively.
 - Online headcount has increased 8% and credit hours have increased by 6%.
 - Main campus enrollment is down in headcount and credit hours.
- Emails have been sent to students eligible to enroll as well as stop out students. Students will also be called encouraging them to enroll.

Fall 2018				
8/6/2018	Monday			
As of 12:30 AM for	r Fall 2018			
Campus	Head Count	Credit Hours	Head Count	Credit Hours
			Percentage	Percentage
			Difference	Difference
BL			-100.00	-100.00
FRSC	51	318		
HS	560	3,242	14.05	16.12
MC	2,501	20,167	-0.64	-2.74
00	318	768	-7.29	12.61
OL	1,471	7,997	6.13	8.46
PION	291	2,412	1.39	14.97
TEC	800	9,759	8.40	3.93
USDB	22	99	-74.71	-83.25
Total	4,613	44,762	3.08	0.92

FINANCIAL AID

• 2017-18 FINANCIAL AID DISBURSED TO STUDENT ACCOUNTS AS OF AUGUST 6

	FALL	SPRING	SUMMER	TOTAL
2017-2018	\$7,387,680	\$6,439,435	\$987,566	\$14,814,681
2016-2017	\$7,826,371	\$7,027,090	\$783,724	\$15,637,185
2015-2016	\$8,746,640	\$7,528,574	\$947,158	\$17,222,372

 FINANCIAL AID APPLICATIONS RECEIVED FOR UPCOMING FALL SEMESTER AS OF AUGUST 6

2018-19	8455
2017-18	8340
2016-17	6940

MILITARY

 Kansas City Kansas Community College was designated a Military Friendly School for the 2018 academic year

• TOTAL NUMBER OF MILITARY AFFILIATED STUDENTS

The information below was captured and reported from Institutional Effectiveness as of Tuesday, July 10, 2018. It reflects a continued increase in Military Affiliated enrollment for the 17/18 academic year. This reflects 8,889 credit hours taken by the Military Affiliated student population for this academic year as compared to 8,180 credit hours taken in 16/17. That is an increase of around \$75,000 in tuition and fees based on the Instate \$108 per credit hour rate. The retention rate of this group is from the first to second year is 67%.

15/16	16/17	17/18
618	592	644

- TOTAL NUMBER OF STUDENTS UTILIZING BENEFITS
 - As of Tuesday, July 10, 2018 these students reflect a total credit hour contribution for the current academic year totaling 5,506. The 16/17 academic year reflected a total of 4,939 credit hours taken by those students having utilized military benefits. This reflects an increase of around \$61,000 based on the instate tuition rate of \$108 per credit hour.

15/16	16/17	17/18
347	379	369

2018 SUMMER SATISFACTORY PROGRESS CALCULATED

- Academic progress was reviewed for students who received federal financial aid for the Summer 2018 term resulting in the following:
 - 579 students performed at satisfactory levels
 - 37 students on "Warning" completion rate below 66% and /or GPA below 2.0
 - 57 students on "Exclusion" completion rate below 66% and/or GPA below 2.0 after a warning status
 - 26 students on "Exclusion" attempted over 97 credit hours.
 - 8 students on "No More Aid" students have appealed and did not complete approved appeal conditions

REGISTRAR OFFICE - THERESA HOLIDAY, REGISTRAR

 98 graduates and 63 ineligibles for a total of 163 Summer students processed. Ineligible letters were mailed out as well.

We have received 154 degree checks so far for Fall 2018

PIONEER CAREER SERVICES - MARCIA IRVINE, DIRECTOR

- July 25th we had a PCC table set up to provide information and answer questions for USD 453 (Leavenworth) all grades enrollment day form 8 am - 6 pm.
- August 7, we will start a new class at the Joint Regional Correctional Facility in Serve Safe to provide another credential for when the students are released and are looking for employment. This is a one credit course taught by Chef Kelly Jenkins. We have 11 enrolled with 4 other possible students if their home school approves payment.

OFFICE OF ADMISSIONS - TINA CHURCH-LEWANDOWSKI, DIRECTOR

- ADMISSIONS
 - Admissions Application Comparisons (all campus locations are represented)
 - As of 8/6/2018, fall 2018 applications are up compared to 2017 are up.
 - Fall
 - Current number of Fall 2018 applications: 5,022
 - Fall 2017 applications received as of 7/11/2017: 3,731
 - Overall applications received for the Fall 2017 semester: 5,268
 - Spring
 - Current number of spring 2019 applications: 192
 - Spring 2018 applications received as of 7/11/2017: 245
 - Overall applications received for the Spring 2018 semester: 2,695

ORIENTATION

- SOAR Orientation for the Fall 2018 students will be held at KCKCC's main campus on August 7, 8, and 9.
 - For all three orientations, we have a total of 209 students registered and 353 parents/supporters. We anticipate walk-ins and more late registrations.
- International Orientation will be held on August 15, 2018.
- We are developing an orientation for High School Dual/Concurrent students for the Spring 2019 students.

HIGH SCHOOL DUAL AND CONCURRENT PARTNERSHIP PROGRAM

- We are excited to start a new partnership with Bishop Ward beginning Fall 2018.
- Staff will travel to Leavenworth, Basehor, Turner, and Bonner High Schools to work with them to process enrollments by August 31.
- We will be hosting a Craft Fair this fall to help raise scholarship money for high school students.

STUDENT SERVICES

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DR. SHAWN DERRITT, DEAN OF STUDENT SERVICES

COUNSELING & ADVOCACY CENTER- LINDA WARNER, DIRECTOR

- Provided 33 counseling sessions to 14 individuals: 88% Personal Issues, 6% Crisis Intervention, 3% Academic, 3% Disability
- Provided 4 persons support through the Food Pantry
- Provided 1 Student with assistance from the Dean's Fund
- Provided 20 consultation contacts with KCKCC employees

STUDENT ACCESSIBILITY AND SUPPORT SERVICES

Accommodations:			
Disability	July 2018	July 2017	July 2016
Autism Spectrum Disorder	1	0	1
Attention Deficit Disorder	7	6	8
Blind/Visual Impairment	2	2	0
Deaf/Hard of Hearing	1	0	1
Head Injury	0	0	1
Intellectual Disability	0	0	0
Learning Disability	11	5	4
Medical	1	2	0
Physical	3	3	2
Psychiatric	6	6	4
Totals	32	24	21

Narrative Activities:

- Robert and Alex attended the National AHEAD Conference in Albuquerque, NM. They were co-presenters with two folks from KU and one person from JCCC.
- > There were approximately 175 people that came through our office.

Retention

Withdraws	Early Alert	Dismissal	Discussions about Retention	Financial Aid Issues	High School Enrollment	Testing	Total
56	0	34	15	23	0	10	138

• Created a "how to" video in Blackboard on how to send an Early Alert Student Activities

FBOE

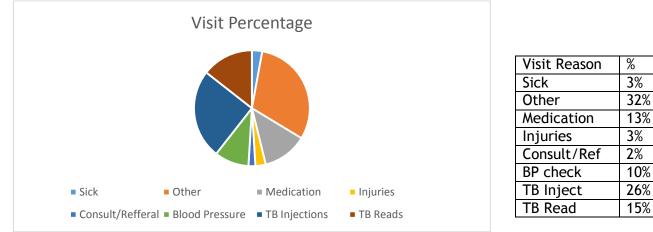
- Black Achievers Scholarship event, Downtown Marriot, took 5 students.
- Continued Thursday sessions, average attendance of 40 students
- Started first weekend visit to senior citizen home
- Invited MO group 800 Degrees (collective of Real Estate investors and artists from KU, MCC, and Park Students) to speak at FBOE
- 92% of students coming back for another semester.

• Recruited over 8 students during July

Student Housing-LAKEISHIA RICHARDSON, HOUSING SUPERVISOR

- 44: Student Athletes
- 5: Non-Athletes
- 49 Students are presently residing in Student Housing
- Student Housing will be at capacity for Fall 2018.

Student Health Center-KIM MORGAN, NURSE



Percentages of visits increased in July. This month brought in 196 visits. Visits taken from a wide array of needs for staff/faculty, students and the community.

Accomplishments for July

- Blood Drive with Community Blood Bank July 11. This summer we collected 25 units to assist the surrounding community.
- Attending NACCOP training in Clery and Title IX.
- Collaboration with Athletics to assist incoming athletes receive TB testing with their physicals on July 25.
- Collaborate with Housing assisting students with move in on July 21.
- Collaborate with CEB to assist in health needs for Kids on Campus.

STUDENT SUCCESS CENTER

(All Advisors)

Summary of services provided by the Student Success Center

July 2018	
Advisement	182
Degree Check	12
Degree Plans	4
Dismissals	7

Schedule Adjustments	113	
Returning Student Enrollments	304	
New Student Enrollments	321	
Financial Aid Exclusions	6	
Withdrawal	12	
Total	961	
Walk-Ins	924	
Appointments	37	

Total Placement Tests for Summer Semester

Summer 2018	Summer 2017	Summer 2016
824	755	742

July Placement Test sessions

Year	Main Campus	PCC	TEC	High Schools	Distance Education	Total
July 2018	424	47	60	2	1	534
July 2017	333	40	64	10	0	447
July 2016	326	46	42	0	1	415

TRIO SSS-MICHAEL COZART, DIRECTOR

- 151 Students: (91 First & Low), 40 First-Gen, 18 Low-Income, 26 Disability)
- We have 122/137 TRIO students who finished the fall semester in Good Academic Standing (2.0 or better). We had 63 honor roll students with a g.p.a of 3.0 or better, 34 between 2.5-2.99, and 25 between 2.0-2.499.
- We have **10 YES Scholars** who will be in attendance in the fall, these students were participants in KU's TRIO Talent Search program, 9/10 have completed registration already.
- We had 50 students complete summer school, with an overall GPA of 2.573!
 22 students with GPA above 3.0
 13 students with GPA between 2.0 -2.999
 4 students took remedial classes and passed
 2 students took courses with P or F
 4 students failed summer classes

ATHLETICS - TONY TOMPKINS, DIRECTOR OF ATHLETICS

COMMUNITY: The Volleyball team volunteered in helping pack items for the Back Pack Give-A-Way on KCKCC campus and will also be involved with student orientation.

ATHLETIC TRAINING: Partnered with KU Med in offering sports physicals for our studentathletes. They have done 135 total physicals so far.

RECRUITING: Rosters are mostly completed at this point with a couple of baseball players waiting on commitments. We should have over 175 student-athletes for the 2018-2019 school year.

BOOSTER CLUB: We now have a link on our Athletic website for businesses and individuals to sign up for the Blue Devil Booster Club. Funds will be used for individual team and department needs.

OTHER: Official practice for M/W Soccer and Volleyball began on August 1st. The Athletic Director met with each of the Fall teams to discuss behavior, academic, and athletic expectations. The Head Athletic Trainer discussed the Drug Testing Policy for student-athletes.

1st Home Volleyball Conference Game is on August 29th vs. Cloud County at 6:30pm 1st Home M/W Soccer Double Header Conference Game is on September 8th vs. Neosho

starting at 5:00pm

Fall 2018

8/6/2018 Monday As of 12:30 AM for Fall 2018

8/6/2018 Monday

Campus BL

FRSC

HS

MC

OC

OL

PION

TEC

USDB

Total

Campus BL FRSC

HS

MC

OC

OL

PION TEC

USDB

Total

As of 12:30 AM for Fall 2018

8/6/2018 Monday As of 12:30 AM for Fall 2018

Head Count

51

560

318

291

800

22

4,613

Head Count

51

560

2,501

318

1,471

291

800

4,613

22

1,471

2,501

Credit Hours

318

768

7,997

2,412

9,759

44,762

Credit Hours

99

318

768

7,997

2,412

9,759

44,762

99

3,242

20,167

3,242

20,167

Campus	Head Count	Credit Hours					
BL							
FRSC	51	318					
HS	560	3,242					
MC	2,501	20,167					
OC	318	768					
OL	1,471	7,997					
PION	291	2,412					
TEC	800	9,759					
USDB	22	99					
Total	4,613	44,762					

8/7/2017 Monday As of 12:30 AM for Fall 2017

As of 12:30 AM for Fall 2017						
Campus	Head Count	Credit Hours				
BL	172	692				
FRSC						
HS	491	2,792				
MC	2,517	20,735				
OC	343	682				
OL	1,386	7,373				
PION	287	2,098				
TEC	738	9,390				
USDB	87	591				
Total	4,475	44,353				

Head Count	Credit Hours
Percentage	Percentage
Difference	Difference
-100.00	-100.00
14.05	16.12
-0.64	-2.74
-7.29	12.61
6.13	8.46
1.39	14.97
8.40	3.93
-74.71	-83.25
3.08	0.92
	Percentage Difference -100.00 -14.05 -0.64 -7.29 6.13 1.39 8.40 -74.71

	Head Count				Credit Hours				
Campus	August 6, 2018	August 7, 2017	Difference	% Difference	August 6, 2018	August 7, 2017	Difference	% Difference	
BL	0	172	-172	-100%	0	692	-692	-100%	
FRSC	51	0	51		318	0	318		
HS	560	491	69	14%	3,242	2,792	450	16%	
MC	2,501	2,517	-16	-1%	20,167	20,735	-568	-3%	
OC	318	343	-25	-7%	768	682	86	13%	
OL	1,471	1,386	85	6%	7,997	7,373	624	8%	
PION	291	287	4	1%	2,412	2,098	314	15%	
TEC	800	738	62	8%	9,759	9,390	369	4%	
USDB	22	87	-65	-75%	99	591	-492	-83%	
Total	4,613	4,475	138	3%	44,762	44,353	409	1%	

9/19/201	7 Tuesday	20th Day
As of 12:30	AM for Fall 201	.7
Campus	Head Count	Credit Hours
BL	215	825
FRSC		
HS	895	4,878
MC	3,030	23,298
OC	360	753
OL	1,784	9,471
PION	396	2,958
TEC	876	10,396
USDB	95	691
Total	5,868	53,270

Head Count	Credit Hours
Percentage	Percentage
Difference	Difference
-100.00	-100.00
-37.43	-33.54
-17.46	-13.44
-11.67	1.99
-17.54	-15.56
-26.52	-18.46
-8.68	-6.13
-76.84	-85.67
-21.39	-15.97

		Head Count	Credit Hours					
Campus	August 6, 2018	September 19, 2017	Difference	% Difference	August 6, 2018	September 19, 2017	Difference	% Difference
BL	0	215	-215	-100%	0	825	-825	-100%
FRSC	51	0	51		318	0	318	
HS	560	895	-335	-37%	3,242	4,878	-1,636	-34%
MC	2,501	3,030	-529	-17%	20,167	23,298	-3,131	-13%
OC	318	360	-42	-12%	768	753	15	2%
OL	1,471	1,784	-313	-18%	7,997	9,471	-1,474	-16%
PION	291	396	-105	-27%	2,412	2,958	-546	-18%
TEC	800	876	-76	-9%	9,759	10,396	-637	-6%
USDB	22	95	-73	-77%	99	691	-592	-86%
Total	4,613	5,868	-1,255	-21%	44,762	53,270	-8,508	-16%

1/19/201	8 Friday	End
As of 12:30	AM for Fall 201	.7
Campus	Head Count	Credit Hours
BL	194	716
FRSC		
HS	981	5,112
MC	3,014	23,003
OC	443	892
OL	1,805	9,442
PION	384	2,858
TEC	857	9,953
USDB	102	729
Total	6,001	52,705

Head Count	Credit Hours
Percentage	Percentage
Difference	Difference
-100.00	-100.00
-42.92	-36.58
-17.02	-12.33
-28.22	-13.90
-18.50	-15.30
-24.22	-15.61
-6.65	-1.95
-78.43	-86.42
-23.13	-15.07

		Head Count			Credit Hours				
Campus	August 6, 2018	January 19, 2018	Difference	% Difference	August 6, 2018	January 19, 2018	Difference	% Difference	
BL	0	194	-194	-100%	0	716	-716	-100%	
FRSC	51	0	51		318	0	318		
HS	560	981	-421	-43%	3,242	5,112	-1,870	-37%	
MC	2,501	3,014	-513	-17%	20,167	23,003	-2,836	-12%	
OC	318	443	-125	-28%	768	892	-124	-14%	
OL	1,471	1,805	-334	-19%	7,997	9,442	-1,445	-15%	
PION	291	384	-93	-24%	2,412	2,858	-446	-16%	
TEC	800	857	-57	-7%	9,759	9,953	-194	-2%	
USDB	22	102	-80	-78%	99	729	-630	-86%	
Total	4,613	6,001	-1,388	-23%	44,762	52,705	-7,943	-15%	



BOARD OF TRUSTEES REPORT

Peter Gabriel, Interim Chief Information Officer

Institutional Effectiveness

The mission of the Office of Institutional Effectiveness is to support KCKCC's mission, vision and strategic goals by collecting, analyzing and disseminating information to key stakeholders. Institutional Effectiveness lays the groundwork for a culture of data driven decision making through the use of methodologically sound research approaches and analytics to support accreditation activities, strategic planning, federal and state reporting requirements and a cycle of continuous quality improvement. The Office of Institutional Effectiveness also provides leadership and expertise to administrators, faculty and staff regarding data collection strategies, statistical analysis and non-biased interpretation of research findings.

Web Services

Our mission is to support the college by providing and promoting effective communication through our websites, social media and other communication channels.

Media Services

Media Services is designed to assist faculty, staff, and the community with the production and utilization of non-print media.

Services include video and audio production, photography, distance education, teleconferencing, computer animation, audio-visual and multimedia support.

Networking Services

To provide and maintain a healthy and secure college network, server, and telephony infrastructure to support the institutions mission.

Academic Support

The mission of the Academic Support department is to promote and support person-to-person services by providing quality educational training over the technical systems used at Kansas City Kansas Community College. Trainings are designed to meet individual, departmental, and institutional needs and goals.

Learning/Library Services (Learning Commons)

The mission of the Learning/Library Services (Learning Commons) is to enhance academic rigor and collaborative learning for students, faculty, and staff. The Learning Commons will provide a technology-enriched environment that fosters everywhere, all-the-time learning. The purpose of the Commons is to stimulate critical thinking and personalize learning across all academic disciplines.

Online Education Services





To provide high quality support and service for online, blended, web-enhanced, and face to face courses at KCKCC through a variety of software tools. The use of the LMS is an integral part of the overarching strategy of KCKCC to provide learners with access to high quality educational opportunities and encourage and support lifelong learning.

Media Services

- Jazz Choir The Jazz Choir performed at the Unity Temple on the Plaza on August 2, 2018. The performance will air on the college's cable channel, as well as the college's YouTube channel.
- **Photography Services:** Group photos were taken and printed for the Kids on Campus program. About 240 pictures were printed and distributed to the staff and students enrolled in the program.
- **Concussion Video:** a narrated video was developed to help student athletes understand the protocol that athletic trainers use when a concussion occurs. The video will be used for student athlete's orientation sessions.
- **Community Candidates Forum:** The Community Candidates forum was recorded on July 18, 2018. The event had perspective candidates state their view to the community in a non-debatable event. The event was recorded and aired on the college's cable channel.
- Live video will be projected to multiple screens at the TEC Multipurpose Room for the welcome back in-service for faculty and staff. The event is August 13, 2018.

NETWORK SERVICES

- Student Recruiter Web App Availability 99.97%
- MyDotte Web App Availability 99.97%
- Skype for Business Availability 99.98%
- Network Switch and Phone and Availability 99.98%
- Email Availability for employees and students 99.98%
- WebAdvisor Web App Availability 99.97%

LEARNING SERVICES & LIBRARY

- Construction has begun on the active learning classroom on the Upper Level-Learning Commons.
- Test. The elevator project is in its final phases.
- In collaboration with Taylor Bolls, Graphic Designer, Learning & Library Services have some promotional materials to begin the fall semester. The first is a one page slick that establishes what the mission is of the department as well the services provides by Learning Services and the Library. Bookmarks have also been created for the Library. A social media plan has also been developed with regularly scheduled postings to Facebook, Twitter, and Pinterest.
- Team members are working with other departments to develop a Learning Commons tour/visit guide. This will be accompanied by a virtual tour on the KCKCC web page.
- Workgroups have been formed to address several key areas for our team: Athlete Academic Support, Class Visits/Tours, Death Café, Dual/Concurrent Enrollment, Makerspace, Marketing & Outreach, and Online Presence.
- Materials are in for the creation of a One Button Studio.





The Learning Services & Library department hosted Sunshine & Success to celebrate the many accomplishments of our team. Two of our faculty tutors, Doug Hansen & William 'BJ' Soloy have secured full-time faculty positions this year. Doug will join the Criminal Justice faculty at KCKCC and BJ will be joining the English faculty at MCC. Ginger French won the Center for Teaching Excellence TEACH award and completed the ACUE certificate. Professional Tutor, Samantha Platt is leaving KCKCC to complete a doctoral program in Portland, Oregon.

ONLINE EDUCATION SERVICES

- Provided multiple one on one training opportunities for faculty and staff on a variety of areas of Blackboard, including instructors from Main Campus, Tech Center, and Pioneer Center.
- Completed 8 video and interactive support projects for students, faculty and staff regarding Blackboard and other supported tools to provide proactive support needs.
- Created training materials for Using the OneNote Class Notebook in Blackboard, Using Reusable Learning objects and other various online related tools
- Scheduled 21 training and support opportunities across all three campuses in July.
- Achieved 135 hours of Tegrity video views with 538 individual views for month July 2018.
- Scheduled 21 Training and support activities across all three campuses for July 2018.
- Provide 3,226 minutes and 39 sessions on Zoom Webinar tool.

ACADEMIC SUPPORT

- Met with Admissions to begin planning for video instructions for dual enrollment students.
- Created and delivered six sessions on Microsoft Excel for staff.
- Delivered two sessions on budgets and WebAdvisor to TEC staff and faculty.

WEB SERVICES

For July 2018, the college website saw a 4.25% increase in users compared to July 2017. This is the highest increase in website traffic in a least a year and half.

The webpages that are driving this increase are not the usual webpages. The class schedule, the 2018-2019 academic calendar and student email webpages all saw increased traffic. However, Admissions, Degrees and Certificates, and the TEC division webpages saw a decrease. The one outlier is the Health Professions webpage which saw a 66% increase in traffic. We are also seeing a higher increase in social media referral traffic as well. There was a 119% increase in sessions (921 vs 420) compared to last July. Twitter saw a 190% increase (29 vs 10) as well.

For the new website, we are continuing to layout webpages, work on improving usability, and implementing new features as we move toward the planned November 1 launch.

COMPUTING SERVICES

- The average time spent on each ticket was 1.375 days.
- 204 Help Desk tickets were issued during the month of July 179 tickets were resolved.
- 305 Help Desk calls were taken in July average time per call was 3.475 minutes.



BOARD OF TRUSTEES REPORT HUMAN RESOURCES AUGUST 2018

The HR team does not have any new information to report for the month of August. However, we are currently working on the following:

- Updating and adding policies to the KCKCC policy handbook
- Develop and establish a fully functioning hiring process
- Develop and implement the KCKCC compensation structure/philosophy.

BOARD OF TRUSTEES REPORT FINANCE & ADMINISTRATIVE SERVICES MICHAEL BEACH, CHIEF FINANCIAL OFFICER JULY 2018 REPORT

FINANCE - MICHAEL BEACH, CFO

- Interim work on the Annual Financial Statement Audit has begun.
- Parking lot resurface behind schedule due to weather. Also larger problems due to unknown sub-surface failures in West lots.
- Year-End Annual Financial Statements nearly closed out starting to draft Management Discussion & Analysis (MD&A) and footnote disclosures.

BOOKSTORE - KASEY MAYER, DIRECTOR

- We increased Summer sales from last year.
 - 2017 Summer sales: \$110,053.06
 2018 Summer sales: \$120,758.36
 Increase of \$10,705.30
- We have received most orders for Fall, but we are still waiting on a few.
- We will have over 75 book titles available for students to rent this semester, which will save them money.
- During buyback, we purchased \$4,203 worth of books from students.
 - o This generated \$138.90 in commission for the store.
 - This added \$6,375.50 worth of books to our inventory.
- "Grab & Go" cooler filled with healthier options for our students to purchase.
- Amazon sales from July 1st August 7th: \$1,064.51.
- Returns:
 - We have a total of \$36,761.12 in credits that are ready to apply to future invoices.
 - There is \$18,445.71 in credits outstanding that we have not yet received from returned books.

BUILDINGS & GROUNDS - JEFF SIXTA, DIRECTOR

- Dean Wiggins office started and 80% complete
- Started parking lot project
- Started Learning Commons classroom and office project
- Veteran Center 90% complete
- Started electrical upgrade in lower Science
- Replaced all lamps in TEC 2 shop area
- Installed new signage in Humanities, Science and Nursing offices
- Relocated and painted offices at Shipping and Receiving for Cliff and Sheridan Smith
- Painted shop floor in TEC 3 auto body repair shop

BOARD OF TRUSTEES REPORT FINANCE & ADMINISTRATIVE SERVICES MICHAEL BEACH, CFO PAGE 2

CAMPUS POLICE - GREG SCHNEIDER, DIRECTOR

- New hire's Brandon Disney and Cody Martin started at the KLETC (Kansas Law Enforcement Training Center) in Hutchinson, KS on July 9
- Chief Greg Schneider attended the IACLEA (International Association of Campus Law Enforcement Administrators) Annual Conference June 27 thru July 3
- Chief Greg Schneider and Deputy Chief Jason Sievers attended the NACCOP (National Association of Clery Compliance Officers and Professionals) Annual Conference July 16 thru 20

TEC - OPERATONS - CLIFF SMITH, DEAN

- TEC, KCKCC <u>HopeBuilders</u> Met with representatives with HopeBuilders, who serve elderly and handicapped people in Wyandotte County, for possible partnership
- TEC, KCKCC <u>Director of Military Center</u> Served on interview team
- TEC, KCKCC Dean of Technology Served on interview team
- TEC, KCKCC <u>American Technical Education Association National Board of</u> <u>Directors</u> - named to the National Board for ATEA

				CAL USAGE			
DATE	кwн	DOLLARS	CENTS	DATE	кwн	DOLLARS	CENTS
			PER KWH				PER KWH
year 2012	9,102,820	\$960,777	10.55	year 2013	9,781,828	\$974,199	10.17
year 2014	9,693,245	\$1,038,839	11.14	year 2015	7,217,301	\$832,768	11.79
1/28/2016	686,808	\$71,914	10.47	1/30/2017	669,778	\$67,660	10.10
2/26/2016	612,126	\$66,398	10.84	2/27/2017	520,873	\$59,658	11.45
3/30/2016	589,650	\$64,725	10.97	3/30/2017	571,377	\$66,275	11.59
4/29/2016	510,454	\$58,720	11.50	4/27/2017	488,937	\$62,282	12.73
5/27/2016	490,058	\$64 <i>,</i> 489	13.15	5/30/2017	519,433	\$63,673	12.25
6/30/2016	499,129	\$61,192	12.25	6/29/2017	493,221	\$63,308	12.83
7/28/2016	471,206	\$61,206	12.98	7/28/2017	517,966	\$69,963	13.50
8/30/2016	555,317	\$63,996	11.52	8/30/2017	509,347	\$65,091	12.77
9/29/2016	488,177	\$54,543	11.17	9/28/2017	471,352	\$68,199	14.45
10/28/2016	463,380	\$52 <i>,</i> 462	11.32	10/30/2017	510,088	\$66,797	13.09
11/29/2016	521,442	\$55,189	10.58	11/29/2017	440,328	\$72,722	16.51
12/29/2016	614,663	\$58,846	9.57	12/28/2017	543,884	\$75,020	13.79
year 2016	6,502,410	\$733,680	11.36	year 2017	6,256,584	\$800,648	12.79
-							
1/30/2018	693,552	\$89,219	12.86				
2/28/2018	607,766	\$81,656	13.43				
3/28/2018	523,914	\$76,238	14.55				
4/27/2018	543,350	\$80,058	14.73				
5/30/2018	489,912	\$69,589	14.20				
6/28/2018	465,616	\$66,247	14.22				
7/30/2018	508,674	\$65,879	12.95				
,,00,2010	500,071	<i>ç</i> 00,07 <i>5</i>	12.55				

KANSAS CITY KANSAS COMMUNITY COLLEGE

Interim Summary Financial Statements - July 2018

Year to Date for Fiscal Year 2019, with comparison to Fiscal Year 2018

Summary Statement of Net Position	YTD FY2019			Unaudited Year-End FY2018		
Assets						
Current Assets	\$	30,297,296	\$	32,045,184		
Noncurrent Assets	\$	56,611,662	Ś	56,611,662		
	Ŧ		Ŧ		-	
Total Assets	\$	86,908,958	\$	88,656,846	-	
Liabilities Current Liabilities Noncurrent Liabilities	\$ \$	10,618,101 25,046,886	\$ \$	14,604,953 25,046,886	-	
Total Liabilities	\$	35,664,987	\$	39,651,839		
Net Position	\$	51,243,971	\$	49,005,007		
Total Liabilities and Net Position	\$	86,908,958	\$	88,656,846	-	

Summary Statement of Revenue Expenses and Changes in Net Position

		YTD FY2019 Actual		Annual Annual Budget Variance		Unaudited FY2018 Actual
Operating Revenues		\$	5,198,163	\$ 29,112,607	\$ (23,914,444)	\$ 27,261,445
Non-Operating Revenues, Net				\$ 50,864,851	\$ (50,864,851)	\$ 47,338,692
Total Revenues		\$	5,198,163	\$ 79,977,458	\$ (74,779,295)	\$ 74,600,137
Operating Expenses	*	\$	2,863,964	\$ 75,858,059	\$ 72,994,095	\$ 72,723,662
Increase/(Decrease) in Net Positions		\$	2,334,199	\$ 4,119,399	\$ (1,785,200)	\$ 1,876,475

*Does not reflect accrued expenses for FY2018 paid during July.

**Will change as audit entries are completed

KANSAS CITY KANSAS COMM	UNITY COLLEGE STATEME	ENT OF REVENUES	S AND EXPENS	ES	
		1		1	
	BUDGET	ACTUAL	FORECAST	ACTUAL	VARIANCE
	FISCAL YEAR	YTD	FY2019	YTD	ACTUAL
	2019	July-18	F12019	July-17	TO BUDGET
Operating Revenues:		0 j 10	 	••••••	
Student tuition and fees	\$12,400,000	\$4,719,331	\$12,400,000	\$4,880,520	(\$7,680,669
Federal grants and contracts	\$11,575,754	\$85,947	\$11,575,754	\$135,887	(\$11,489,80
1893505	\$402,228	\$0	\$402,228	\$0	(\$402,228
Private gifts, grants and contracts	\$302,000	\$17,361	\$302,000	\$0	(\$284,639
Auxiliary enterprise revenue	\$3,112,125	\$95,614	\$3,112,125	\$14,653	(\$3,016,511
Other operating revenue	\$1,320,500	\$279,910	\$1,320,500	\$45,325	(\$1,040,590
Total Operating Revenues	\$29,112,607	\$5,198,163	\$29,112,607	\$5,076,385	(\$23,914,444
Nonoperating Revenues (expenses)					
County Property Taxes	\$39,555,510	\$0	\$39,555,510	\$0	(\$39,555,510
State Aid	\$12,103,051	\$0	\$12,103,051	\$0	(\$12,103,05
SB155 AID		\$0		\$0	\$
Investment Income	\$170,200	\$0	\$170,200	\$12,787	(\$170,200
Interest expense on capital asset debt	(\$963,910)	\$0	(\$963,910)	\$0	\$963,91
Total nonoperating revenues	\$50,864,851	\$0	\$50,864,851	\$12,787	(\$50,864,851
Total Revenues	79,977,458	5,198,163	79,977,458	\$5,089,172	(\$74,779,29
Operating Expenses:					
Salaries & Benefits	\$43,000,234	\$1,778,894	\$43,000,234	\$2,584,889	(\$41,221,340
Contractual Services	\$2,126,528	\$124,288	\$2,126,528	\$140,812	(\$2,002,24
Supplies & other operating expenses	\$14,186,798	\$654,222	\$14,186,798	\$1,332,328	(\$13,532,57
Utilities	\$1,875,850	\$221,474	\$1,875,850	\$153,544	(\$1,654,37
Repairs and maintenance to plant	\$2,496,186	\$24,097	\$2,496,186	\$92,780	(\$2,472,08
Scholarships and Financial Aid	\$12,172,463	\$60,989	\$12,172,463	\$101,667	(\$12,111,47
Depreciation and Amortization					
Total operating expenses	\$75,858,059	\$2,863,964	\$75,858,059	\$4,406,020	(\$72,994,09
Fotal Operating Expenses	\$75,858,059	\$ 2,863,964	\$75,858,059	\$ 4,406,020	(\$72,994,09
	¢ 4 440 000	¢ 0.004.400	¢ 4 440 200	¢ 000.450	¢ (4.705.00
ncrease in Net Position	\$ 4,119,399	\$ 2,334,199	\$ 4,119,399	\$ 683,152	\$ (1,785,20

		KANSAS CITY KAN			-	-				
		BANK BALANCI	ES PER	R GENERAL LED	GER					
								YTD	PRIOR YEAR	
FINANCIAL INSTITUTION	FUND NO.	D NO. FUND CHECKING INVESTMENT		VESTMENTS	31-Jul-18		31-Jul-17			
BROTHERHOOD BANK	25	FEDERAL PROGRAMS	\$	135,809			\$	135,809	\$	117,21
BROTHERHOOD BANK	61	CAPITAL OUTLAY	\$	1,794,360			\$	1,794,360	\$	1,067,72
BROTHERHOOD BANK	61	CAPITAL OUTLAY			\$	3,054,437	\$	3,054,437	\$	3,036,12
BROTHERHOOD BANK	1893505	BOARD SCHOLARSHIP	\$	142,315			\$	142,315	\$	129,327
LIBERTY BANK	11	GENERAL FUND			\$	563,172	\$	563,172	\$	554,857
COUNTRY CLUB BANK**	13/14	ABE-CONT. EDUCATION	\$	547,877			\$	547,877	\$	701,55
COUNTRY CLUB BANK**	72	INCIDENTAL (AGENCY)	\$	1,465,576			\$	1,465,576	\$	764,888
SECURITY BANK***	11	GENERAL FUND	\$	9,314,965			\$	9,314,965	\$	9,807,684
SECURITY BANK	15	TECHNICAL ED FUND	\$	680,895			\$	680,895	\$	872,87
SECURITY BANK	16	STUDENT UNION	\$	1,136,673			\$	1,136,673	\$	798,92
		(AUXILIARY SERVICES)								
UMB BANK *	17	PAYROLL	\$	-			\$	-		
TOTAL			\$	15,218,469	\$	3,617,609	\$	18,836,078	\$	18,076,18
	Current	Month ago		Year Ago						
91-day Treasury Rate	2.000	1.940		1.070						
* Payroll clearing account nor	mally carries a	\$-0- balance unless tax pay	ment	deadline falls a	fter	the close of tl	l he cu	rrent month.	+	
** No interest paid, no fees c	harged.									
***No Fees assessed by Secu	rity Bank and B	rotherhood Bank.					1		1	

			Ka	ansas City Kansas Co	mmunity College					
			Cas	hflow Analysis (Gen	eral & TEC Funds)					
July 1, 2018 to J	une 30, 2019									
July 1, 2017 to J	une 30, 2018									
Month	FY2019	FY2018	FY2019	FY2018	FY2019	FY 2018	FY2019	FY2018	FY2019	FY2018
	Operational	Operational	Operational	Operational	Net	Net	Transfers	Transfers	Cash	Cash
	Cash	Cash	Cash	Cash	Change	Change	In/Out	In/Out	Balance	Balance
	Inflow	Inflow	Outflow	Outflow						
June									13,921,978	15,223,675
July	1,893,505	1,460,261	(5,819,623)	(5,852,012)	(3,926,118)	(4,391,751)			9,995,860	10,831,924
August	10,589,075	9,147,530	(7,812,750)	(7,568,360)	2,776,325	1,579,170			12,772,185	12,411,094
September	10,208,591	8,127,613	(10,113,979)	(7,561,429)	94,612	566,184			12,866,797	12,977,278
October	4,389,489	3,674,084	(7,467,686)	(7,268,399)	(3,078,198)	(3,594,315)			9,788,599	9,382,963
November	2,169,941	2,888,479	(5,761,287)	(7,073,463)	(3,591,346)	(4,184,984)			6,197,253	5,197,979
December	1,371,189	2,317,781	(4,451,246)	(6,317,554)	(3,080,057)	(3,999,773)			3,117,196	1,198,206
January	27,416,716	30,856,129	(9,681,684)	(12,771,217)	17,735,032	18,084,912			20,852,228	19,283,118
February	5,873,392	6,374,870	(7,300,844)	(7,847,869)	(1,427,452)	(1,472,999)			19,424,776	17,810,119
March	6,038,359	3,695,580	(10,295,095)	(8,371,394)	(4,256,736)	(4,675,814)			15,168,040	13,134,305
April	2,401,844	1,345,257	(6,137,499)	(5,323,191)	(3,735,655)	(3,977,934)			11,432,385	9,156,371
May	1,205,756	1,548,963	(6,317,329)	(6,808,045)	(5,111,573)	(5,259,082)			6,320,812	3,897,289
June	17,176,523	19,451,789	(6,514,484)	(9,427,100)	10,662,039	10,024,689			16,982,851	13,921,978
Totals	90,734,379	90,888,336	(87,673,506)	(92,190,033)	3,060,873		-	-		
Bold = Actual										
GL Balance	General Fund	\$ 9,314,965								
	TEC Fund	\$ 680,895								
		\$ 9,995,860								



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for the following dates in 2018 from 12:00 noon to 1:00 p.m.

- Wednesday, August 29th
- Wednesday, September 19th
- Wednesday, October 17th
- Thursday, November 1st
- Wednesday, December 5th

Upper Level Jewell from the requirement of K. S. A. 41-719 (d).

Section 2: This exemption is granted in connection with the holding of the Celebration of Mass, for the Catholic Students of Kansas City Kansas Community College.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Board Chairperson Print Name: Rosalyn Brown

Attest_

Signature

Secretary Print Name: Dr. Greg Mosier



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for Wednesday, October 3, 2018 and Thursday, October 4, 2018 from 5:00 P.M - 9:00 P.M. each evening, in the Dr. Thomas R. Burke Technical Education Center from the requirement of K. S. A. 41-719 (d).

<u>Section 2</u>: This exemption is granted in connection with the holding of the Networking Social following the Presidents Roundtable/Panel Discussion for the American Technical Education Association Region 5 Conference. KCKCC is hosting this conference, October 3 - 5, 2018.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature

Board Chairperson Print Name: Rosalyn Brown

Attest

Secretary Print Name: Dr. Greg Mosier

The dates for this resolution were amended and approved during the August BOT Meeting to include Thursday, October 4th from 5:00pm -9:00pm. See Meeting Minutes in September 2018 Agenda with Meeting Minutes document on website.



RESOLUTION

A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K. S. A. 41-719 (i)

WHEREAS, Kansas Statutes Annotated 41-719 (d) prohibits the consumption of alcoholic liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K. S. A. 41-719 (d) specified property which is under the control of the KCKCC Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section1: KCKCC hereby exempts for Wednesday, October 17, 2018 from 6:00 P.M -10:00 P.M., in the Dr. Thomas R. Burke Technical Education Center from the requirement of K. S. A. 41-719 (d).

Section 2: This exemption is granted in connection with the holding of the Women's Chamber scholarship fundraiser.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on August 14, 2018.

BOARD OF TRUSTEES KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature

Board Chairperson Print Name: Rosalyn Brown

Attest

Secretary Print Name: Dr. Greg Mosier