



Mission Statement: Inspire individuals & enrich our community one student at a time.



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

**KANSAS CITY KANSAS COMMUNITY COLLEGE**  
**Board of Trustees Meeting Agenda**  
**June 21, 2022 – 5:00 P.M.**

Meeting Location: Hybrid – KCKCC-Main Campus (Upper Jewell Lounge) and Zoom Meeting

**Agenda**

1. Call to Order & Pledge of Allegiance
2. KCKCC Mission Statement
3. Roll Call
4. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. **Recognitions/Presentations:**
  - Biannual KCKCC Foundation Update. Presented by Ms. Mary Hurla Spangler, Executive Director of the KCKCC Foundation, and Ms. Mary Ricketts, KCKCC Foundation Chairperson.
7. **Communications** – None scheduled.
8. **Board Committee Reports**
9. **Consent Agenda:**
  - (Item A) - Approval of Minutes of the May 17, 2022 Meeting
  - (Item A1) - Approval of Minutes of the May 17, 2022 Special Meeting
  - (Item A2) - Approval of Minutes of the May 26, 2022 Special Meeting
  - (Item B) - Approval of Recommendations for Payment
  - (Item C) - Approval of Ratification Items
  - (Item D) - Approval of Personnel Items (H.R.)

10. **Student Senate Report** – No report due to summer break.
11. **President's Report** – Mr. Jerry Pope on behalf of Dr. Greg Mosier
12. **Vice President Academic Affairs Report** – Mr. Jerry Pope
13. **Vice President Student Affairs Report** – Dr. Chris Meiers, Interim
14. **Vice President Strategic Initiatives & Outreach Report** – Dr. Tami Bartunek
15. **Chief Financial Officer Report** – Mr. Michael Beach
16. **Chief Human Resources Officer Report** – Ms. Christina McGee
17. **Chief Information Officer Report** – Mr. Peter Gabriel
18. **Unfinished Business:**
  - Downtown Project Update. Presented by Dr. Greg Mosier.
19. **New Business:**
  - Approval of Employment Contract for President. Presented by Chair Evelyn Criswell.
  - Approval of Audit Firm. Presented by Mr. Michael Beach.
  - Approval of Board Meeting Dates for FY023. Presented by Chair Evelyn Criswell.
20. **Adjournment**

**Next Meeting of the Board of Trustees:**

**Thursday, July 21, 2022 - 5:00 p.m. – Hybrid Meeting**  
**(KCKCC – Main Campus & Zoom Virtual Meeting Room)**