



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
April 19, 2022 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Technical Education Center (Room M118) and Zoom Meeting

Agenda

1. Call to Order & Pledge of Allegiance:
2. KCKCC Mission Statement
3. Roll Call
4. Moment of Silence
 - Dr. Morteza Ardebili, retired Provost of KCKCC (April 2009)
 - Dr. Deloris Pinkard, retired Vice President of Executive Services (June 2000)
5. Approval of Agenda
6. Audience to Patrons and Petitioners (5-minute limit)
7. Recognitions/Presentations:
 - Corequisite Model for Developmental Education. Presented by Dr. Rochella Bickford, Coordinator of Developmental Reading.
8. Communications – None scheduled.
9. Board Committee Reports
10. Consent Agenda:
 - (Item A) - Approval of Minutes of the March 15, 2022 Meeting
 - (Item A1) - Approval of Minutes of the March 15, 2022 Special Meeting
 - (Item B) - Approval of Recommendations for Payment
 - (Item C) - Approval of Ratification Items

- (Item D) - Approval of Personnel Items (H.R.)

11. **Student Senate Report** – Student Senate Cabinet

12. **President’s Report** – Dr. Greg Mosier

13. **Vice President Academic Affairs Report** – Mr. Jerry Pope

14. **Vice President Student Affairs Report** – Dr. Chris Meiers, Interim

15. **Vice President Strategic Initiatives & Outreach Report** – Dr. Tami Bartunek

16. **Chief Financial Officer Report** – Mr. Michael Beach

17. **Chief Human Resources Officer Report** – Ms. Christina McGee

18. **Chief Information Officer Report** – Mr. Peter Gabriel

19. **Unfinished Business:**

- Harvard CTE Project Presentation. Presented by Dr. Chris Meiers.
- Contract Extension for Interim Vice President of Student Affairs. Presented by Dr. Greg Mosier.
- Downtown Update. Presented by Dr. Greg Mosier.

20. **New Business:**

- Resolution(s) of Intent to Nonrenew Contract for Employment. Presented by Dr. Greg Mosier.
- Approval of College Policy(s). Presented by Trustee Linda Hoskins Sutton.
 - Student Organization
 - Childbirth Leave (5.33)
 - Attendance and Punctuality (5.42)

21. **Adjournment**

Next Meeting of the Board of Trustees:

Tuesday, May 17, 2022 - 5:00 p.m. – Hybrid Meeting
(KCKCC – Main Campus & Zoom Virtual Meeting Room)