



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  
September 21, 2021 – 9:00 A.M.**

Hybrid Meeting: KCKCC Technical Education Center and Virtual via Zoom

**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:**
  - Academic Master Plan. Presented by Mr. Jerry Pope, Vice-President of Academic Affairs.
7. **Communications:**
  - Invitation to KCKCC Board of Trustees to the Center for Equity, Inclusion and Multicultural Engagement Open House on September 21, 2021, from 11:00am - 1:00pm at KCKCC – Main Campus, Jewell Bldg., Room 2303. Presented by Ms. Gabriela Flores, Director of the Center for Equity, Inclusion and Multicultural Engagement.
8. **Board Committee Reports**
9. **Consent Agenda:**
  - (Item A) - Approval of Minutes of the August 24, 2021 General Meeting
  - (Item A1) - Approval of Minutes of the August 24, 2021 Special Meeting

- (Item A2) - Approval of Minutes of the September 1, 2021 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** – Ms. Dejaria “DJ” Guillory, Student Senate President

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

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

13. **Vice President Student Affairs Report** – Dr. Delfina Wilson

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:**

- HLC Update. Presented by Mr. Jerry Pope.

19. **New Business:**

- Board of Trustee Handbook FY2020. Presented by Chair Ray Daniels.
- Approval of Board of Trustees’ Goals for FY 2022. Presented by Chair Ray Daniels.
- Approval of College Property and Liability Insurance Carrier Change. Presented by Mr. Michael Beach.
- Approval of Medical and Dental Insurance Renewal. Presented by Ms. Christina McGee.

20. **Executive Session(s)** – None scheduled.

21. **Adjournment**

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

**Tuesday, October 19, 2021 - 9:00 a.m.**

**Hybrid: Pioneer Career Center and Virtual Meeting via Zoom**