



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 - AMENDED
August 24, 2021 – 5:00 P.M.**

Meeting Location: Hybrid – KCKCC-Main Campus in Upper Jewell and Zoom Meeting

Budget Hearing

1. Call to Order
2. Roll Call
3. Audience to Patrons and Petitioners (5-minute limit)
4. Approval of the 2020-2021 Budget:
 - Notice of Public Budget Hearing. Presented by Mr. Michael Beach.
 - Final Proposed Budget FY2022. Presented by Mr. Michael Beach.
5. Adjournment

**Board of Trustees Meeting
(Immediately Following Budget Hearing)**

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:

- Higher Learning Commission (HLC) Update. Presented by Mr. Jerry Pope, Vice-President of Academic Affairs.
- CCSSE Survey Report. Presented by Dr. Delfina Wilson, Vice President of Student Affairs.

7. Communications:

- Resolution – Catholic Students of Kansas City Kansas Community College “Celebration of Mass” Monthly Meeting for FY2022 (multiple dates).

8. Board Committee Reports

9. Consent Agenda:

- (Item A) - Approval of Minutes of the July 20, 2021 Meeting
- (Item A1) - Approval of Minutes of the July 20, 2021 Special Meeting
- (Item A2) - Approval of Minutes of the August 2, 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 – No report. (Summer break)

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 – Mr. Omar Brenes, Web Architect, on behalf of 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:

- Approval of Kansas City, Kansas Community Education, Health and Wellness Condominium Unit Owner Commitment Agreement. Presented by Dr. Greg Mosier.
- Strategic Plan Report Follow-up. Presented by Dr. Greg Mosier and President’s Cabinet.

19. **New Business:**

- Executive Session Action(s) from Special Meeting. Presented by Chair Ray Daniels.
- Approval of Extension of Contract for Byrne Pelofsky and Associates. Presented by Dr. Greg Mosier.
- Recommendation for Staff Salaries for FY2022. Presented by Dr. Greg Mosier.

20. Executive Session(s) - None scheduled.

21. Adjournment

Next Meeting of the Board of Trustees:

Tuesday, September 21, 2021 - 9:00 a.m. – Hybrid Meeting
(KCKCC – TEC & Zoom Virtual Meeting Room)