



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
Tuesday, April 18, 2023 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Technical Education Center (Room AA101) 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: None scheduled.**
7. **Communications:**
 - Introduction of Dr. Scott Balog, Executive Vice President. Presented by Dr. Greg Mosier.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the March 21, 2023 Meeting
 - (Item A1) - Approval of Minutes of the March 21, 2023 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 – Mr. Andrew Guevara-Alatorre, Student Senate President**

11. **President's Report** – Dr. Greg Mosier
12. **Vice President Academic Affairs Report** – Mr. Jerry Pope
13. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers
14. **Chief Marketing and Institutional Image Officer Report** – Ms. Kristy Green
15. **Chief Financial Officer Report** – Dr. Shelley Kneuvean
16. **Chief Human Resources Officer Report** – Ms. Christina McGee
17. **Chief Information Officer Report** – Mr. Peter Gabriel
18. **Unfinished Business:** None scheduled.
19. **New Business:**
 - Approval of KCKCC Policies. Presented by Trustee Linda Hoskins Sutton.
 - Bereavement Leave (Policy: 5.13)
 - Medical Emergency Leave (Policy 5.14)
 - Shared Leave (Policy 5.17 and Procedure 5.17A)
 - Approval of FY2023 Master Contract Between The Board of Trustees Kansas City Kansas Community College and the Faculty Association of KNEA Kansas City Kansas Community College. Presented by Mr. Jerry Pope.
 - Approval of Alcohol Resolution for Wyandotte Economic Development Council's Quarterly Meeting. Presented by Dr. Greg Mosier.
20. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, May 16, 2023 - 5:00 p.m.
Hybrid Meeting (KCKCC – Main Campus & Zoom Virtual Meeting Room)