



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
Tuesday, December 13, 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:
 - KCKCC 2024-2027 Strategic Plan Draft Priorities, Goals and Measures. Presented by Ms. Kristy Green, Chief Marketing and Institutional Image Officer.
 - KCKCC 2021-2022 Annual Assessment Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
7. Communications – None scheduled.
8. Board Committee Reports
9. Consent Agenda:
 - (Item A) - Approval of Minutes of the November 15, 2022 Meeting
 - (Item A1) - Approval of Minutes of the November 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.)

10. **Student Senate Report** – No report due to winter break.
11. **President's Report** – Mr. Jerry Pope, Vice President of Academic Affairs, on behalf of 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. Sheila Joseph, Talent Development Manager, on behalf of Ms. Christina McGee
17. **Chief Information Officer Report** – Mr. Peter Gabriel
18. **Unfinished Business:**
 - KCKCC Hybrid Work Pilot Program. Presented by Ms. Christina McGee, Chief Human Resources Officer.
19. **New Business:**
 - Approval of a Revised Academic Program: Computer Support Specialist – Certificate Realignment. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Approval of College Policies. Presented by Trustee Linda Hoskins Sutton.
 - Transfer Standards (Policy: 2.17)
 - Residence Life Live-In Staff Occupants (Policy 3.09, Procedure: 3.09A)
20. **Adjournment**

Next Meeting of the Board of Trustees:

Tuesday, January 17, 2023 - 5:00 p.m. – Hybrid Meeting
(KCKCC – Main Campus & Zoom Virtual Meeting Room)