



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, February 21, 2023 – 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. Moment of Silence:
 - Dr. Liam Riggs, Professor of Machine Tool
 - Ms. Esther Foreman, KCKCC Alumna
5. Approval of Agenda
6. Audience to Patrons and Petitioners (5-minute limit)
7. Recognitions/Presentations:
 - Academic Affairs Program Highlight: Biomanufacturing. Presented by Dr. Ishfaq Ahmed.
 - Annual Center for Equity, Inclusion and Multicultural Engagement Update. Presented by Ms. Christina McGee.
8. Communications – None scheduled.
9. Board Committee Reports
10. Consent Agenda:
 - (Item A) - Approval of Minutes of the January 17, 2023 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** – Mr. Andrew Guevara-Alatorre, Student Senate President
 12. **President’s Report** – Dr. Greg Mosier
 13. **Vice President Academic Affairs Report** – Mr. Jerry Pope
 14. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers
 15. **Chief Marketing and Institutional Image Officer Report** – Ms. Kristy Green
 16. **Chief Financial Officer Report** – Dr. Shelley Kneuvean
 17. **Chief Human Resources Officer Report** – Ms. Christina McGee
 18. **Chief Information Officer Report** – Mr. Peter Gabriel
 19. **Unfinished Business:**
 - 2023 KCKCC Board and College Committees, and Delegate Assignments. Presented by Chair Evelyn Criswell.
 - Updated Proposed KCKCC FY 2023-2024 Annual Budget Calendar. Presented by Dr. Shelley Kneuvean.
 20. **New Business:**
 - Approval of Proposed FY 2024 Special Course Fees. Presented by Mr. Jerry Pope.
 - Approval of Proposed FY 2024 Tuition, General Fees and Student Housing Fees. Presented by Dr. Greg Mosier and Dr. Shelley Kneuvean.
 - Approval of Budget Mid-Year Adjustment. Presented by Dr. Shelley Kneuvean.
 21. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, March 21, 2023 - 5:00 p.m. – Hybrid Meeting
(KCKCC – Main Campus & Zoom Virtual Meeting Room)