



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, June 20, 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. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. **Recognitions/Presentations:**
 - KCKCC Foundation Biannual Update. Presented by Ms. Mary Spangler, Executive Director of the KCKCC Foundation and Ms. Mary Ricketts, KCKCC Foundation Chairperson.
7. **Communications:**
 - Introduction of Dr. Fabiola Riobe, Vice President of Educational Innovation and Global Programming. Presented by Dr. Greg Mosier.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the May 16, 2023 Meeting
 - (Item A1) - Approval of Minutes of the May 16, 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** – Not scheduled due to summer break.

11. **President's Report** – Dr. Greg Mosier
12. **Executive Vice President Report** – Dr. Scott Balog
13. **Vice President Academic Affairs Report** – Dr. Tiffany Bohm, Dean of Health Professions, on behalf of Mr. Jerry Pope, Vice President of Academic Affairs
14. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers
15. **Vice President Educational Innovation and Global Programming Report** – Dr. Fabiola Riobe
16. **Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green
17. **Chief Financial Officer Report** – Dr. Shelley Kneuvean
18. **Chief Human Resources Officer Report** – Ms. Christina McGee
19. **Chief Information Officer Report** – Mr. Peter Gabriel
20. **Unfinished Business:**
 - Approval of the Strategic Plan 2024-2027. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
 - Approval of the Board of Trustees Meeting Schedule for FY2024. Presented by Dr. Greg Mosier.
21. **New Business:**
 - Approval of Preapproved Contracts List FY2024. Presented by Dr. Shelley Kneuvean.
 - Approval of Alcohol Resolution for the Celebration of Mass for the Catholic Students of Kansas City Kansas Community College for FY2024 (multiple dates). Presented by Dr. Greg Mosier.
22. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, July 18, 2023 - 5:00 p.m.
Hybrid Meeting (KCKCC – Main Campus & Zoom Virtual Meeting Room)