



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, March 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. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. Recognitions/Presentations:
  - Student Affairs Division Annual Update. Presented by Dr. Chris Meiers.
7. Communications:
  - Notice of Intent to Negotiate with Professional Employees. Presented by Dr. Greg Mosier.
8. Board Committee Reports
9. Consent Agenda:
  - (Item A) - Approval of Minutes of the February 21, 2023 Meeting
  - (Item A1) - Approval of Minutes of the February 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:**
  - Approval of 2023 Annual Calendar of Presentations to the Board. Presented by Dr. Greg Mosier.
19. **New Business:**
  - Approval of KCKCC Policies. Presented by Trustee Linda Hoskins Sutton.
    - College Investments (Policy: 1.19)
    - Student Records Hold (Policy: 3.10)
  - Approval of Alcohol Resolution for The Military Affairs Council Social with the Leavenworth Lansing Chamber of Commerce. Presented by Dr. Greg Mosier.
  - Approval of Alcohol Resolution for KCK Women's Chamber Foundation. Presented by Dr. Greg Mosier.
20. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, April 18, 2023 - 9:00 a.m. – Hybrid Meeting  
(KCKCC – TEC & Zoom Virtual Meeting Room)**