



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)**