



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, October 18, 2022 – 9:00 A.M.**

Meeting Location: Hybrid – KCKCC-Pioneer Career Center 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:**
  - Annual Assessment Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - SB155 Special Course Fees. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - Annual Equity in Athletics Disclosure Act Report. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
  - Student Housing Update. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
  - 2022 Annual Security and Fire Safety Report. Presented by Mr. Robert Putzke, Chief of College Police.
7. **Communications:**
  - Board of Trustees Annual Food Drive. Presented by Dr. Greg Mosier.
8. **Board Committee Reports**

**9. Consent Agenda:**

- (Item A) - Approval of Minutes of the September 20, 2022 Meeting
- (Item A1) - Approval of Minutes of the September 20, 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** – Mr. Andrew Guevara-Alatorre, Student Senate President

**11. President's Report** – Dr. Greg Mosier

**12. Vice President of Academic Affairs Report** – Mr. Jerry Pope

**13. Vice President of 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:**

- Update of Alcohol Resolution for Purses with a Purpose. Presented by Dr. Greg Mosier.

**19. New Business:**

- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton.
  - KCKCC Naming Rights, Opportunities, and Recognition (Policy: 1.18)
  - Course Readiness (Policy: 2.16)
  - Petition to Administrative Enrollment Deadlines (Policy: 3.07)
  - Petition to the Assessment of Tuition and Fees (Policy: 3.08)
  - Relocation Assistance (Policy: 5.63)
- Approval of Fire Science – AAS – Program Modification. Presented by Mr. Jerry Pope.
- Approval to Invest in Treasury Bonds. Presented by Dr. Shelley Kneuvean.
- Approval of Signatories for Bank Depositories. Presented by Dr. Greg Mosier.
- Approval of Agreement with Byrne Pelofsky + Associates, LLC for capital campaign consulting. Presented by Dr. Greg Mosier.
- Approval of KCKCC-Parkwood Day School D.B.A. Little Leaders at KCKCC Lease Agreement. Presented by Dr. Greg Mosier.

20. Adjournment

**Next Meeting of the Board of Trustees:**

**Tuesday, November 15, 2022 - 5:00 p.m. – Hybrid Meeting**  
**(KCKCC – Main Campus & Zoom Virtual Meeting Room)**