



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, September 20, 2022 – 9:00 A.M.

Hybrid Meeting: KCKCC-Main Campus Upper Jewell Lounge and Virtual via Zoom

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 Academic Program Review Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Annual Office of Institutional Effectiveness Update. Presented by Mr. Henry Hinkle, Director of Institutional Effectiveness.
 - Recognition of College Police Officer, Yasmienne Nichols. Presented by Mr. Robert Putzke, Chief of College Police.
7. **Communications** – None scheduled.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the August 23, 2022 General Meeting
 - (Item A1) - Approval of Minutes of the August 23, 2022 Special Meeting
 - (Item A2) - Approval of Minutes of the August 18, 2022 Special Meeting

- (Item A3) - Approval of Minutes of the August 30, 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, Chief Financial Officer

16. **Chief Human Resources Officer Report** – Ms. Christina McGee

17. **Chief Information Officer Report** – Mr. Peter Gabriel

18. **Unfinished Business** – None scheduled.

19. **New Business:**

- Approval of Board of Trustees Handbook FY 2023. Presented by Chair Evelyn Criswell.
- Approval of Board of Trustees Goals for FY 2023. Presented by Chair Evelyn Criswell.
- Approval of Medical and Dental Insurance Renewal. Presented by Ms. Christina McGee.
- Approval of Alcohol Resolution for Purses with a Purpose. Presented by Dr. Greg Mosier.

20. **Adjournment**

Next Meeting of the Board of Trustees:

Tuesday, October 18, 2022 - 9:00 a.m.

Hybrid: Pioneer Career Center and Virtual Meeting via Zoom