



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 Agenda
Tuesday, November 15, 2022 – 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:**
 - Preliminary 2022 Annual Audit and Financial Compliance Reports. Presented by Bill Miller and Rick Swearengin of Novak Birks, P.C.
 - Biannual HLC Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Academic Area Highlight: Music Department. Presented by Mr. John Stafford II, Associate Professor of Music.
 - Ruffalo Noel Levitz Student Satisfaction Inventory. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
7. **Communications:**
 - KCKCC Annual Candle Lighting Ceremony & Scholarship Drive. Presented by Dr. Greg Mosier.
 - President's Annual Holiday Party. Presented by Dr. Greg Mosier.
8. **Board Committee Reports**

9. Consent Agenda:

- (Item A) - Approval of Minutes of the October 18, 2022 Meeting
- (Item A1) - Approval of Minutes of the October 18, 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 and Ms. Paige Daly, Student Senate Vice 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. Kelly Rogge, Public Information Manager, on behalf of 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 – None scheduled.

19. New Business:

- Hybrid Work Pilot Program. Presented by Ms. Christina McGee.
- 2022 Annual Board of Trustees Food Drive. Presented by Dr. Greg Mosier.

20. Adjournment

Next Meeting of the Board of Trustees:

Tuesday, December 13, 2022 - 5:00 p.m. – Hybrid Meeting
(KCKCC – Main Campus & Zoom Virtual Meeting Room)