



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, April 16, 2024 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Technical Education Center (Room AA101) 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:**
 - Educational Innovation and Global Programming Annual Update. Presented by Dr. Fabiola Riobé, Vice President of Educational Innovation and Global Programming.
 - KCKCC Annual Student Research Symposium Presentation. Presented by Ms. Morgan Hall, KCKCC Student.
7. **Communications:** Comments - KCKCC Board of Trustees Chairman Brad Isnard.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the March 19, 2024 Meeting
 - (Item A1) – Approval of Minutes of the March 19, 2024 Special Meeting
 - (Item A2) - Approval of Minutes of the April 2, 2024 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** – Ms. Elizabeth Daniels, Student Senate President, and Ms. Eden Barnes, Student Senate Vice President
 11. **President’s Report** – Dr. Greg Mosier
 12. **Executive Vice President’s Report** – Dr. Scott Balog
 13. **Vice President Academic Affairs Report** – Ms. Cecelia Brewer, Dean of Academic Support and Assessment, on behalf of Mr. Jerry Pope, Vice President of Academic Affairs
 14. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers
 15. **Vice President Educational Innovation and Global Programming Report** – Dr. Fabiola Riobé
 16. **Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green
 17. **Chief Financial Officer Report** – Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer
 18. **Chief Human Resources Officer Report** – Mr. Sam DeLeon, Director of Employee Relations and Interim Chief Human Resources Officer
 19. **Chief Information Officer Report** – Mr. Peter Gabriel
 20. **Unfinished Business** – None scheduled.
 21. **New Business:**
 - Board of Trustees Vacancy Nomination Votes and Appointment. Presented by KCKCC Board of Trustees Chairman Brad Isnard.
 - Approval of College Policies. Presented by Trustee Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - College Emergency Communication (Policy: 1.08)
 - Employee Conduct and Work Rules (Policy: 5.41)
 - Approval of Affidavit for United States Disciplinary Barracks and Midwest Joint Regional Correctional Facility as Additional KCKCC Educational Locations. Presented by Dr. Greg Mosier, President.
 - Approval of Academic Calendar 2025-2026. Presented by Dr. Greg Mosier, President.
 - Approval of Banking/Signatories Resolution. Presented by Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer.

- Approval of Alcohol Resolution for the “Made/Making” Art Gallery Exhibition Reception. Presented by Dr. Greg Mosier, President.

22. Adjournment

**Next Meeting of the Board of Trustees:
Tuesday, May 21, 2024 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge
& Zoom Virtual Meeting Room)**