



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, August 22, 2023 – 5:00 P.M.**

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge and Zoom Meeting

**Revenue Neutral Rate Hearing**

1. **Call to Order**
2. **Roll Call**
3. **Hearing to Exceed the Revenue Neutral Rate**
  - Revenue Neutral Rate Hearing. Presented by Dr. Greg Mosier, President, and Dr. Shelley Kneuvean, Chief Financial Officer.
4. **Audience to Patrons and Petitioners (5-minute limit)**
5. **Resolution to Exceed the Revenue Neutral Rate.** Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
6. **Adjournment**



**Budget Hearing**

1. **Call to Order**
2. **Roll Call**
3. **Audience to Patrons and Petitioners (5-minute limit)**

4. **Approval of the 2023-2024 Budget:**
  - Public Budget Hearing FY2024. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
  - Final Proposed Budget FY2024. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
5. **Adjournment**

**Board of Trustees Meeting  
(Immediately Following Budget Hearing)**

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**Board of Trustees 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:**
  - Academic Master Plan Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - KCKCC 2022-2023 Annual Report. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
7. **Communications:**
  - KCKCC Board of Trustees Candidate Forum. Presented by Dr. Greg Mosier, President.
8. **Board Committee Reports**
9. **Consent Agenda:**
  - (Item A) - Approval of Minutes of the July 18, 2023 Meeting
  - (Item A1) - Approval of Minutes of the July 18, 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** – Not scheduled due to summer break.

11. **President's Report** – Dr. Greg Mosier
12. **Executive Vice President's Report** – Dr. Scott Balog
13. **Vice President Academic Affairs Report** – Mr. Jerry Pope
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** – Dr. Shelley Kneuvean
18. **Chief Human Resources Officer Report** – Ms. Christina McGee
19. **Chief Information Officer Report** – Mr. Peter Gabriel
20. **Unfinished Business:**
  - Approval of the Information Technology Master Plan. Presented by Mr. Peter Gabriel, Chief Information Officer.
21. **New Business:**
  - Approval of Alcohol Resolution for the Friends of Yates - Chief Executive Officer Appreciation Banquet. Presented by Dr. Greg Mosier, President.
  - Approval of Alcohol Resolution for the KCKCC Art Gallery's Closing Reception for "The Art of The Athlete" Exhibit. Presented by Dr. Greg Mosier, President.
  - Approval of Alcohol Resolution for the KCKCC Art Gallery's Opening Reception for the "Lost and Found" Exhibit. Presented by Dr. Greg Mosier, President.
22. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, September 19, 2023 - 9:00 a.m.  
Hybrid Meeting (KCKCC–Main Campus & Zoom Virtual Meeting Room)**