



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, February 20, 2024 – 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. Moment of Silence:
 - Dr. Mary Ann Mosley, Trustee, and Ms. Lisa Lopez-Galvan and 21 Wounded at the Kansas City Chiefs' Super Bowl Parade. Presented by Mr. Brad Isnard, Board Chairperson.
5. Approval of Agenda
6. Audience to Patrons and Petitioners (5-minute limit)
7. Executive Session:
 - Executive session to discuss personnel matters of nonelected personnel (3-minute duration) with possible action to follow in open session. Open session will take place in Upper Jewell Lounge and in the virtual meeting room.
8. Recognitions/Presentations:
 - Academic Affairs Program Highlight: Nursing. Presented by Ms. Bronyal McFadden, Director of Nursing Education.
 - Annual Center for Equity, Inclusion and Multicultural Engagement Update. Presented by Mr. Michael Torres, Director of Center for Equity, Inclusion and Multicultural Engagement.

- Applicant and Hires Data Biannual Update. Presented by Ms. Christina McGee.

9. Communications:

- 2024 Annual Calendar of Presentations to the Board of Trustees. Presented by Dr. Greg Mosier, President.
- Reminder of Board of Trustees Retreat - Quarter 1. Presented by Mr. Brad Isnard, Board Chairperson.
- Reminder of Board of Trustees & College Senate Annual Luncheon. Presented by Dr. Greg Mosier, President.

10. Board Committee Reports

11. Consent Agenda:

- (Item A) - Approval of Minutes of the January 16, 2024 Meeting
- (Item A1) - Approval of Minutes of the January 16, 2024 Special Meeting
- (Item B) - Approval of Recommendations for Payment
- (Item C) - Approval of Ratification Items
- (Item D) - Approval of Personnel Items (H.R.)

12. Student Senate Report – Ms. Elizabeth Daniels, Student Senate President, and Ms. Eden Barnes, Student Senate Vice President

13. President's Report – Dr. Greg Mosier

14. Executive Vice President's Report – Dr. Scott Balog

15. Vice President Academic Affairs Report – Mr. Jerry Pope

16. Vice President Student Affairs and Enrollment Management Report – Dr. Chris Meiers

17. Vice President Educational Innovation and Global Programming Report – Dr. Fabiola Riobé

18. Chief Marketing and Institutional Image Officer Report – Ms. Kris Green

19. Chief Financial Officer Report – Dr. Shelley Kneuvean

20. Chief Human Resources Officer Report – Ms. Christina McGee

21. Chief Information Officer Report – Mr. Peter Gabriel

22. Unfinished Business:

- 2024 KCKCC Board and College Committees, and Delegate Assignments. Presented by Mr. Brad Isnard, Board Chairperson.

23. New Business:

- Approval of Resolution for Board Vacancy Notice: To Fill Trustee Vacancy – Public Notice. Presented by Mr. Brad Isnard, Board Chairperson.
- Approval of Proposed FY 2025 Tuition, General Fees and Student Housing Fees. Presented by Dr. Shelley Kneuvean, Chief Financial Officer, and Dr. Greg Mosier, President.
- Approval of Proposed FY 2025 Special Course Fees. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Revised and New Academic Programs. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Biomanufacturing Certificate A Modification – 17 Credit Hours
 - Biomanufacturing Certificate B New Certificate – 32 Credit Hours
- Approval of Budget Mid-Year Adjustment. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
- Approval of 2024 Mileage Reimbursement Rate. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
- Approval of Alcohol Resolution for the “Art In America” Exhibition Reception. Presented by Dr. Greg Mosier, President.
- Approval of Alcohol Resolution for the Kansas City Kansas Community College Centennial Dinner Celebration. Presented by Dr. Greg Mosier, President.

24. Adjournment

Next Meeting of the Board of Trustees:
Tuesday, March 19, 2024 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge
& Zoom Virtual Meeting Room)