



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, July 18, 2023 – 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:**
 - Strategic Plan Biannual Update. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
 - Applicant and Hires Data Biannual Update. Presented by Ms. Christina McGee, Chief Human Resources Officer.
 - Information Technology Master Plan Annual Update. Presented by Mr. Peter Gabriel, Chief Information Officer.
7. **Communications** – None scheduled.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the June 20, 2023 Meeting
 - (Item A1) - Approval of Minutes of the June 20, 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 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 Riobe
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** – None scheduled.
21. **New Business:**
 - Approval of Notice of Hearing to Exceed the Revenue Neutral Rate and Budget Hearing for FY 2023-2024 Budget. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
 - Approval of Proposed FY 2023-2024 Budget for Publishing. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
 - Approval of Designation of Official Depositories. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
22. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, August 22, 2023 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus & Zoom Virtual Meeting Room)