



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, June 18, 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. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. **Recognitions/Presentations:**
 - KCKCC Foundation Biannual Update. Presented by Ms. Mary Spangler, Executive Director of the KCKCC Foundation.
 - Strategic Enrollment Management Plan Annual Update. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
7. **Communications** - None scheduled.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the May 21, 2024 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** – 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:**
 - Approval of Board of Trustees Meeting Schedule 2024-2025. Presented by Mr. Brad Isnard, KCKCC Board of Trustees Chairman.
21. **New Business:**
 - Approval of Preapproved Contracts List FY2025. Presented by Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer.
22. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, July 16, 2024 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge
& Zoom Virtual Meeting Room)