



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, March 19, 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:
 - Police Chief's Commendations. Presented by Mr. Robert Putzke, Chief of College Police.
 - Sergeant John Anderson and Officer Cara Bordewick
 - Student Affairs Division Annual Update. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management, and Ms. Danielle Frideres, Career Services Coordinator.
 - Ruffalo Noel Levitz College Employee Satisfaction Survey. Presented by Mr. Sam DeLeon, Director of Employee Relations and Interim Chief Human Resources Officer.
7. Communications – None scheduled.
8. Board Committee Reports

9. **Consent Agenda:**

- (Item A) - Approval of Minutes of the February 20, 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** – 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** – 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** – 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:**

- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - College Email Signature (Policy: 1.15)
 - Free Speech, Advocacy and Public Assembly on College Property (Policy: 1.20)
 - College Student Relief Fund (Policy: 3.14)
 - Fringe Benefits for Part-Time Non-Instructional Employees (Policy: 5.35)
- Approval of Alcohol Resolution for the Leadership 2000 Graduation Celebration. Presented by Dr. Greg Mosier, President.

22. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, April 16, 2024 - 9:00 a.m.
Hybrid Meeting (KCKCC–Technical Education Center & Zoom Virtual Meeting Room)