



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, May 21, 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:
 - Mikequese Taylor, KCKCC Student Athlete. Presented by Dr. Greg Mosier, President.
5. Approval of Agenda
6. Audience to Patrons and Petitioners (5-minute limit)
7. Recognitions/Presentations:
 - Oath of Office Presentation for Newly Appointed KCKCC Trustee, Ms. Mary Ricketts. Presented by Mr. Brad Isnard, KCKCC Board of Trustees Chairman.
 - KCKCC Annual Student Research Symposium Presentation. Presented by Mr. Robert Hartman, KCKCC Student.
8. Communications - None scheduled.
9. Board Committee Reports

10. **Consent Agenda:**

- (Item A) - Approval of Minutes of the April 16, 2024 Meeting
- (Item A1) - Approval of Minutes of the April 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.)

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

12. **President's Report** – Dr. Greg Mosier

13. **Executive Vice President's Report** – Dr. Scott Balog

14. **Vice President Academic Affairs Report** – Mr. Jerry Pope

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

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

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

18. **Chief Financial Officer Report** – Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer

19. **Chief Human Resources Officer Report** – Mr. Sam DeLeon, Director of Employee Relations and Interim Chief Human Resources Officer

20. **Chief Information Officer Report** – Mr. Peter Gabriel

21. **Unfinished Business** – None scheduled.

22. **New Business:**

- Approval of Employment of Auditor to Audit All Accounts. Presented by Ms. Lesley Strohschein, Controller and Chief Financial Officer.
- Review Proposed Board of Trustees Meeting Schedule 2024 - 2025. Presented by Dr. Greg Mosier, President.

23. **Adjournment**

Next Meeting of the Board of Trustees:
Tuesday, June 18, 2024 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge
& Zoom Virtual Meeting Room)