



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, November 14, 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:**
 - Academic Affairs Biannual Program Highlight - Automation Engineer Technology (AET). Presented by Mr. Chuck Saunders, Automation Engineer Technology - FAME Program Coordinator and Instructor.
 - Preliminary 2023 Annual Audit and Financial Compliance Reports. Presented by Bill Miller and Rick Swearingin of Novak Birks, P.C.
 - Athletic Teams Annual Update. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
 - Downtown Project Biannual Update. Presented by Dr. Greg Mosier, President.
 - 2023 Annual Board of Trustees Food Drive. Presented by Dr. Greg Mosier, President.
7. **Communications:**
 - KCKCC Annual Candle Lighting Ceremony – Wednesday, November 29, 2023, 11:00 A.M. Presented by Dr. Greg Mosier, President.
 - President's Annual Holiday Party – Thursday, December 7, 2023, 11:00 A.M. Presented by Dr. Greg Mosier, President.
8. **Board Committee Reports**

9. Consent Agenda:

- (Item A) - Approval of Minutes of the October 17, 2023 Meeting
- (Item A1) - Approval of Minutes of the November 2, 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 – 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 – Ms. Christina McGee

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.
 - Student Communication (Policy: 3.12)
 - Student Employment Hiring (Policy: 3.13)
 - Payroll Information (Policy: 5.16)
 - Volunteering at the College (Policy: 5.19)
- Approval of Revision to Electrical Technical Certificate B. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of New Program – High Voltage Pre-Apprenticeship Certificate A. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Alcohol Resolution for Friends of Yates – Annual Gala. Presented by Dr. Greg Mosier, President.

22. Adjournment

**Next Meeting of the Board of Trustees:
Tuesday, December 12, 2023 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge
& Zoom Virtual Meeting Room)**